

Organizational Meeting
Monday, January 3, 2022 5:30 PM

Northland High School Room C113
316 Main St E
Remer, MN 56672

Agenda

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. Reorganize the Board for the 2022 Calendar Year
 1. Nominations for Chair
 2. Motion to elect Chair
 3. Nominations for Vice Chair
 4. Motion to elect Vice Chair
 5. Nominations for Clerk
 6. Motion to elect Clerk
 7. Nominations for Treasurer
 8. Motion to elect Treasurer
6. Set Official Regular Meeting Dates for 2022, at 5:30 pm at Northland High School
7. Set dates for Work Sessions in 2022
8. Approve Board Expense Reimbursement Schedule for 2022:
Per diem for board and committee meetings - \$55 per meeting
Stipend for:
 - Chair - \$350 per year
 - Vice Chair - per meeting
 - Clerk - \$300 per year
 - Treasurer - \$300 per yearMileage - federal rate (\$.585 per mile for 2022)
9. Approve Chair, Clerk and Treasurer as signers for the district checking account
10. Designate the Pine Cone Press as official newspaper for the district in 2021
11. Set Committee Assignments for 2022
12. **Other school business which can legally be brought before the Board**
13. **Next Meeting Dates:**
 - Special Work Session with Hill City board, January 5, 6:00 p.m.
14. **Adjournment**

2022 COMMITTEE ASSIGNMENTS	Ammerman	Knox	Nystrom	Robison	Ruyak	Seifert	Wake
Buildings & Grounds/Transportation						X	X
Finance Committee			X			X	
Negotiations – Certified	X	X			X		
Negotiations – Associate				X	X	X	
Negotiations – Principal & Superintendent		X	X				
Negotiations – Others					X	X	
Policy Committee	X		X	X	X		
BOARD REPRESENTATIVE(S) TO THE FOLLOWING:							
AWAIR (Safety) (Meets during day)			Alt			X	
Community Ed & Youth Service	X	X					
Curriculum Committee		X	X				
IASC			X				
Indian Parent Advisory Committee		X					
K-12 Staff Development (Meets at 7:00 am)	X				X		
Meet & Confer	X				X	X	
MSHSL				X			X
Sourcewell							X
Special Ed Advisory Council					X	X	
Sports Coop Committee	X		Alt				X
Technology Committee (Meets 7:00 am)							X