

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

April 17, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order-Meeting was called to order at 10:00 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm

ISD# 361 Kevin Grover

ISD# 707 Peter Hardy

ISD# 712 Dr. Reggie Engebritson

ISD# 2142 Dr. Reggie Engebritson

ISD# 2711 Dr. Jeff Burgess

ISD# 2909 Dr. Noel Schmidt

Members Absent: ISD# 695 Mark Morrison

ISD# 696 Anne Oelke

C. Approve Agenda

Burgess moved approval; Hardy supported.

Motion carried.

D. CONSENT AGENDA

D.1 Minutes from March 20, 2024, Regular meeting

D.2 Minutes from April 8, 2024, Special meeting

D.3 October 2023 bills/Treasurer's Report

D.4 November 2023 bills/Treasurer's Report

D.5 Resignation: Andrea Carr, Paraprofessional -effective April 5, 2024 D.6

Resignation: Keisha Bathurst, Paraprofessional – effective April 4, 2024 D.7

Termination: Cherell Brewer, Paraprofessional - effective March 20,2024

Lindholm moved approval; Grover supported.

Motion carried.

E. ACTION ITEMS

- E.1 New Hire: David Kocisko, 2024-2025 School Psychologist
Burgess moved approval; Lindholm supported.
Motion carried.
- E.2 New Hire: Tyler Voight, 2024-2025 Bridge to Independence Teacher Hardy
moved approval; Burgess supported.
Motion carried.
- E.3 New Hire: Julie Fearing, ALC Long-Term Substitute
Burgess moved approval; Lindholm supported.
Motion carried.
- E.4 New Hire: Rachel Brophy, 2024-2025 ALC Teacher
Grover moved approval; Hardy supported.
Motion carried.
- E.5 New Hire: Cassandra Shick, 2024-2025 Elementary EBD Focus Teacher
Burgess moved approval; Grover supported.
Motion carried.
- ~~E.6 Hire: Jeff Zupetz, 2024-2025 Dean of Students~~
- E.7 Contracts: Triumph Educational Consulting
Hardy moved approval; Grover supported.
Motion carried.
- E.8 Contracts: RMHC Contract
Hardy moved approval; Grover supported.
Motion carried.
- E.9 Contracts: 2023-2025 EdMn Teacher Contract
Grover moved approval; Hardy supported.
Motion carried.
- E.10 Approval: NLC Building Option to Build New
Grover moved approval; Burgess supported.
Motion carried.

F. DISCUSSION

- F.1 CEIS Update
- F.2 NLC Building Update
- F.3 Level IV and Targeted Services Billing to Hibbing

G. INFORMATION

- G.1 NLC Enrollment Update

H. Director's Report

- H.1

I. Adjournment – Meeting Adjourned at 10:29 a.m.
Next Meeting May 15,2024