

Northland Community Schools - ISD #118
Regular Meeting Minutes Summary
Wednesday, October 16, 2024
Northland High School Room C113
316 Main St E
Remer, MN 56672

Aaron Ammerman: Present, Linda Knox: Absent, Terri Nystrom: Present, Seth Robison: Present, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Absent. 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 September 18, 2024

7.2. Approve the September 2024 Treasurer's Report and bills

7.3. Approve an overnight field trip for the 6th grade class to Deep Portage on October 24 & 25, 2024

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 the State of Minnesota as follows: The Northland Community Schools - District 118 School Board does hereby accept the following gifts/donations;

- \$500 from the Hill City Thrift Shop for PBIS Incentives

8. Reports

8.1. Early Education Report

8.2. Business Manager Report

8.3. Elementary Principal

8.4. Athletics/Activities Report

8.5. Facilities Report

8.6. Indian Education Report

8.7. CE Report

8.8. Dean of Students/ Behavioral Interventionist Report

9. Superintendent Report

10. New Business

10.1. Approve the Professional Services Agreement between Hill City and Northland for Activities Director services for the 2024-2025 school year

10.2. Approve the purchase of a 14-passenger bus for Special Education or Activities use

10.3. Approve the purchase of a used school bus for \$10,000 from Grand Rapids Public Schools.

- Make/Model/Year: 2009 Bluebird
- Capacity: 83 passenger
- Mileage: 129,500

11. Personnel

11.1. Accept the resignation of Paraprofessional Brad Huber effective October 4, 2024

11.2. Accept the resignation of Joe Wagner as 9 month Custodian prior to his first day of employment

11.3. Accept the voluntary termination of Joe Herbert as a 12 month Custodian

11.4. Approve reducing the Elementary Library Paraprofessional position, effective November 1, 2024 and the extra summer hours assignment, effective June 30, 2025

11.5. Approve Amber Osterhoudt's Request for Parental Leave beginning April 7, 2025, and ending June 3, 2025

11.6. Approve the hire of Theresa Schmitt as Kitchen Helper, effective Monday, October 21, 2024

11.7. Approve the request from Carla Hopkins to recognize additional years of service at the district

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

13. Next Meeting Dates:

- Work Session, November 6, 2024, 5:30 p.m.
- Regular Meeting, November 20, 2024, 5:30 p.m.
- Regular Meeting, December 18, 2024, 5:30 p.m.
- Truth In Taxation, December 18, 2024, 6:30 p.m.

14. Adjournment

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk