

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

February 15, 2023

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, Candace Nelis, Jeff
 Anderson, Natalie Hoff, Kent Korbitz, Jeff Schiltz, &
 community members

C. APPROVE AGENDA

Hardy moved approval; Grover 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 January 18, 2023, Reorganization meeting
 - D.2 Minutes from January 18, 2023, Regular meeting
 - D.3 Targeted Services
 - D3.1 Scott Steinbach, Teacher, Cook County
 - D3.2 Tina Eich, Substitute Teacher, Cook County
 - D3.3 Kendra Osgood, Teacher, Cook County
 - D.4 Termination: Eternity Anwiler, Paraprofessional
- Hardy moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

E. ACTION ITEMS

E.1 Lane changes

E1.1 Approve lane change for Melinda Asuma, Focus Elementary Teacher from MA, Step 6, to MA+15, Step 6.

Per Director Heimdal, approval will be considered in the fall.

E1.2 Approve lane change for Paul Schwab, DAPE Teacher from BA, Step 1, to BA+15, Step 1

Klarich moved approval; Burgess supported.

Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;

Engebretson – yes; Burgess – yes; Schmidt – yes

Motion carried.

E.2 ~~New Hire: Mersades Adams, Paraprofessional~~

~~Ms. Adams is currently employed by Essentia Health as an LPN.~~

~~She has her Associates degree in health care from Lake Superior College and her LPN diploma from Minnesota North College.~~

~~Her salary will be at 100% of the AFSCME contract rate.~~

E.3 New Hire: Grayson Hartshorn, Paraprofessional

Mr. Hartshorn has his Bachelor's degree in Physical Education from Bemidji State University. His salary will be 100% of the AFSCME contract rate.

Burgess moved approval; Hardy supported.

Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;

Engebretson – yes; Burgess – yes; Schmidt – yes

Motion carried.

F. DISCUSSION

F.1 Beth Shermoen - CEIS & Equity Updates

F.2 District Child Study Teams

F.3 Jeff Anderson- Update on GO Bond request for 2023 Legislature

F.4 Who would like to be on the committee for contract negotiations?

F.5 Who would like to be on the interview committee for the Coordinator of Early Intervening Services position?

F.6 Natalie Hoff, ICS - update on building plans if bond received

G. INFORMATION

G.1 The January Board bills/Treasurer's Report will be provided at the March board meeting.

H. Directors Report:

H.1 NLC Process & Procedure Roadmap

H.2 SPED Workload Analysis

I. Adjournment – Next meeting: March 15, 2023, at 10:00 a.m.

Meeting adjourned at 11:18 am