

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

October 19, 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# 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# 695 Adrian Norman
 ISD# 2909 Dr. Noel Schmidt

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

C. APPROVE AGENDA

Klarich moved approval; Hardy supported.

Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

D. CONSENT AGENDA

D.1 Minutes from September 21, 2022, Regular meeting

D.2 September Board bills/Treasurer's Report

EXPENDITURE SUMMARY - September

Wire Payment Numbers:	19917-19928,	
	19932-19935	\$482,533.80

Check Number:	17442-17541	\$171,896.95
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Mileage and Cell Phone Stipend		\$3,688.41
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D.3 Leave of Absence: Alyssa Blake, Secondary Focus Teacher

D.4 Leave of Absence: Andrea Ross, Paraprofessional

D.5 Credit Recovery

D5.1 Yunhi Baldonado, Paraprofessional - Rock Ridge Virginia High School

D5.2 Jennifer Kaufenberg, Teacher - St. Louis County School, Northeast Range

D5.3 Brandi Richards-Berger, Teacher - Mesabi East

- D.6 Targeted Services
D6.1 Melissa Lampa, Paraprofessional - Mesabi East
D6.2 Orlend Menze, Teacher – Mesabi East
- D.7 Termination: Malaya Whiteman, Paraprofessional
- D.8 Resignation: Dezirae Drumm, Paraprofessional
Hardy moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

E. ACTION ITEMS

- E.1 Approve lane change for Haley Bloomquist, Focus Transition Teacher, from BA, Step 4 to BA+15, Step 5
Grover moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.2 Paraprofessional New Hire's:
- E2.1 Montana Coates
Mr. Coates was previously employed as a manager for NHS.
He has his Associates degree in Early Childhood from KS - Sterling College. His salary will be 90% of the AFSCME contract rate.
- E2.2 Ebony VanAnda
Ms. VanAnda was previously employed as a teachers aide at Apple Tree Learning Center. Her salary will be 85% of the AFSCME contract rate.
Klarich moved approval; Hardy supported.
Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.3 Contract: Larry Sand & Gravel
\$150/hour for snow plowing & \$80 each time for sanding. This is a \$15.00 increase from last year.
Contract is in your packet.
Burgess moved approval; Grover supported.
Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.4 Contract: Rainy Lake Medical Center
Rate is \$77.00/hour – this is an increase of \$2.00/hour from last year
Contract is in your packet.
Grover moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Norman – absent; Klarich – yes; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

F. DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates
- F.2 Beth Shermoen - CEIS position for 23-24 school year
- F.3 NLC building construction plans
- F.4 ALC 2023
- F.5 Jeff Anderson, Costin Group
- F.6 PDS
- F.7 Home Visiting Policy and/or Procedure

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: November 16, 2022

Meeting adjourned at 10:55 am