

NORTHLAND LEARNING CENTER
Joint Powers Special Session Board Meeting
April 8, 2024
8:00 A.M.

MINUTES OF THE SPECIAL SESSION MEETING

A. Call to Order- Meeting was called to order at 8:01 a.m. by by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Kevin Grover
 ISD# 696 Anne Oelke
 ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2711 Dr. Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

C. Approve Agenda

Lindholm moved approval; Grover supported. Motion carried.

D. Closed Session to Discuss Criminal Investigation

E. Return to Open Meeting

F. Action Item

F.1 Approved Separation Agreement for C.Olson

Grover moved approval; Burgess supported. Motion carried.

F.2 Approve non-renewing Level IV and Target Contracts with Hibbing

Burgess moved approval; Oelke supported. Motion carried.

F.3 Accept Letter of Resignation from Chad Olson

Linholm moved approval; Oelke supported. Motion carried.

G. Meeting Adjourned at 8:11 a.m.

