

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
Regular Meeting
November 15, 2023
10:00 am

A. Call to Order

B. Roll Call

1. Chris Lindholm will attend via Zoom from his office at the Cook County School.
2. Anne Oelke will attend via Zoom from her office at the Ely School.
3. Kevin Grover will attend via Zoom from his office at the International Falls School.

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from October 18, 2023, Regular meeting
- D.2 Board bills/Treasurer's Report
 - D2.1 July
 - D2.2 August
- 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

E. ACTION ITEMS

- E.1 New Hire: Michael Koskela, Paraprofessional
- E.2 New Hire: Courtney Markkula, Paraprofessional

F. DISCUSSION

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

G. INFORMATION

- G.1 CEIS Update

H. Director's Report

- H.1

- I. Adjournment – Next meeting: December 20, 2023

COMMENTS

D. CONSENT AGENDA

- D.1 Minutes from October 18, 2023, Regular meeting
- D.2 Board bills/Treasurer's Report
 - D2.1 July
 - D2.2 August
- 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
Ms. Shaw's parental leave will begin November 2023.

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.
- E.2 New Hire: Courtney Markkula, Paraprofessional
Ms. Markkula's salary will be at 85% of the AFSCME contract rate.

F. DISCUSSION

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

G. INFORMATION

- G.1 CEIS Update

H. Director's Report

- H.1