

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

August 17, 2022

10:00 AM

MINUTES OF THE REGULAR MEETING

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

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# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2711 Dr. Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

Others in Attendance: Katie Heimdal & Beth Shermoen

C. APPROVE AGENDA

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

D. CONSENT AGENDA

D.1 Minutes from July 20, 2022, Regular meeting

~~D.2 July Board bills/Treasurer's Report~~

D.3 Contract: Alicia Jepsen, Regional Low Incidence Facilitator FY22-23

D.4 Contract: Elizabeth Rust-Peters, PDF – Region 3 Fy22-23

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

E. ACTION ITEMS

E.1 New Hire: Desiree Tomczak, Achievement Assessor - FY23
Ms. Tomczak was previously employed by Rock Ridge School district as a
paraprofessional. She has her Bachelor's degree in Psychology from Bemidji
State University. Her salary will be \$34.40/hour.
Klarich moved approval; Hardy supported.

Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

- E.2 New Hire: Mikayla Sundlie, Teacher of the Deaf/Hard of Hearing - FY23
Ms. Sundlie has her Bachelors in Communication Sciences & Disorders from the University of Minnesota, Duluth. Her salary will be BA, Step 1.
Hardy moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.3 Hire: Jenna Holtorf, EBD Mid-level Teacher - FY23
Ms. Holtorf is currently a paraprofessional at the NLC. She has her Bachelors degree in Psychology from the University of Minnesota, Duluth. Her salary will be BA, Step 1.
Lindholm moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.4 Contract: Family Achievement Center, PT Services - FY23
\$95/hour; per hour rates shall be prorated to the full quarter-hour increments.
Nominal fee for testing protocols (ie. \$0.50-\$6.00) dependent on assessment tool utilized.
Contract is in your packet.
Lindholm moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.5 Approve Fall Due Process Nights
12 hours to be spread out over 6 sessions
Grover moved approval; Klarich supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.6 Contract: INAC, SY22-23
The price for both breakfast & lunch have increased by \$0.10 from last year.
Contract is in your packet.
Hardy moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.7 New Hire: Kaitlin Strong, Paraprofessional
Ms. Strong's salary will be 85% of the AFSCME contract rate.
Burgess moved approval; Klarich supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

- E.8 New Hire: Justine Shaw, Paraprofessional
Ms. Shaw's salary will be 85% of the AFSCME contract rate.
Klarich moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.9 Contract: Nursing Services SY22-23
\$10,702.00 (rate increased by \$311.29 from last year).
Contract is in your packet.
Hardy moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates
F.2 ALC grade levels agreement for 22-23 and moving forward
F.3 PDS

INFORMATION

- G.1
- H. Directors Report: Heimdal gave updates on trainings and happenings within the NLC.
- I. Adjournment – Next meeting: September 21, 2022, at 10:00 a.m.
Meeting adjourned at 10:40 am