

**NORTHLAND LEARNING CENTER
Joint Powers Special Session Board Meeting**

November 27, 2023
10:00 A.M.

MINUTES OF THE SPECIAL SESSION MEETING

A. Call to Order- Meeting was called to order at 10:00 a.m. by by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
ISD# 361 Kevin Grover
ISD# 695 Mark Morrison
ISD# 696 Anne Oelke
ISD# 707 Peter Hardy
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson
ISD# 2711 Dr. Jeff Burgess
ISD# 2909 Dr. Noel Schmidt

Others in attendance: Katie Heimdal, Natalie Hoff, Jeff Anderson, Jeff Schiltz, & Gary Cerkvenik, & Candace Nelis

C. Approve Agenda

Grover moved approval; Morrison supported.
Motion carried.

D. Closed meeting to discuss:

1. Site options for the NLC
2. Negotiations with EdMN Teacher Group

Morrison moved approval; Grover supported. Motion carried.

D. Approve to end closed meeting.

Morrison moved approval; Oelke supported. Motion carried.

E. Approve up to two site options for the NLC project.

1. Remodel the current NLC
2. Build new facility on land near Walmart.

Schmidt motioned to approve. Grover supported. Motion carried.

F. Adjournment

Meeting adjourned at 11:52 A.M.