

NORTHLAND LEARNING CENTER
Joint Powers Special Session Board Meeting
February 24, 2023
9:00 AM

MINUTES OF THE SPECIAL SESSION MEETING

A. Call to Order – Meeting was called to order at 9:00 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 695 Adrian Norman
 ISD# 707 Peter Hardy
 ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2711 Dr. Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

Members Absent: ISD# 361 Kevin Grover
 ISD# 696 John Klarich

Members attended via Zoom from their home district.

Others in attendance: Katie Heimdal & Candace Nelis

C. APPROVE AGENDA

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

D. ACTION ITEMS

- D.1 Approve Dr. Reggie Engebritson, NLC board chairperson, & Dr. Jeff Burgess, NLC board clerk, to be authorized signers for Miners National Bank.
Hardy moved approval; Schmidt supported.
Lindholm – yes; Grover – absent; Norman – yes; Klarich – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- D.2 Approve release of funds for business manager Candace Nelis or Katie Heimdal to pay bills and vendors.
Designate Official District Investments and Electronic Funds Transfer (EFTs) –
Designate Executive Director Heimdal and Business Manager Candace Nelis as authorized signatures on all district accounts and in exercising power of the Board in making investments of surplus funds, in initiating and delegating the

responsibility of electronic transfers, and in the assigning and releasing of collateral for District funds.

Hardy moved approval; Schmidt supported.

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

Engelbritson – yes; Burgess – yes; Schmidt – yes

Motion carried.

E. Adjournment – Meeting adjourned at 9:05 am