

March 15, 2023  
10:00 AM

A. Call to Order – Meeting was called to order at 10:01 a.m. by Chairperson Engebretson

Members Present: ISD# 166 Chris Lindholm  
ISD# 695 Adrian Norman  
ISD# 696 John Klarich  
ISD# 707 Peter Hardy  
ISD# 712 Dr. Reggie Engebretson  
ISD# 2142 Dr. Reggie Engebretson  
ISD# 2711 Dr. Jeff Burgess

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

Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebretson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.

D.1	Minutes from February 15, 2023, Regular meeting		
D.2	Minutes from February 24, 2023, Special Session meeting		
D.3	January Board bills/Treasurer's Report		
	<b>EXPENDITURE SUMMARY - January</b>		
	<b>Wire Payment Numbers:</b>	20203,	
		20237-20246,	
		20274-20287,	\$293,867.86
	<b>Check Number:</b>	17740-17772,	\$491,350.93
	<b>Mileage and Cell Phone Stipend</b>		\$8,211.07
D.4	Targeted Services		
	D4.1 Mariprovi Maldonado, Substitute Teacher, Cook County		
D.5	Retirement: Alicia Jepsen, Region 3 Low Incidence Facilitator		
D.6	Leave of Absence: Christi Sickel, Assistant Director of Special Education		

- D.7 Resignation: Desiree Kolterman, Paraprofessional  
D.8 Home based Teacher  
D8.1 Haley Bloomquist, NLC  
Lindholm moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.

## **E. ACTION ITEMS**

- E.1 Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of the following probationary teachers:
- E1.1 Kayla Schneuer – Focus Elementary Teacher  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E1.2 Sophia Magnuson – Focus Elementary Teacher  
Hardy moved approval; Klarich supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E1.3 David Rodenbaugh – Focus High School Teacher  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E1.4 Jenna Holtorf - Mid-level Focus Teacher  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E1.5 Mikayla Sundlie - Deaf/Hard of Hearing Teacher  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E1.6 Kelsey Borchert - ECSE Teacher  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E.2 New Hire: Stephanie Bloomquist, Substitute Paraprofessional  
Ms. Bloomquist is currently employed with Iron Range Behavioral Specialists as a Behavior Technician. She will only be able to work four days a week due to prior obligations. We are requesting her substitute pay per hour to be \$20.16.  
Hardy moved approval; Klarich supported.

Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.

Motion carried.

- E3. New Hire: Krista Huewe, Paraprofessional  
Ms. Huewe is currently employed by Dunham's Sports.  
Her salary will be at 85% of the AFSCME contract rate.  
Klarich moved approval; Hardy supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E.4 Hire & Approve Contract: Danielle Hess, Intervention Specialist  
Ms. Hess is currently employed by ISD2142 as a Check & Connect Mentor.  
Contract is in your packet.  
Hardy moved approval; Klarich supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E.5 Meal Reimbursement  
Document is in your packet.  
Klarich moved approval; Norman supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.
- E.6 Leave of Absence: Sarah Callister, Paraprofessional  
Ms. Callister has accepted the Check & Connect Mentor position with ISD2142.  
She will be housed at the NLC. She is requesting a leave of absence for the  
remainder of the 22-23 school year & the entire 23-24 school year.  
Hardy moved approval; Klarich supported.  
Lindholm – yes; Grover – absent; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – abstain; Schmidt – absent.  
Motion carried.

## **F. DISCUSSION**

- F.1 Beth Shermoen - CEIS & Equity Updates  
F.2 Setting 3 Programs/Disability Criteria Services/Location

## **G. INFORMATION**

- G.1 Unduplicated Child count

## **H. Directors Report:**

- H.1 NLC Threat Assessment Summary  
Will be added to the April board agenda.  
H.2 NLC Staff Survey  
Will be added to the April board agenda.

**I. Adjournment** – Next meeting: April 19, 2023, at 10:00 a.m.  
Meeting adjourned at 10:50 am