

Northland Community Schools - ISD #118
Regular Meeting Minutes Summary
Wednesday, August 21, 2024
Northland High School Room C113
316 Main St E
Remer, MN 56672

Aaron Ammerman: Present, Linda Knox: Absent, Terri Nystrom: Present, Seth Robison: Absent, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Present. Present: 5, Absent: 2.

1. Call to Order

2. Pledge of Allegiance

3. Mission Statement "Educate and inspire all learners to reach their full potential."

4. Adoption of Agenda

5. Recognitions

6. Audience Recognition

7. Consent items

7.1. Approve the minutes from the Regular Meeting held on July 17, 2024

7.2. Approve the Treasurer's Report and bills for July 2024

7.3. Policies reviewed with no changes:

413 - Harassment and Violence

524 - Internet Acceptable Use

532 - Use of Peace Officers and Crisis Teams to Remove IEP Students

534 - School Meals

7.4. . Approve the resolution accepting gifts/donations to Northland Community Schools: Whereas the following; therefore, BE IT RESOLVED by the School Board of Northland Community Schools District 118, Remer, and State of Minnesota as follows: The Northland Community Schools - District 118 School Board does hereby accept the following gifts/donations:

- Harvest Festival Trap Tournament Participants - \$120 for Trap Club
- Tom Witherow - instrument donations of 4 trumpets, 6 clarinets, and 2 keyboard stands for the Band Program
- Peter Marsh Foundation - \$1500 for the Music program

8. Reports

8.1. Early Education Report

8.2. Business Manager Report

8.3. Elementary Principal/Activities Director Report

8.4. Principal Report

8.5. Facilities Report

8.6. Indian Education Report

8.7. CE Report

8.8. Dean of Students Report

9. Superintendent Report

10. New Business

10.1. Approve the Agreement for Law Enforcement Services between Northland Community Schools and Cass County for the 2024-2025 school year

10.2. Approve the 2024-2025 Mentor Handbook

10.3. Approve the Agreement for Services between Northland Community Schools and Deer River Public Schools for shared services of School Psychologist, Raina Heruth

10.4. Second Reading and approval of revisions to Policy 204 - School Board Meeting Minutes

10.5. Approve revisions of MN Statute references to Policy 207 - Public Hearings

10.6. Second Reading and approval of revisions to Policy 416 - Drug and Alcohol Testing, and the accompanying form

10.7. Second Reading and approval of revisions to Policy 418 - Drug-Free Workplace/Drug-Free School

10.8. Second Reading and approval of revisions to Policy 419 - Tobacco-Free Environment

10.9. Second Reading and approval of revisions to Policy 425 - Staff Development

10.10. Approve revisions, as written, to Policy 503- Student Attendance

10.11. Second Reading and approval of revisions to Policy 507 - Corporal Punishment

10.12. Adopt new Policy 507.5 - School Resource Officers

10.13. Second Reading and approval of revisions to Policy 509 - Enrollment of Nonresident Students

10.14. Approve revisions, as written, to Policy 512 - School Sponsored Student Publications

10.15. Approve revision in Sect. 2C. Line 4 of Policy 513 - Student Promotion, Retention and Program Design

10.16. Approve revisions as written to Policy 514 - Bullying Prohibition

10.17. Second Reading and approval of revisions to Policy - 515 Protection and Privacy of Pupil Records

10.18. Second Reading and approval of revisions to Policy 516 - Student Medication and Telehealth

10.19. Approve revisions to Sect. II, line 4 of Policy 521 - Student Disability Nondiscrimination

10.20. Approve revisions as written to Policy 522- Title IX Sex Nondiscrimination, Policy, Grievance Procedure and Process

10.21. Adopt Policy 535 - Service Animals in Schools

10.22. Approve revisions, as written, to Policy 601 - School District Curriculum and Instruction Goals

10.23. First reading of District Policy 602 Organization of School Calendar and School Day - ISD 118 last rev. 2018

10.24. First reading of revised District Policy 604 - Instructional Curriculum - ISD 118 last rev. 7/2023

10.25. Second reading and approval of Policy 613 - Graduation Requirements

11. Personnel

11.1. Approve the At-Will Contract for Nursing Services between ISD #118 and Kerry Ruyak

11.2. Approve the hire of Mark Schultenover as 1.0 FTE Kitchen Helper, effective the 2024-2025 school year

11.3. Approve the hire of Mark Trimble as Mechanic, effective August 5, 2024

11.4. Approve new assignment of Stephaney Williamson as Dean of Students/Behavioral Interventionist at MA, Step 10, for the 2024-2025 school year

11.5. Accept the resignation of Juilian Kitchenhoff as Bus Driver,

11.6. Approve reduction of a Kitchen Helper position by .5 FTE

11.7. Approve reduction of a Bus Driver position by 1.0 FTE

12. Other school business which can legally be brought before the Board

13. Next Meeting Dates:

- Regular Meeting, September 18, 2024, 5:30 p.m.
- Policy Meeting, September 27, 2024, 9:00 a.m.

14. Adjournment

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk