

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

January 18, 2023

10:00 AM

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:06 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

Members Absent: 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 – absent

Motion carried.

D. CONSENT AGENDA

D.1 Minutes from December 21, 2022, Regular meeting

D.2 October Board bills/Treasurer's Report

EXPENDITURE SUMMARY - October

Wire Payment Numbers:	19793, 19937, 19964-19969, 20146-20158	\$214,134.67
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Check Number:	17508, 17512, 17542-17575	\$188,134.14
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Mileage and Cell Phone Stipend		\$10,607.78
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D.3 November Board bills/Treasurer's Report

EXPENDITURE SUMMARY - November

Wire Payment Numbers:	19993-20002, 20084-20090,
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		20188-20197	\$275,917.32
	Check Number:	17489,	
		17576-17676	\$110,820.74
	Mileage and Cell Phone Stipend		\$12,701.70
D.4	December Board bills/Treasurer's Report		
	EXPENDITURE SUMMARY - December		
	Wire Payment Numbers:	20116-20145,	
		20178-20187,	
		20201-20202	\$277,881.65
	Check Number:	17677-17739	\$419,842.61
	Mileage and Cell Phone Stipend		\$12,617.80
D.5	Region 3 Agreement: Duluth Edison Charter		
	Schools - Haley Chopp for Vision Services .05 FTE		
D.6	Targeted Services & Credit Recovery		
	D6.1	Lisa Auran, Substitute Teacher, International Falls	
	D6.2	Emily Strezishar, Substitute Teacher, Mt. Iron - Buhl	
	D6.3	Paul Peterson, Substitute Teacher, International Falls	
D.7	Resignation: Joleen Floistad, Paraprofessional		
D.8	Retirement: Margie Erickson, Paraprofessional		
	Klarich moved approval; Hardy supported.		
	Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;		
	Engebritson – yes; Burgess – yes; Schmidt – absent		
	Motion carried.		

E. ACTION ITEMS

- E.1 IOWA – Authorize Katie Heimdal to act as the IOWA and Amie Bodovinitz & Tina Johnson to act as the IOWA Proxy to add and remove names only for the Northland Learning Center
Hardy moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.2 ECSE numbers increasing, need for additional FTE for 22-23 SY
Klarich moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.3 Approve Position Description for Coordinator Early Intervening Services
Lindholm moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.4 Approve lane change for Samantha Haas, ECSE Teacher, from BA+15, Step 1 to MA, Step 1
Hardy moved approval; Grover supported.

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

F. DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates
- F.2 NLC building construction plans
- F.3 ALC 2023
- F.4 CTE and ACTE SPED program applications
- F.5 SPED Workload Analysis for FY 23-24
- F.6 Social Worker Position / Propose Intervention Specialist

G. INFORMATION

- G.1 Ashley Nori's hire as a paraprofessional was approved at the Dec. 21, 2022, board meeting. Ms. Nori did not follow through with the hire process; therefore, she will not be employed by the NLC.

H. Directors Report: Admin/School Site Visit Summary

- I. Adjournment** – Next meeting: February 15, 2023, at 10:00 a.m.
Meeting adjourned at 11:19 am