

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

March 20, 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# 695 Mark Morrison
ISD# 696 Anne Oelke
ISD# 707 Peter Hardy
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson

Members Absent: ISD# 2711 Dr. Jeff Burgess
ISD# 2909 Dr. Noel Schmidt

C. Approve Agenda

Hardy moved approval; Morrison supported.
Motion carried.

D. CONSENT AGENDA

- D.1** Minutes from February 21, 2024, Regular meeting
- D.2** Appoint Interim Executive Director, Jackie Ward – effective March 11, 2024 to June 30, 2024
- D.3** Leave of Absence: Haley Chopp, Teacher of the Visually Impaired
- D.4** Leave of Absence: Martha Klekotka, Due Process Facilitator
- D.5** Leave of Absence: Jackie Ward, Interim Executive Director
- D.6** Resignation: Teresa Geiselman, Achievement Assessor effective June 30, 2024
- D.7** Resignation: Katie Heimdal, Executive Director - effective March 8, 2024
- D.8** Resignation: Amy Gross, Paraprofessional- effective March 15, 2024
Grover moved approval; Hardy supported.
Motion carried.

E. ACTION ITEMS

- E.1** Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of the following Probationary Teachers:
 - E1.1** Sophia Magnuson – Focus Elementary Teacher

- Hardy moved approval; Morrison supported.
Motion carried.
- E1.2 Amanda Murfin- Focus Elementary Teacher
Hardy moved approval; Grover supported.
Motion carried.
- E1.3 Jenna Holtorf - Mid-level Focus Teacher\
Morrison moved approval; Hardy supported.
Motion carried.
- E1.4 Mikayla Sundlie - Deaf/Hard of Hearing Teacher
Grover moved approval; Hardy supported.
Motion carried.
- E1.5 Kim Griffin – Bridge to Independence Teacher
Hardy moved approval; Morrison supported.
Motion carried.
- E1.6 Elizabeth Oberstar- Early Childhood Special Education Teacher
Grover moved approval; Hardy supported.
Motion carried.
- E.2 Approval: Arrowhead Center Contract
Grover moved approval; Hardy supported.
Motion carried.
- E.3 Approval: Additional 1.0 FTE NLC Elementary Focus Teacher
Hardy moved approval; Morrison supported.
Motion carried.
- E.4 Approval: Jackie Ward, Executive Director effective July 1, 2024 to June 30, 2025
Hardy moved approval; Morrison supported.
Motion carried.

F. DISCUSSION

- F.1 Hibbing Focus Contract
- F.2 CEIS Update
- F.3 Edmentum to replace Odysseyware
- F.4 NLC Building Project

G. INFORMATION

- G.1

H. Director's Report

- H.1

- I. Adjournment – Meeting Adjourned at 10:20am
Next meeting: April 17, 2024