## NORTHLAND LEARNING CENTER

# Joint Powers Board Agenda REVISED

Regular Meeting September 21, 2022 10:00 am

https://us02web.zoom.us/j/85899263667?pwd=QVZkK2hVQWVaMVJHNHVD0VB0dHduZz09

- A. Call to Order
- B. Roll Call
  - 1. Chris Lindholm will attend via Zoom from his office at the Cook County School
  - 2. Dr. Schmidt will attend via Zoom from his office at the Rock Ridge School
  - 3. Adrian Norman will attend via Zoom from his office at the Chisholm School
  - 4. Kevin Grover will attend via Zoom from his office at the International Falls School
- C. Approve Agenda
- D. CONSENT AGENDA
  - D.1 Minutes from August 17, 2022, Regular meeting
  - D.2 July Board bills/Treasurer's Report
  - D.3 August Board bills/Treasurer's Report
  - D.4 Resignation: Erica Godwin, Paraprofessional
  - D.5 Resignation: Rachel Henderson, Paraprofessional
  - D.6 Approve Region 3 Agreement: ISD700 Garlynn Rosandich, Braille Specialist
  - D.7 Approve Region 3 Agreement: ISD709 Julie Ray, Assistive Technology Services
  - D.8 Credit Recovery
    - D8.1 Lisa Sodren, Teacher, ISD712 Mt. Iron-Buhl
    - D8.2 Paul Brainard, Teacher, ISD2909 Rock Ridge Eveleth-Gilbert HS
    - D8.3 Kim Yuretich, Teacher, ISD695 Chisholm
    - D8.4 Autumn Boedeker, Teacher ISD696 Ely
    - D8.5 Melissa Fernandez, Teacher, ISD2142 St. Louis County South Ridge
    - D8.6 Stacy Gallus, Substitute Paraprofessional, ISD712 Mt. Iron-Buhl
    - D8.7 Rachel Hoopman, Teacher, ISD712 Mt. Iron-Buhl
    - D8.8 Zachary Swart, Teacher, ISD2142 St. Louis County Cherry

### D8.9 Annie Moe, Paraprofessional, ISD712 Mt. Iron-Buhl

- D.9 Targeted Services
  - D9.1 Kim Yuretich, Teacher, ISD695 Chisholm
  - D9.2 Sarah Houtkooper, Teacher, ISD701 Hibbing HS
  - D9.3 Emily Erickson, Teacher, ISD701 Hibbing HS
  - D9.4 Shannon Rocco, Teacher, ISD701 Hibbing HS

### **E. ACTION ITEMS**

- E.1 Approve lane change for Samantha Claviter-Tveit, ECSE Teacher
- E.2 Approve lane change for Melinda Asuma, Focus Elementary Teacher
- E.3 Approve lane change for Tyler Voight, Focus High School Teacher
- E.4 Approve lane change for Kayla Schneuer, Focus Mid-level Teacher
- E.5 Approve lane change for Haley Bloomquist, Focus Transition Teacher
- E.6 Approve AEOA Head Start & NLC ECSE FY23 agreement
- E.7 Revise contract for Aaron Nielsen, Focus High School Teacher
- E.8 Contract: Odysseyware (Imagine Learning)
- E.9 New Hire: Joleen Floistad, Paraprofessional
- E.10 New Hire: Malaya Whiteman, Paraprofessional
- E.11 New Hire: Eternity Anwiler, Paraprofessional
- E.12 New Hire: Montana Coates, Paraprofessional
- E.13 New Hire: Desiree Kolterman, Paraprofessional
- E.14 Contract for DAPE consulting services, Patrick Baumann
- E.15 Approve revised 22-23 NLC school calendar

### F. DISCUSSION

- F.1 Beth Shermoen CEIS & Equity Updates
- F.2 NLC building construction plans
- F.3 Vending at the NLC
- F.4 ALC 2023
- F.5 School Psychologists request letter
- F.6 Personal technology use
- F.7 Fall In-Services Feedback

### **G. INFORMATION**

- G.1 NLC Staff Survey Results
- **H.** Director's Report
  - H.1 Continuous improvement plan update
- **I.** Adjournment Next meeting: October 19, 2022

### **COMMENTS**

### D. CONSENT AGENDA

- D.1 Minutes from August 17, 2022, Regular meeting
- D.2 July Board bills/Treasurer's Report
- D.3 August Board bills/Treasurer's Report
- D.4 Resignation: Erica Godwin, Paraprofessional
- D.5 Resignation: Rachel Henderson, Paraprofessional
- D.6 Approve Region 3 Agreement: ISD700 Garlynn Rosandich, Braille Specialist Total amount of contract purchasing: 1.0FTE \$38,805.01 (\$32,942 salary plus \$6,163.01 fringe. Any mileage or work between districts will be paid at the Federal business mileage rate.
- D.7 Approve Region 3 Agreement: ISD709 Julie Ray, Assistive Technology Services Total amount of contract purchasing: .2FTE \$10,980.02
- D.8 Credit Recovery
  - D8.1 Lisa Sodren, Teacher, ISD712 Mt. Iron-Buhl
  - D8.2 Paul Brainard, Teacher, ISD2909 Rock Ridge Eveleth-Gilbert HS
  - D8.3 Kim Yuretich, Teacher, ISD695 Chisholm
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  - D9.3 Emily Erickson, Teacher, ISD701 Hibbing HS
  - D9.4 Shannon Rocco, Teacher, ISD701 Hibbing HS

### E. ACTION ITEMS

- E.1 Approve lane change for Samantha Claviter-Tveit, ECSE Teacher, from BA+15, Step 5 to MA, Step 6
- E.2 Approve lane change for Melinda Asuma, Focus Elementary Teacher, from BA+15, Step 5 to MA, Step 6
- E.3 Approve lane change for Tyler Voight, Focus High School Teacher, from BA, Step 1 to MA, Step 2
- E.4 Approve lane change for Kayla Schneuer, Focus Mid-level Teacher, from BA, Step 7 to BA+15, Step 8
- E.5 Approve lane change for Haley Bloomquist, Focus Transition Teacher, from BA, Step 5 to BA+15, Step 5
- E.6 Approve AEOA Head Start & NLC ECSE FY23 agreement
- E.7 Revise contract for Aaron Nielsen, Focus High School Teacher, as he was hired at the incorrect step. Change from MA, Step 4 to MA, Step 5.

- E.8 Contract: Odysseyware (Imagine Learning)
  Contract is in your packet.
- E.9 New Hire: Joleen Floistad, Paraprofessional
   Ms. Floistad was previously employed as an Aide at a daycare center. She has a degree in Early Childhood/Special Education from Mesabi Range College.
   Her salary will be 85% of the AFSCME contract rate.
- E.10 New Hire: Malaya Whiteman, Paraprofessional Ms. Whiteman was previously employed as a housekeeper. Her salary will be 85% of the AFSCME contract rate.
- E.11 New Hire: Eternity Anwiler, Paraprofessional Ms. Anwiler was previously employed as an aide at a daycare. Her salary will be 85% of the AFSCME contract rate.
- E.12 New Hire: Montana Coates, Paraprofessional
   Mr. Coates is currently 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.
- E.13 New Hire: Desiree Kolterman, Paraprofessional
   Ms. Kolterman is currently employed as a direct support professional for the
   Duluth Regional Care Center.
   Her salary will be 90% of the AFSCME contract rate.
- E.14 Contract for DAPE consulting services, Patrick Baumann
- E.15 Approve revised 22-23 NLC school calendar

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- F.1 Beth Shermoen CEIS & Equity Updates
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