

NORTHLAND LEARNING CENTER
Joint Powers Board Meeting
December 20, 2023
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# 707 Peter Hardy
 ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2711 Dr. Jeff Burgess
 ISD# 2909 Dr. Noel Schmidt

Members Absent: ISD# 696 Anne Oelke

Others in attendance: Katie Heimdal, Chris Hautala, , Candace Nelis, George

C. Approve Agenda

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

D. CONSENT AGENDA

- D.1 Minutes from November 15, 2023, Regular meeting
- D.2 Minutes from the November 27, 2023 Special Session Meeting
- D.3 Credit Recovery & Targeted Services
 - D3.1 Jennifer Kaufenberg, Teacher, ISD 2142 North East Range
 - D3.2 Angela Koski, Teacher, ISD2142 North Woods
 - D3.3 Paul Peterson, Teacher, ISD361 International Falls
 - D3.4 Jeanne Little, Teacher, ISD361 International Falls
 - D3.5 Molly Krueger, Paraprofessional, ISD2142 St. Louis County

- D.4 Resignation: Amie Bodovinitz, Administrative Assistant to the Executive Director
- D.5 Resignation: Melissa Maki as Third Party Billing Coordinator.
- D.6 Medical Leave of Absence: Angela Palmer, Paraprofessional

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

E. ACTION ITEMS

- E.1 Approve: Letter from NLC Board to Rock Ridge School Board
Burgess moved approval; Grover supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.2 Approve: Costin Group Contract 2024-2025
Burgess moved approval; Grover supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.3 Contract: FY23-24 Soliant – Nadyne Castoro, School Psychologist
Burgess moved approval; Schmidt supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.4 Contract: FY23-24 Soliant – Andrea Ashby, School Psychologist
Grover moved approval; Lindholm supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- E.5 Contract: FY 23-24 Triumph Educational Consulting- Chelsea Paulson, DHH
Schmidt moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – yes
Motion carried.
- ~~E.6 Contract: Transportation to Academy of the Deaf~~
- E.7 New Hire: Cherell Brewer, Paraprofessional
Ms. Brewer was previously employed as a Home Health Aide at New Journey

Residence. Her salary will be at the 85% of the AFSCME contract rate.

Burgess moved approval; Schmidt supported.

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

Engebritson – yes; Burgess – yes; Schmidt – yes

Motion carried.

- E.8 Hire: Melissa Maki, Admin.Assistant to the Executive Director
Ms. Maki was previously employed as the Third Party Billing Coordinator at the Northland Learning Center.

Grover moved approval; Lindholm supported.

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

Engebritson – yes; Burgess – yes; Schmidt – yes

Motion carried.

F. DISCUSSION

F.1 Graduation Date for the NLC: May 22, 2024

F.2 PAES Grant

<https://www.talentassessment.com/paes/>

F.3 Student Support Aide

F.4 Special Education In-service Fall 2024

G. INFORMATION

G.1 CEIS Update

G.2 Infinitec

G.3 MDE Alternative Assessment

G.4 MASE Legislative Platform

~~G.5 Auditor's Report~~

G.6 Letter of Intent/NLC Bldg Update

H. Director's Report

H.1

- I. Adjournment – Next meeting: January 17, 2024
Meeting adjourned at 10:51a.m.