

**NORTHLAND LEARNING CENTER**  
**Joint Powers Board Agenda**  
**Regular Meeting**  
**January 18, 2023**  
**10:00 am**

<https://us02web.zoom.us/j/85454158360?pwd=eUpsYlpmZ3plbTVVCOW4rTEJlZBtZz09>

A. Call to Order

B. Roll Call

1. Adrian Norman will attend via Zoom from his office at the Chisholm School.
2. Kevin Grover will attend via Zoom from his office at the International Falls School.

C. Approve Agenda

**D. CONSENT AGENDA**

- D.1 Minutes from December 21, 2022, Regular meeting
- D.2 October Board bills/Treasurer's Report
- D.3 November Board bills/Treasurer's Report
- D.4 December Board bills/Treasurer's Report
- 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

**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
- E.2 ECSE numbers increasing, need for additional FTE for 22-23 SY
- E.3 Approve Position Description for Coordinator Early Intervening Services
- E.4 Approve lane change for Samantha Haas, ECSE Teacher

**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. Director's Report**

- H.1 Admin/School Site Visit Summary

**I. Adjournment – Next meeting: February 15, 2023**

**COMMENTS**

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