

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

January 18, 2023

10:00 AM

MINUTES OF THE REORGANIZATION 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

Members Absent: ISD# 2909 Dr. Noel Schmidt

Others in attendance: Katie Heimdal, Candace Nelis & community members

- C. Approve Agenda
Hardy moved approval; Burgess supported. Motion carried.
- D. Election of Officers
 - 1. Chairperson: Dr. Reggie Engebritson
Elected by acclamation
 - 2. Vice-Chairperson: Mr. Kevin Grover
Elected by acclamation
 - 3. Treasurer/Secretary/Clerk: Dr. Jeff Burgess
Elected by acclamation
- E. Designation and Authorization
 - E.1 Designate Official District Depositories
Hardy moved to name Miner's National Bank – Eveleth, MN; Grover supported.
All in favor. Motion carried.
 - E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs)
Klarich moved approval; Burgess supported.
All in favor. Motion carried.
 - E.3 Designate Official District Publication
Burgess moved to name Mesabi Tribune; Norman supported.
All in favor. Motion carried.
- F. Set Date, Time, and Place for Regular Board Meetings
Third Wednesday of the month, 10:00 A.M. at the NLC or via Zoom

Hardy moved approval; Grover supported.
All in favor. Motion carried.

G. Adjourn – Meeting adjourned at 10:05 a.m.

COMMENTS

- E.1 Designate Official District Depositories
- E.2 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
- E.3 Designate Official District Publication
 - 1. Mesabi Daily News - \$1.49 per column inch based on 6 column format.
Rates are the same as last year.
 - 2. Hometown Focus - \$1.75 per column inch based on 6 column format.
This is a \$0.25 increase from last year.