

# **NORTHLAND LEARNING CENTER**

## **Joint Powers Board Meeting**

November 16, 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 Dr. Jeff Burgess

Members Absent:     ISD# 2909 Dr. Noel Schmidt

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

### **C. APPROVE AGENDA**

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

### **D. CONSENT AGENDA**

- D.1 Minutes from October 19, 2022, Regular meeting
- D.2 October Board bills/Treasurer's Report  
Not available currently. Will be on the December board agenda.
- D.3 Resignation: Laura Rosier, Student & Family Advocate
- D.4 Resignation: Michael Finco, Achievement Assessor
- D.5 Resignation: Montana Coates, Paraprofessional
- D.6 New Hire & Resignation prior to board approval: Jessica Nagy, Paraprofessional
- D.7 Targeted Services
  - D7.1 Alexandra Stene, Teacher, ISD701 Hibbing - Lincoln Elementary
  - D7.2 Hanna Lucas, Teacher, ISD2142 St. Louis County - Cherry
  - D7.3 Thomas Bittmann, Teacher, ISD701 Hibbing - Lincoln Elementary
  - D7.4 Kelly Zieske, Teacher, ISD701 Hibbing - Lincoln Elementary

- D7.5 Sarah Perpruner, Paraprofessional, ISD2142 St. Louis County - Cherry
- D7.6 Hannah Wright, Teacher, ISD701 Hibbing - Lincoln Elementary
- D7.7 Lindsey Stachovich, Teacher, ISD2142 St. Louis County - Cherry
- D7.8 Cynthia Marturano, Teacher, ISD701 Hibbing - Lincoln Elementary
- D7.9 Angela Koski, Teacher, ISD2142 St. Louis County - Cherry
- D7.10 Carolee Hagen, Teacher, ISD701 Hibbing - Lincoln Elementary
- D7.11 Jeanne Hennek, Paraprofessional, ISD2142 St. Louis County - Cherry
- D7.12 Britni Koschak, Teacher, ISD701 Hibbing - Lincoln Elementary
- D.8 Leave of Absence: Cassandra Ziebarth, Paraprofessional  
Grover moved approval; Norman supported.  
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – yes; Schmidt – absent  
Motion carried.

## **E. ACTION ITEMS**

- E.1 New Hire: Amy Gross, Paraprofessional  
Ms. Gross was previously employed by Blue Cross Blue Shield as a Customer Service Representative. Her salary will be 85% of the AFSCME contract rate.  
Klarich moved approval; Burgess supported.  
Lindholm – yes; Grover – yes; Norman – yes; Klarich – yes; Hardy – yes;  
Engebritson – yes; Burgess – yes; Schmidt – absent  
Motion carried.

## **F. DISCUSSION**

- F.1 Beth Shermoen - CEIS & Equity Updates
- F.2 NLC building construction plans
- F.3 ALC 2023

## **G. INFORMATION**

- G.1

## **H. Director's Report**

- H.1 Director Heimdal briefed the board of her visits and upcoming visits to all the member district schools.

## **I. Adjournment – Next meeting: December 21, 2022**

Meeting adjourned at 10:22 am