

**NORTHLAND LEARNING CENTER**  
**Joint Powers Board Agenda**  
**Regular Meeting**  
**February 21, 2024**  
**10:00 am**

<https://us02web.zoom.us/j/82358364292?pwd=WDZDa3BocE5PSkRNRndYNnhSWnlldz09>

A. Call to Order

B. Roll Call

1. Chris Lindholm will attend via Zoom from his office at the Cook County School
2. Anne Oelke will attend viz Zoom from her office at the Ely School
3. Kevin Grover will attend via Zoom from his office at the International Falls School

C. Approve Agenda

**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

**E. ACTION ITEMS**

- E.1 NLC 2024-2025 School Calendar
- E.2 New Hire: Susan Baxter, Paraprofessional
- E.3 New Hire: Andrea Carr, Paraprofessional
- E.4 New Hire: Keisha Bathurst, Paraprofessional

**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 – Next meeting: March 15, 2023

**COMMENTS**

**D. CONSENT AGENDA**

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**E. ACTION ITEMS**

- E.1 NLC 2024-2025 School Calendar
- E.2 New Hire: Susan Baxter, Paraprofessional  
Ms. Baxter has her Associates of Applied Science Degree for Occupational Therapy. She was previously employed as a Resident Assistant/Life Enrichment Advisor at Carefree Living. Her salary will be at 100% of the AFSCME contract rate.
- E.3 New Hire: Andrea Carr, Paraprofessional  
Ms. Carr was previously employed as a paraprofessional at Mt. Iron Buhl Schools. Her salary will be at 85% of the AFSCME contract rate.
- E.4 New Hire: Keisha Bathurst, Paraprofessional  
Her salary will be at 85% of the AFSCME contract rate.

**F. DISCUSSION**

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- F.2 NLC Building Project Update

**G. INFORMATION**

- G.1 CEIS Update

**H. Director’s Report**

- H.1

- I. Adjournment – Next meeting: March 20, 2024