

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
REVISED
Regular Meeting
December 21, 2022
10:00 am

<https://us02web.zoom.us/j/85263777466?pwd=VHVjdjgrWTRrQk5sRnkzL1ErNzVtUT09>

A. Call to Order

B. Roll Call

- 1. Kevin Grover will attend via Zoom from his office at the International Falls School**
- 2. Adrian Norman will attend via Zoom from his office at the Chisholm School**

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from November 16, 2022, Regular meeting
- D.2 October Board bills/Treasurer's Report
- D.3 November Board bills/Treasurer's Report
- D.4 Targeted Services
 - D4.1 Jeanne Little, Teacher, International Falls
 - D4.2 Lisa West, Teacher, International Falls
 - D4.3 Sherry Fehrman, Paraprofessional, International Falls
 - D4.4 Elizabeth Brummett, Paraprofessional, International Falls
 - D4.5 Michael Seegert, Paraprofessional, International Falls
 - D4.6 Mathew Salo, Paraprofessional, International Falls
- D.5 FY22 & FY23 Agreements for Hibbing Intervener

E. ACTION ITEMS

- E.1 New Hire: Samantha Strub, Paraprofessional
- E.2 New Hire: Ashley Nori, Paraprofessional**

F. DISCUSSION

- F.1 Beth Shermoen - CEIS & Equity Updates
- F.2 NLC building construction plans
- F.3 ALC 2023
- F.4 CTE and ACTE SPED program applications

G. INFORMATION

- G.1

H. Director's Report
H.1

I. Adjournment – Next meeting: January 18, 2023

COMMENTS

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E. ACTION ITEMS

- E.1 New Hire: Samantha Strub, Paraprofessional
Ms. Strub is currently employed as a teacher's aide at Apple Tree Learning Center. Her starting salary will be at 85% of the AFSCME contract rate.
- E.2 New Hire: Ashley Nori, Paraprofessional**
Ms. Nori is currently employed as a teacher's aide at Apple Tree Learning Center. Her starting salary will be at 85% of the AFSCME contract rate.

F. DISCUSSION

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- F.2 NLC building construction plans
- F.3 ALC 2023

G. INFORMATION

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H. Director's Report
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