

**NORTHLAND LEARNING CENTER**  
**Joint Powers Board Agenda**  
**REVISED**  
**Regular Meeting**  
**December 20, 2023**  
**10:00 am**

<https://us02web.zoom.us/j/82110611274?pwd=NURYak51WCtwSy82cG5wc1IRTFVIUT09>

**A. Call to Order**

**B. Roll Call**

1. Kevin Grover will attend via Zoom from his office at the International Falls School.
2. Chris Lindholm will attend via Zoom from his office at the Cook County School.
3. **Peter Hardy will attend virtually via Zoom.**

**C. Approve Agenda**

**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

**E. ACTION ITEMS**

- E.1 Approve: Letter from NLC Board to Rock Ridge School Board
- E.2 Approve: Costin Group Contract 2024-2025
- E.3 Contract: FY23-24 Soliant – Nadyne Castoro, School Psychologist
- E.4 Contract: FY23-24 Soliant – Andrea Ashby, School Psychologist

- E.5 Contract: FY 23-24 Triumph Educational Consulting- Chelsea Paulson, DHH
- E.6 Contract: Transportation to Academy of the Deaf
- E.7 New Hire: Cherell Brewer, Paraprofessional
- E.8 Hire: Melissa Maki, Administrative Assistant to the Executive Director

**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

**COMMENTS**

**D. CONSENT AGENDA**

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    - 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  
Ms. Palmer's leave will begin December 19, 2023.

## **E. ACTION ITEMS**

- E.1 Approve: Letter from NLC Board to Rock Ridge School Board
- E.2 Approve: Costin Group Contract 2024-2025
- E.3 Contract: FY23-24 Soliant – Nadyne Castoro, School Psychologist  
20 hours per week at \$110.00/hour
- E.4 Contract: FY23-24 Soliant – Andrea Ashby, School Psychologist  
10 hours per week at \$110.00/hour
- E.5 Contract: FY 23-24 Triumph Educational Consulting- Chelsea Paulson, DHH
- 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.
- E.8 Hire: Melissa Maki, Administrative Assistant to the Executive Director.  
Ms. Maki was previously employed as the Third Party Billing Coordinator at the Northland Learning Center.

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