

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

April 19, 2023

10:00 AM

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:00 a.m. by Vice-Chairperson Grover

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Kevin Grover
 ISD# 695 Adrian Norman
 ISD# 696 John Klarich
 ISD# 707 Peter Hardy
 ISD# 2711 Jeff Burgess

Members Absent: ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2909 Dr. Noel Schmidt

Others in attendance: Katie Heimdal, Beth Shermoen & Candace Nelis

C. APPROVE AGENDA

Klarich moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – absent; Burgess – yes; Schmidt – absent
Motion carried.

D. CONSENT AGENDA

D.1 Minutes from March 15, 2023, Regular meeting

D.2 February Board bills/Treasurer's Report

EXPENDITURE SUMMARY - February

Wire Payment Numbers:	20266-20273, 20325-20335, 20382	\$397,387.55
Check Number:	17773-17828	\$753,354.35
Mileage and Cell Phone Stipend		\$17,272.37

D.3 March Board bills/Treasurer's Report

EXPENDITURE SUMMARY - March

Wire Payment Numbers:	20283, 20327, 20383, 20400	\$355,236.95
Check Number:	17794,	

17829-17833

\$12,824.59

Mileage and Cell Phone Stipend

\$9,776.13

- D.4 Leave of Absence: Justin Reid, School Psychologist
- D.5 Resignation: Grayson Hartshorn, Paraprofessional
- D.6 Contracts: Triumph Educational Consulting
- D.7 NLC Board Policy 413: Harassment & Violence - Annual Review
- D.8 NLC Board Policy 506: Student Discipline - Annual Review
- D.9 NLC Board Policy 806: Crisis Management Policy - Annual Review
- D.10 Summer Targeted Services
 - D10.1 Christina Estey, Teacher, ISD 701 Hibbing Washington Elementary
 - D10.2 Greta Kolstad, Teacher, ISD 701 Hibbing Washington Elementary
 - D10.3 Kristina Lease, Teacher, ISD 701 Hibbing Washington Elementary
 - D10.4 Amanda Violette, Teacher, ISD 701 Hibbing Washington Elementary
 - D10.5 Gina Delgrande, Teacher, ISD 701 Hibbing Washington Elementary
 - D10.6 Kris Lindstrom, Teacher, ISD 701 Hibbing High School
 - D10.7 Sarah Houtkooper, Teacher, ISD 701 Hibbing High School
 - D10.8 Tina Carlson, Teacher, ISD 701 Hibbing Washington Elementary
- D.11 Summer Credit Recovery
 - D11.1 Melissa Fernandez, Teacher, ISD 2142 South Ridge
 - D11.2 Tricia Neubarth, Teacher, ISD 2142 South Ridge
 - D11.3 Lisa Sodren, Teacher, ISD 712 Mt. Iron-Buhl

Norman moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – absent; Burgess – yes; Schmidt – absent
Motion carried.

E. ACTION ITEMS

- E.1 New Hire: Marcos Cronin, Paraprofessional
Mr. Cronin was recently employed by GameStop as a sales associate. His salary will be at 85% of the AFSCME contract rate.
Burgess moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – absent; Burgess – yes; Schmidt – absent
Motion carried.
- E.2 Contract: Speech Partners FY23-24
This is an increase of \$2.40/hour.
Contract is in your packet.
Hardy moved approval; Klarich supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – absent; Burgess – yes; Schmidt – absent
Motion carried.
- E.3 NLC 2023-2024 School Calendar
Hardy moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – absent; Burgess – yes; Schmidt – absent
Motion carried.

DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates

INFORMATION

- G.1 Workload Analysis Issues
- G.2 Cooperative Site Structure
- G.3 NLC Threat Assessment Summary
- G.4 Range Mental Health Center switch to North Homes
- G.5 NLC ESY dates
- G.6 GO Project Update
- G.7 NLC Process & Procedures
- G.8 August Trainings
 - 8/15/23: Principal In-service @ the NLC 9 am - 3 pm
 - 8/23/23: SpEd In-service @ MIB 8 am - 3:30 pm
 - 8/24/23: New Teacher Academy @ the NLC 8:30 am - 3 pm
 - 8/28/23: Work at respective sites/classrooms (NLC & member districts)
 - 8/29/23: NLC back-to-school
 - 8/30/23: PDS 8 am - 3:30 pm - Secondary Teachers @ MIB
Elementary Teachers @ Mesabi East
 - 8/31/23: Work at respective sites/classrooms (NLC & member districts)

H. Director's Report

- H.1 April Principal Meeting
- H.2 Interviewing CEIS Candidates

- I. **Adjournment** – Next meeting: May 17, 2023, at 10:00 a.m.
Meeting adjourned at 10:49 a.m.