

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

January 17, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:05 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: 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

Members Absent: ISD# 696 Anne Oelke
ISD# 2909 Dr. Noel Schmidt

Others in attendance: Katie Heimdal, Chris Hautala, Craig Popenhagen

C. Approve Agenda

Burgess moved approval; Grover supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

D. CONSENT AGENDA

- D.1 Minutes from December 20, 2023, Regular meeting
- D.2 Targeted Services & Credit Recovery
 - D2.1 Lisa Auran, Substitute Teacher, ISD 361 International Falls
 - D2.2 Elizabeth Brummett, Paraprofessional, ISD 361 International Falls

D2.3 Matt Salo, Paraprofessional, ISD 361 International Falls

D2.4 Natalie Burmeister, Paraprofessional, ISD 361 International Falls

Morrison moved approval; Grover supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

E. ACTION ITEMS

E.1 New Hire: Kathleen Alto, Third Party Billing Coordinator

Burgess moved approval; Morrison supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

E.2 New Hire: Susan Ostman, Due Process Facilitator

Grover moved approval; Morrison supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

E.3 New Hire: Khoriana Vaerconum, Secondary Focus Teacher

Burgess moved approval; Morrison supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

E.4 New Hire: Michael Vaerconum, Paraprofessional

Morrison moved approval; Burgess supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

E.5 IOwA – Authorize Katie Heimdal to act as the IOwA and Melissa Maki & Tina

Johnson to act as the IOwA Proxy to add and remove names only for the

Northland Learning Center

Burgess moved approval; Morrison supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;

Engebritson – yes; Burgess – yes; Schmidt – absent

Motion carried.

F. DISCUSSION

F.1 Student Support Aid

G. INFORMATION

G.1 NLC Building Update

G.2 Auditor's Report

G.3 EHLERS Annual Disclosure Letter

G.4 CEIS Update

H. Director's Report

H.1

I. Closed Meeting for purpose of evaluation of Executive Director

J. Return to Open Meeting

K. Adjournment – Next meeting: February 21, 2024
Meeting adjourned at 11:14am