## NORTHLAND LEARNING CENTER

# Joint Powers Board Agenda REVISED Regular Meeting August 17, 2022 10:00 am

https://us02web.zoom.us/i/85645775321?pwd=aFFPbHBNbTFvaFIVZ2ZTcWM2NU9Zdz09

#### A. Call to Order

#### B. Roll Call

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

## C. Approve Agenda

#### D. CONSENT AGENDA

- D.1 Minutes from July 20, 2022, Regular meeting
- D.2 July Board bills/Treasurer's Report
- D.3 Contract: Alicia Jepsen, Regional Low Incidence Facilitator FY22-23
- D.4 Contract: Elizabeth Rust-Peters, PDF Region 3 FY22-23

### **E. ACTION ITEMS**

- E.1 New Hire: Desiree Tomczak, Achievement Assessor FY23
- E.2 New Hire: Mikayla Sundlie, Teacher of the Deaf/Hard of Hearing FY23
- E.3 Hire: Jenna Holtorf, EBD Mid-level Teacher FY23
- E.4 Contract: Family Achievement Center, PT Services FY23
- E.5 Approve Fall Due Process Nights
- E.6 Contract: INAC, SY22-23
- E.7 New Hire: Kaitlin Strong, Paraprofessional
- E.8 New Hire: Justine Shaw, Paraprofessional
- E.9 Contract: Nursing Services SY22-23

#### F. DISCUSSION

- F.1 Beth Shermoen CEIS & Equity Updates
- F.2 ALC grade levels agreement for 22-23 and moving forward

#### G. INFORMATION

G.1

- **H.** Director's Report
- **I.** Adjournment Next meeting: September 21, 2022

### **COMMENTS**

#### D. CONSENT AGENDA

- D.1 Minutes from July 20, 2022, Regular meeting
- D.2 July Board bills/Treasurer's Report
- D.3 Contract: Alicia Jepsen, Regional Low Incidence Facilitator FY22-23 Salary will remain the same as last year.
- D.4 Contract: Elizabeth Rust-Peters, PDF Region 3 FY22-23 Salary will be \$80,651.40 (in 24 equal installments).

#### E. ACTION ITEMS

- E.1 New Hire: Desiree Tomczak, Achievement Assessor FY23 Ms. Tomczak was previously employed by Rock Ridge School district as a paraprofessional. She has her Bachelor's degree in Psychology from Bemidji State University. Her salary will be \$34.40/hour.
- E.2 New Hire: Mikayla Sundlie, Teacher of the Deaf/Hard of Hearing FY23 Ms. Sundlie has her Bachelors in Communication Sciences & Disorders from the University of Minnesota, Duluth. Her salary will be BA, Step 1.
- E.3 Hire: Jenna Holtorf, EBD Mid-level Teacher FY23
  Ms. Holtorf is currently a paraprofessional at the NLC. She has her Bachelors degree in Psychology from the University of Minnesota, Duluth. Her salary will be BA, Step 1.
- E.4 Contract: Family Achievement Center, PT Services FY23 \$95/hour; per hour rates shall be prorated to the full quarter-hour increments. Nominal fee for testing protocols (ie. \$0.50-\$6.00) dependent on assessment tool utilized.

  Contract is in your packet.
- E.5 Approve Fall Due Process Nights
  12 hours to be spread out over 6 sessions
- E.6 Contract: INAC, SY22-23
  The price for both breakfast & lunch have increased by \$0.10 from last year.
  Contract is in your packet.
- E.7 New Hire: Kaitlin Strong, Paraprofessional Ms. Strong's salary will be 85% of the AFSCME contract rate.
- E.8 New Hire: Justine Shaw, Paraprofessional Ms. Shaw's salary will be 85% of the AFSCME contract rate.
- E.9 Contract: Nursing Services SY22-23 \$10,702.00 (rate increased by \$311.29 from last year). Contract is in your packet.

## F. DISCUSSION

- F.1
- Beth Shermoen CEIS & Equity Updates
  ALC grade levels agreement for 22-23 and moving forward F.2

## **G. INFORMATION**

**G**.1

# H. Director's Report

**I. Adjournment** – Next meeting: September 21, 2022