

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
REVISED
Regular Meeting
July 20, 2022
10:00 am

<https://us02web.zoom.us/j/89018920501?pwd=ZTBsVjJOUjJGWmsvcnRCM3ZRSjViZz09>

A. Call to Order

B. Roll Call

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from June 15, 2022 Regular meeting
- D.2 June Board bills/Treasurer's Report
- D.3 Summer Targeted Services & Credit Recovery
 - D3.1 Lori Ismil, Targeted Services Teacher, Rock Ridge - Parkview
 - D3.2 Lindsey Stachovich, Targeted Services Substitute Teacher, St. Louis County - Cherry
- D.4 Leave of Absence: Rodd Anderson, Custodian
- D.5 Resignation: Katie Alto, Paraprofessional
- D.6 FY23 Region 3 contract for O&M with Lighthouse Center for Vision Loss
- D.7 ESY
 - D7.1 Annika Lien, Speech Language Pathologist

E. ACTION ITEMS

- E.1 Contract: SpEd Forms, Inc. FY23
- E.2 FY23 NLC Employee Handbook
- E.3 Contract: FY22-23 River of Life Rehab, LLC. – Anna Sorenson, Occupational Therapy Services**

F. DISCUSSION

- F.1 Candace Nelis - SEDRA
- F.2 Seizure Training
- F.3 Beth Shermoen - CEIS & Equity Updates**

G. INFORMATION

- G.1

H. Director's Report

I. Adjournment – Next meeting: August 17, 2022

COMMENTS

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E. ACTION ITEMS

- E.1 Contract: SpEd Forms, Inc. FY23
Cost is \$26,164.70; last year it was \$24,640.53. Agreement is in your packet.
- E.2 FY23 NLC Employee Handbook
Handbook is in your packet.
- E.3 **Contract: FY22-23 River of Life Rehab, LLC. – Anna Sorenson, Occupational Therapy Services**
\$55/hour + mileage reimbursement. Rate increased by \$2/hour from last year.
Contract is in your packet.

F. DISCUSSION

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