

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
REVISED
Regular Meeting
February 15, 2023
10:00 am

<https://us02web.zoom.us/j/83565556177?pwd=QXAzb2lxM0xjUXZnVTJQQlVXa25NQj09>

A. Call to Order

B. Roll Call

1. Adrian Norman will attend via Zoom from his office at the Chisholm School
2. Chris Lindholm will attend via Zoom from his office at the Cook County School
3. Kevin Grover will attend via Zoom from his office at the International Falls School
4. Dr. Schmidt will attend via Zoom from his office at the Rock Ridge School

C. Approve Agenda

D. **CONSENT AGENDA**

- D.1 Minutes from January 18, 2023, Reorganization meeting
- D.2 Minutes from January 18, 2023, Regular meeting
- D.3 Targeted Services
 - D3.1 Scott Steinbach, Teacher, Cook County
 - D3.2 Tina Eich, Substitute Teacher, Cook County
 - D3.3 Kendra Osgood, Teacher, Cook County
- D.4 Termination: Eternity Anwiler, Paraprofessional

E. **ACTION ITEMS**

- E.1 Lane changes
 - E1.1 Approve lane change for Melinda Asuma, Focus Elementary Teacher
 - E1.2 Approve lane change for Paul Schwab, DAPE Teacher
- ~~E.2 New Hire: Mersades Adams, Paraprofessional~~
- E.3 New Hire: Grayson Hartshorn, Paraprofessional**

F. **DISCUSSION**

- F.1 Beth Shermoen - CEIS & Equity Updates
- F.2 District Child Study Teams
- F.3 Jeff Anderson- Update on GO Bond request for 2023 Legislature
- F.4 Who would like to be on the committee for contract negotiations?
- F.5 Who would like to be on the interview committee for the Coordinator of Early Intervening Services position?

F.6 Natalie Hoff, ICS - update on building plans if bond received

G. INFORMATION

G.1 The January Board bills/Treasurer's Report will be provided at the March board meeting.

H. Director's Report

H.1 NLC Process & Procedure Roadmap

H.2 SPED Workload Analysis

I. Adjournment – Next meeting: March 15, 2023

COMMENTS

D. CONSENT AGENDA

D.1 Minutes from January 18, 2023, Reorganization meeting

D.2 Minutes from January 18, 2023, Regular meeting

D.3 Targeted Services

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D3.2 Tina Eich, Substitute Teacher, Cook County

D3.3 Kendra Osgood, Teacher, Cook County

D.4 Termination: Eternity Anwiler, Paraprofessional

E. ACTION ITEMS

E.1 Lane changes

E1.1 Approve lane change for Melinda Asuma, Focus Elementary Teacher from MA, Step 6, to MA+15, Step 6.

E1.2 Approve lane change for Paul Schwab, DAPE Teacher from BA, Step 1, to BA+15, Step 1

~~E.2 New Hire: Mersades Adams, Paraprofessional~~

~~Ms. Adams is currently employed by Essentia Health as an LPN.~~

~~She has her Associates degree in health care from Lake Superior College and her LPN diploma from Minnesota North College.~~

~~Her salary will be at 100% of the AFSCME contract rate.~~

E.3 New Hire: Grayson Hartshorn, Paraprofessional

Mr. Hartshorn has his Bachelor's degree in Physical Education from

Bemidji State University. His salary will be 100% of the AFSCME contract rate.

F. DISCUSSION

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