

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

November 15, 2023

10:00 AM

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:04 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Kevin Grover
 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

Members Absent: ISD# 695 Mark Morrison

Others in attendance: Katie Heimdal, Amie Bodovinitz, Chris Hautala, Candace Nelis & Pollyann Sorcan

C. APPROVE AGENDA

Hardy moved approval; Grover supported.

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

Engebritson – yes; Burgess – yes; Schmidt – yes

Motion carried.

D. CONSENT AGENDA

D.1 Minutes from October 18, 2023, Regular meeting

D.2 Board bills/Treasurer’s Report

D2.1 July

EXPENDITURE SUMMARY - July

| | | |
|------------------------------|--------------|--------------|
| Wire Payment Numbers: | 20951-20963, | |
| | 20966, | \$299,331.09 |

| | | |
|----------------------|-------------|--------------|
| Check Number: | 18046-18075 | \$ 95,854.95 |
|----------------------|-------------|--------------|

| | | |
|---------------------------------------|--|-------------|
| Mileage and Cell Phone Stipend | | \$ 4,923.46 |
|---------------------------------------|--|-------------|

D2.2 August

EXPENDITURE SUMMARY - August

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|------------------------------|--------------|--|
| Wire Payment Numbers: | 20704-20717, | |
| | 20964-20965, | |

| | | |
|---------------------------------------|-------------|--------------|
| | 20967-20978 | \$290,669.07 |
| Check Number: | 18071, | |
| | 18076-18122 | \$ 26,990.47 |
| Mileage and Cell Phone Stipend | | \$ 1,892.19 |

- D.3 Targeted Services
 - D3.1 Jamie Herzmann, Teacher, ISD 2142 Cherry
- D.4 Resignation: Makayla Cole, Paraprofessional
- D.5 Leave of Absence: Justine Shaw, Paraprofessional
 Grover moved approval; Hardy supported.
 Lindholm – yes; Grover – yes; Morrison – absent; Oelke – yes; Hardy – yes;
 Engebritson – yes; Burgess – yes; Schmidt – yes
 Motion carried.

E. ACTION ITEMS

- E.1 New Hire: Michael Koskela, Paraprofessional
 Mr. Koskela was previously employed as a Paraprofessional for the Rock Ridge School District. He has his Associate of Arts degree from Mesabi Range Community & Technical College. His salary will be at 100% of the AFSCME contract rate.
 Burgess moved approval; Hardy supported.
 Lindholm – yes; Grover – yes; Morrison – absent; Oelke – yes; Hardy – yes;
 Engebritson – yes; Burgess – yes; Schmidt – yes
 Motion carried.
- E.2 New Hire: Courtney Markkula, Paraprofessional
 Ms. Markkula’s salary will be at 85% of the AFSCME contract rate.
 Oelke moved approval; Burgess supported.
 Lindholm – yes; Grover – yes; Morrison – absent; Oelke – yes; Hardy – yes;
 Engebritson – yes; Burgess – yes; Schmidt – yes
 Motion carried.

F. DISCUSSION

- F.1 NLC Strategic Plan
- F.2 Student Support Grants
- F.3 CEIS Spending

G. INFORMATION

- G.1 CEIS update
- G.2 1404 Progress Parkway Building Update
 Per Dr. Schmidt, ISD2909 would like to keep the building.

H. Director’s Report

- H.1

I. Adjournment – Next meeting: December 20, 2023

Meeting adjourned at 11:04 am

