NORTHLAND LEARNING CENTER

Joint Powers Board Agenda Regular Meeting June 21, 2023 10:00 am

- A. Call to Order
- B. Roll Call
 - Kevin Grover will attend via Zoom from his office at the International Falls School.
- C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from May 17, 2023, Regular meeting
- D.2 May Board bills/Treasurer's Report
- D.3 Summer Credit Recovery
 - D3.1 August Galloway, Teacher, ISD 2909 Rock Ridge Virginia High School
 - D3.2 Cyndee Parsons, Teacher, ISD 6076 Northland Learning Center
 - D3.3 Kelly Kotowicz, Teacher, ISD 166 Cook County
 - D3.4 Wyatt Helgeson, Teacher, ISD 2142 St. Louis County Cherry
 - D3.5 Jamie Worthington, Teacher, ISD 2711 Mesabi East
 - D3.6 Zachary Swart, Substitute Teacher, ISD 2142 St. Louis County Cherry
 - D3.7 Autumn Boedecker, Teacher, ISD 696 Ely
 - D3.8 Jeannie Little, Paraprofessional, ISD2711 Mesabi East
- D.4 Summer Targeted Services
 - D4.1 Marci Douglas, Teacher, ISD 2909 Rock Ridge North Star Elementary
 - D4.2 Anna Roen, Teacher, ISD 2909 Rock Ridge North Star Elementary
 - D4.3 Michelle Schriber, Teacher, ISD 2909 Rock Ridge North Star Elementary
 - D4.4 Kendra Osgood, Teacher, ISD 166 Cook County
 - D4.5 Emily Erickson, Teacher, ISD 701 Hibbing Middle/High School
 - D4.6 Alyssa Hicks, Teacher, ISD 2909 North Star Elementary
 - D4.7 Mary Burke, Teacher, ISD 2909 North Star Elementary
 - D4.8 Jean Virant, Teacher, ISD 701 Hibbing Middle/High School
- D.5 ESY NLC
 - D5.1 Elizabeth Gibson, Paraprofessional
 - D5.2 Dequan Wilson, Paraprofessional
 - D5.3 Justine Shaw, Paraprofessional
 - D5.4 Susan Barandun, Paraprofessional
 - D5.5 Krista Huewe, Paraprofessional
- D.6 Donation: Iron Range Engagement Center, IRC Apprenticeship Program,
 Delta Airlines \$250 Target Gift Card
- D.7 Leave of Absence

- D7.1 Laura Gregorich, ECSE Teacher Parental Leave
- D7.2 Annika Lien, Speech Language Pathologist Parental Leave
- D7.3 Nicole Erickson, School Psychologist Parental Leave
- D7.4 Maggie West-Johnson, School Psychologist Parental Leave
- D7.5 Kayla Evans, ECSE Teacher Parental Leave
- D7.6 Eliina Sandstrom, ECSE Teacher Parental Leave
- D7.7 Tiffany Austad, ASL Interpreter Medical Leave
- D7.8 Jenna Holtorf, Mid-level Focus Teacher Medical Leave
- D.8 Resignation: Marcas Cronin, Paraprofessional
- D.9 Resignation: Hanna Rodenbaugh, Assistant Director of Special Education

E. ACTION ITEMS

- E.1 Hire: Jenna Holtorf, Focus Mid-level Teacher
- E.2 Hire & Approve Contract: Jackie Ward, Assistant Director of Special Education
- E.3 New Hire: Elizabeth Gibson, Paraprofessional
- E.4 New Hire & Approve Contract: Christine Hautala, Coordinator of Early Intervening Services
- E.5 Re-hire: Dequan Wilson, Paraprofessional
- E.6 Contract: Interquest Detection Canines FY24
- E.7 Contract: INAC FY24
- E.8 Contract: ARCC FY24
- E.9 FY24 Budget
- E.10 Approve Katie Heimdal's 2023-2024 contract

F. DISCUSSION

- F.1 Beth Shermoen CEIS & Equity Updates
- F.2 ICS
- F.3 NLC 23-24 Calendar
- F.4 New James Madison building lease is needed from Rock Ridge
- F.5 Stacy Aune has rescinded the offer for the CEIS position.
- F.6 Haley Chopp, Vision Teacher, has decided to stay with the NLC rather than move to IASC.

G. INFORMATION

- G.1 Posted for a School Psychologist Assistant for up to 12 hours per week.
- G.2 Outstanding billing owed to the NLC from member districts.

H. Director's Report

H.1

I. Adjournment – Next meeting: July 19, 2023

COMMENTS

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- D.1 Minutes from May 19, 2023, Regular meeting
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E. ACTION ITEMS

E.1 Hire: Jenna Holtorf, Focus Mid-level TeacherMs. Holtorf received her tier advancement through PELSB.

- E.2 Hire & Approve Contract: Jackie Ward, Assistant Director of Special Education
 - Ms. Ward is currently the Director of Special Education at the Fergus Falls Area Special Education Cooperative. Her salary will be \$96,115.
- E.3 New Hire: Elizabeth Gibson, Paraprofessional
 Ms. Gibson was previously employed by AT&T as a Customer Service
 Representative. Her salary will be at 85% of the AFSCME contract rate.
- E.4 New Hire & Approve Contract: Christine Hautala, Coordinator of Early Intervening Services
 Ms. Hautala is currently the Education Compliance Manager for Kootasca Head Start. She obtained her Bachelor's Degree in Elementary Education from Bemidji State University. Her salary will be \$90,000.
- E.5 Re-hire: Dequan Wilson, ParaprofessionalMr. Wilson previously accepted the Check & Connect position with ISD701. He has decided to return to the NLC.
- E.6 Contract: Interquest Detection Canines FY24
 Rate per visit is \$440.00. This is a \$110.00 per visit increase from last year. Per Interquest Detection Canines, the increase is due to the rising costs of so many things, so they had to make a significant increase per visit for school districts further than 75 miles away.
- E.7 Contract: INAC FY24

 The price per meal has increased by \$0.05 from last year.

 Contract is in your packet.
- E.8 Contract: FY24 ARCC
 Total 2023-2024 Annual Membership Dues \$12,313.42. Last year was \$12,693.98.
- Contract is in your packet. E.9 FY24 Budget
- Total Revenues = \$10,603,715; Total Expenditures = \$10,699,561 Budget overview is in your packet.
- E.10 Approve Katie Heimdal's 2023-2024 contractMs. Heimdal's salary will be \$125,000. This is the same amount as last year.Contract is in your packet.

F. **DISCUSSION**

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- F.2 ICS
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