

Northland Community Schools - ISD #118
Regular Meeting Minutes Summary
Wednesday, December 18, 2024
Northland High School Room C113
316 Main St E
Remer, MN 56672

Aaron Ammerman: Present, Linda Knox: Present, Terri Nystrom: Present, Seth Robison: Present, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Absent. Present: 6, Absent: 1. Linda Knox attending virtually

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

5.1. The school board and staff of Northland Community Schools would like to thank the following:

- Seth Robison for his years of service on the ISD #118 school board
- Robbie Hall for her work as a Title 1 teacher

6. Audience Recognition

7. Consent items

7.1. Approve Treasurer's Report and bills for November 2024

7.2. Approve minutes from the November 20, 2024 Regular Meeting

7.3. Policies revised to reflect changes to MN Statute or make technical corrections that do not impact the content:

503, 507.5, 606, 606.5, 613 and 615

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. Second Reading of Policy 446 - Pay Rates for Activities

10.2. First Reading and approval of updates to language in Policy 519 - Interviews of Student by Outside Agencies, Art. III, to reflect changes to MN Statute

10.3. First reading and approval to delete Art. VI of Policy 614 - School District Testing Plan and Procedure as it does not apply to the policy itself

10.4. Approve 2024-2025, Policy 614.1 - Indian Policies and Procedures Regarding Students Residing on Indian Lands with revisions to Sect. 4.1

10.5. Rescind Policy 617 - School District Ensurance of Preparatory and High School Standards

10.6. First reading of revisions to Policy 701 - Establishment and Adoption of School District Budget

10.7. First reading of revisions to Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources

10.8. Approve the Memorandum of Understanding between ISD #118 and NREM Local #7224 pertaining to LETRS (Language Essentials for Teachers of Reading and Spelling) training

10.9. Approve the Resolution Establishing Combined Polling Places for 2025

10.10. Approve allowing 5th graders to play Junior High Basketball during the 2024-2025 season with the following contingencies:

2024-2025 season only

At coach's discretion

Does not apply to other sports

Complies with Title IX

Is not a revision to district policy

10.11. Acceptance of Election and Oath of Office

11. Personnel

11.1. Pursuant to Minnesota Statutes 179A.14, the school board of ISD #118 is hereby notified of the ISD #118 Principal's Association desire to meet and negotiate an initial agreement establishing terms and conditions of employment on January 13, 2025 at 3:30 p.m.

12. The meeting recessed at 6:30 p.m. for Truth in Taxation

13. Truth in Taxation Wednesday, December 18, 2024 - 6:30 p.m.

13.1. Approve the 2024 Levy, payable in 2025 in the amount of \$2,495,294.27

14. The meeting resumed at 6:39 p.m.

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

16. **Next Meeting Dates:**

- Reorganization Meeting: Monday, January 6, 2025, at 5:30 p.m.
- Regular Meeting: January 2025 TBD

17. **Adjournment**

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk