

**NORTHLAND LEARNING CENTER**  
**Joint Powers Board Agenda**  
**REVISED**  
**Regular Meeting**  
**March 20, 2024**  
**10:00 am**

<https://us02web.zoom.us/j/87491781417?pwd=WlFrV21xa0NCskUrVnJGUkZ3enlmQT09>

**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 the Ely School

**C. Approve Agenda**

**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

**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
- E1.2 Amanda Murfin- Focus Elementary Teacher
- E1.3 Jenna Holtorf - Mid-level Focus Teacher
- E1.4 Mikayla Sundlie - Deaf/Hard of Hearing Teacher
- E1.5 Kim Griffin – Bridge to Independence Teacher
- E1.6 Elizabeth Oberstar- Early Childhood Special Education Teacher
- E.2 Approval: Arrowhead Center Contract
- E.3 Approval: Additional 1.0 FTE NLC Elementary Focus Teacher

E.4 Approval: Jackie Ward, Executive Director effective July 1, 2024 to June 30, 2025

**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 – Next meeting: April 17, 2024

**COMMENTS**

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