

South Koochiching Rainy River ISD 363 School Board

June 14, 2017

ITV at Northome and Indus

7:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
 - ___ Carrie Claybundy
 - ___ Phil Dreher
 - ___ Ralph Lewis
 - ___ Shelly Patten
 - ___ Bob Stueven
 - ___ Terri Rud
 - ___ Jim Muckenhirn
- 3) Pledge of Allegiance
- 4) Adoption of Agenda
 - a) Additions to the Agenda
- 5) Public Comment
- 6) Consent Agenda
 - a) Approval of Minutes
 - b) Approval of Financial Report
 - c) Approval of Monthly Bills
 - d) Accept donations
 - e) Approval of Personnel
 - 1) Resignations/Retirements
 - A. Jahn Boyd
 - B. Sara Wendt
 - f) Approve agreements with at-will employees.
 - 1) Approve Northome Community Education contract
 - 2) Approve Accounts Payable/Receivable contract
- 7) Informational Items
 - a) Report of Indus Principal
 - b) Report of Northome Principal
 - c) Report of Superintendent

- d) Report of School Board
- e) Correspondance
 - 1) Northome 5th Grade
- 8) Action Items
 - a) Approve 2017-18 projected budget
 - b) Approve employment of Anthony Kerr, Northome Principal
 - c) Approve employment of new staff at Indus School
 - 1) Travis Leinonen
BS Step 2--\$38,609 + retirement + benefits
 - 2) Evan Amdahl
MA - Step 7--\$46,234 + retirement + benefits
 - 3) Stacy Robar
MA-Step 10--\$50,609 + retirement + benefits
 - d) Kooch Co Family Collaborative
 - e) Request for additional teacher for Northome Summer Academy
 - f) Request to attend Summer Leadership Academy
 - g) Renew membership in MREA 2017-18.
 - h) Approve bids as recommended.
 - Fisher's Petroleum, Inc.--Northome School Gas and Diesel
 - Co-op Service Inc.--Baudette--Indus School Gas and Diesel
 - Lakes Gas Co.--International Falls--Northome & Indus Propane
 - Great Lakes Renewable Energy-Hayward WI--Northome Wood Pellets
 - Land-O-Lakes--Milk--Northome & Indus