

# **NORTHLAND LEARNING CENTER**

## **Joint Powers Board Meeting**

February 21, 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#ISD# 166 Chris Lindholm  
                              ISD# 361 Kevin Grover  
                              ISD# 695 Mark Morrison  
                              ISD# 707 Peter Hardy  
                              ISD# 712 Dr. Reggie Engebritson  
                              ISD# 2142 Dr. Reggie Engebritson  
                              ISD# 2711 Dr. Jeff Burgess  
                              ISD#2902 Dr. Noel Schmidt

Members Absent:    ISD# 696 Anne Oelke

**C. Approve Agenda**

Hardy made the motion, Morrison supported. All in favor; motion passed.

**D. CONSENT AGENDA**

- D.1 Minutes from January 17, 2024, Reorganization meeting
- D.2 Minutes from January 17, 2024, Regular meeting
- D.3 Treasurer's Report
  - D.3.1 September
- D.4 Leave of Absence: Carrie Victor, Speech Language Pathologist
- D.5 Resignation: Katie Heimdal, Executive Director- effective June 30,2024

Burgess made the motion, Hardy supported. All in favor; motioned passed.

**E. ACTION ITEMS**

- E.1 NLC 2024-2025 School Calendar  
Grover made the motion, Hardy supported. All in favor; motioned passed.
  
- E.2 New Hire: Susan Baxter, Paraprofessional  
Morrison made the motion, Hardy supported. All in favor; motioned passed.
  
- E.3 New Hire: Andrea Carr, Paraprofessional  
Schmidt made the motion, Burgess supported. All in favor; motioned passed.
  
- E.4 New Hire: Keisha Bathurst, Paraprofessional  
Hardy made the motion, Morrison supported. All in favor; motioned passed.

**F. DISCUSSION**

- F.1 Executive Director Position
- F.2 NLC Building Project Update

**G. INFORMATION**

- G.1 CEIS Update

**H. Director's Report**

- H.1

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