

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

July 20, 2022

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 Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

Others in Attendance: Katie Heimdal, Beth Shermoen, Candace Nelis & Aubrey Hoover

C. APPROVE AGENDA

Grover moved approval; Klarich 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 June 15, 2022, Regular meeting

D.2 June Board bills/Treasurer's Report

EXPENDITURE SUMMARY - June

Wire Payment Numbers:	19638,	
	19649-19657,	
	19684-19689	\$111,352.11

Check Number:	17306-17309	
	17320-17356	\$276,397.27

Mileage and Cell Phone Stipend		\$19,364.54
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D.3 Summer Targeted Services & Credit Recovery

D3.1 Lori Ismil, Targeted Services Teacher, Rock Ridge - Parkview

D3.2 Lindsey Stachovich, Targeted Services Substitute Teacher, St. Louis County - Cherry

D.4 Leave of Absence: Rodd Anderson, Custodian

- D.5 Resignation: Katie Alto, Paraprofessional
 - D.6 FY23 Region 3 contract for O&M with Lighthouse Center for Vision Loss
 - D.7 ESY
 - D7.1 Annika Lien, Speech Language Pathologist
- Klarich moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

E. ACTION ITEMS

- E.1 Contract: SpEd Forms, Inc. FY23
Cost is \$26,164.70; last year it was \$24,640.53. Agreement is in your packet.
Lindholm moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.2 FY23 NLC Employee Handbook
Handbook is in your packet.
Klarich moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.3 Contract: FY22-23 River of Life Rehab, LLC. – Anna Sorenson,
Occupational Therapy Services
\$55/hour + mileage reimbursement. Rate increased by \$2/hour from last year.
Contract is in your packet.
Hardy moved approval; Lindholm supported.
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.

DISCUSSION

- F.1 Candace Nelis – SEDRA
This will be revisited next month
- F.2 Seizure Training
- F.3 Beth Shermoen - CEIS & Equity Updates
- F.4 PDS
- F.5 NESC - Aubrey

INFORMATION

- G.1

H. Directors Report: Heimdal gave updates on trainings and happenings within the NLC.

I. Adjournment – Next meeting: August 17, 2022, at 10:00 a.m.
Meeting adjourned at 11:07 am