

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

December 21, 2022

10:00 AM

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:01 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Kevin Grover
 ISD# 695 Adrian Norman
 ISD# 707 Peter Hardy
 ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson

Members Absent: ISD# 696 John Klarich
 ISD# 2711 Dr. Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

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

C. APPROVE AGENDA

Grover moved approval; Lindholm supported.

Lindholm – yes; Grover – yes; Norman – yes; Klarich – absent; Hardy – yes;
Engebritson – yes; Burgess – absent; Schmidt – absent

Motion carried.

D. CONSENT AGENDA

- D.1 Minutes from November 16, 2022, Regular meeting
- D.2 October Board bills/Treasurer's Report
This was not ready at the time of the meeting. Will be on the January agenda.
- D.3 November Board bills/Treasurer's Report
This was not ready at the time of the meeting. Will be on the January agenda.
- D.4 Targeted Services
 - D4.1 Jeanne Little, Teacher, International Falls
 - D4.2 Lisa West, Teacher, International Falls
 - D4.3 Sherry Fehrman, Paraprofessional, International Falls
 - D4.4 Elizabeth Brummett, Paraprofessional, International Falls
 - D4.5 Michael Seegert, Paraprofessional, International Falls
 - D4.6 Mathew Salo, Paraprofessional, International Falls
- D.5 FY22 & FY23 Agreements for Hibbing Intervener

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

E. ACTION ITEMS

- E.1 New Hire: Samantha Strub, Paraprofessional
Ms. Strub is currently employed as a teacher's aide at Apple Tree Learning Center. Her starting salary will be at 85% of the AFSCME contract rate.
Grover moved approval; Lindholm supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – absent; Hardy – yes;
Engebritson – yes; Burgess – absent; Schmidt – absent
Motion carried.
- E.2 New Hire: Ashley Nori, Paraprofessional
Ms. Nori is currently employed as a teacher's aide at Apple Tree Learning Center. Her starting salary will be at 85% of the AFSCME contract rate.
Grover moved approval; Engebritson supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – absent; Hardy – yes;
Engebritson – yes; Burgess – absent; Schmidt – absent
Motion carried.

F. DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates
F.2 NLC building construction plans
F.3 ALC 2023

G. INFORMATION

G.1

H. Director's Report

- H.1 Director Heimdal briefed the board of her visits and upcoming visits to all the member district schools.

I. Adjournment – Next meeting: January 18, 2023

Meeting adjourned at 10:33 am