

NORTHLAND LEARNING CENTER

Joint Powers Board Agenda

Regular Meeting

June 12, 2024

10:00 am

A. Call to Order

B. Roll Call

1. Chris Lindholm will attend via Zoom from his office at the Cook County School
2. Kevin Grover will attend via Zoom from his office at the International Falls School
3. Anne Oelke will attend via Zoom from her office at Ely School
4. Dr. Reggie Engebretson will attend via Zoom from 160 Riverside Blvd, New York .

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from May 15, 2024, Regular meeting
- D.2 May Board bills/Treasurer's Report
- D.3 NLC Budget Report
- D.4 Summer Credit Recovery
 - D4.1 Autumn Boedeker, Teacher, ISD 696 Ely
 - D4.2 Leanne Akemann, Teacher, ISD 2142 Northeast Range
 - D4.3 Michael Dochterman, Teacher, ISD 166 Cook County
 - D4.4 Kelly Kotowicz, Teacher, ISD 166 Cook County
 - D4.5 Lauren Prophet, Teacher, ISD 2711 Mesabi East
- D.5 Summer Targeted Services
 - D5.1 Jamie Herzmann, Teacher, ISD 2142 Cherry
 - D5.2 Jean Virant, Teacher, ISD 2142 Cherry
 - D5.3 Erin Peitso, Teacher, ISD 2142 Northeast Range
 - D5.4 Lacey Smith, Teacher, ISD 166, Cook County
 - D5.5 Kendra Osgood, Teacher, ISD 166 Cook County
 - D5.6 Scott Steinbach, Teacher, ISD 166 Cook County
 - D5.7 Julie Viren, Teacher, ISD 166 Cook County
 - D5.8 Chris Hillman, Paraprofessional, ISD 166 Cook County
 - D5.9 Heather Smith, Paraprofessional, ISD 166 Cook County
- D.6 ESY - NLC
 - D6.1 Gabby Everson, Paraprofessional, ISD 6076 NLC

- D6.2 Michelle Hoffman-Robinson, Elementary Focus Teacher, ISD 6096 NLC
- D.7 Resignation: Martha Klekotka, Due Process Facilitator
- D.8 Contract: Speech Partners FY25
- D.9 Contract: Region 3 Agreement, FY25
- D.10 Contract: ARCC FY25

E. ACTION ITEMS

- E.1 New Hire: Michelle Hoffman-Robinson, ESY Focus Teacher, NLC
- E.2 Contract: AMW Healthcare, OTs and SLPs
- E.3 Contract: Dano Hess, Intervention Specialist
- E.4 Contract: Shelly Moe, HR/Payroll Specialist

F. DISCUSSION

- F.1 CEIS Update
- F.2 Building Update, Gary Cervenik and Natalie Hoff will provide an update.

G. INFORMATION

- G.1

H. Director's Report

- H.1

I. Adjournment – Next meeting: July 17, 2024

COMMENTS

D. CONSENT AGENDA

- D.1 Minutes from May 15, 2024, Regular meeting
- D.2 May Board bills/Treasurer's Report
- D.3 NLC Budget Report
- D.4 Summer Credit Recovery
 - D4.1 Autumn Boedeker, Teacher, ISD 696 Ely
 - D4.2 Leanne Akemann, Teacher, ISD 2142 Northeast Range
 - D4.3 Michael Dochterman, Teacher, ISD 166 Cook County
 - D4.4 Kelly Kotowicz, Teacher, ISD 166 Cook County
 - D4.5 Lauren Prophet, Teacher, ISD 2711 Mesabi East

D.5 Summer Targeted Services

- D5.1 Jamie Herzmann, Teacher, ISD 2142 Cherry
- D5.2 Jean Virant, Teacher, ISD 2142 Cherry
- D5.3 Erin Peitso, Teacher, ISD 2142 Northeast Range
- D5.4 Lacey Smith, Teacher, ISD 166, Cook County
- D5.5 Kendra Osgood, Teacher, ISD 166 Cook County
- D5.6 Scott Steinbach, Teacher, ISD 166 Cook County
- D5.7 Julie Viren, Teacher, ISD 166 Cook County
- D5.8 Chris Hillman, Paraprofessional, ISD 166 Cook County
- D5.9 Heather Smith, Paraprofessional, ISD 166 Cook County
- D.6 ESY - NLC
 - D6.1 Gabby Everson, Paraprofessional, ISD 6076 NLC
 - D6.2 Michelle Hoffman-Robinson, Elementary Focus Teacher, ISD 6096 NLC
- D.7 Resignation: Martha Klekotka, Due Process Facilitator
- D.8 Contract: Speech Partners FY25
2024-2025 rate is \$81.59 per hour. 2023-2024 rate was \$78.60 per hour. This is a \$2.99 increase. Contract is in your packet.
- D.9 Contract: Region 3 Agreement, FY25
Rate of Pay is .25 FTE Salary \$17,924.46 Benefits: \$4,691.12 Total: \$22,615.58
Contract is in your packet.
- D.10 Contract: ARCC FY25
Total 2024-2025 Annual Membership Dues \$13,152.76. Last year was \$12,313.42.
Contract is in your packet.

E. ACTION ITEMS

- E.1 New Hire: Michelle Hoffman-Robinson, ESY Focus Teacher, NLC
Ms. Hoffman-Robinson is currently employed as a Paraprofessional for the Rock Ridge Public Schools. She has obtained a Bachelors degree in Elementary Education and Academic and Behavioral Strategist from Western Governors University.
- E.2 Contract: AMW Healthcare, OTs and SLPs
- E.3 Contract: Dano Hess, Intervention Specialist
- E.4 Contract: Shelly Moe, HR/Payroll Specialist

F. DISCUSSION

- F.1 CEIS Update
- F.2 Building Update, Gary Cervenik and Natalie Hoff will provide an update.

G. INFORMATION

G.1

H. Director's Report

H.1

I. Adjournment – Next meeting: July 17, 2024