

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
REVISED
Regular Meeting
October 18, 2023
10:00 am

<https://us02web.zoom.us/j/84325926628?pwd=SFdMYVZhMXo4VFVKWF3cU1EWDVmQT09>

A. Call to Order

B. Roll Call

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

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from September 20, 2023, Regular meeting
- D.2 Credit Recovery & Targeted Services
 - D2.1 Autumn Boedeker, Credit Recovery Teacher, ISD 696 Ely
 - D2.2 Ruth Porter, Credit Recovery Teacher, ISD 2142 North Woods
 - D2.3 Zachary Swart, Credit Recovery Teacher, ISD 2142 Cherry
 - D2.4 Kelly Zieske, Targeted Services Teacher, ISD 701 Lincoln Elementary
 - D2.5 Lindsey Stachovich, Targeted Services Teacher, ISD 2142 Cherry
 - D2.6 Hanna Lucas, Targeted Services Teacher, ISD 2142 Cherry
 - D2.7 Morgan Klatt, Targeted Services Teacher, ISD 2142 Northeast Range
 - D2.8 Ashley Lesemann, Targeted Services Teacher, ISD 2142 Cherry
 - D2.9 Sarah Perpruner, Targeted Services Paraprofessional, ISD 2142 Cherry
 - D2.10 LeighAnn Bouchard, Targeted Services Paraprofessional, ISD 2142 Cherry

E. ACTION ITEMS

- E.1 New hire: Makayla Cole, Paraprofessional
- E.2 New hire: Tessa Thompson, Paraprofessional
- E.3 Hire: Julie Fearing, Substitute Teacher
- E.4 Contract: FY23-24 Soliant – Janeen Kleffman, Telepractitioner
- E.5 Approve lane change for Haley Chopp, Vision Teacher from MA, Step 7, to MA+15, Step 7
- E.6 Approve the Northland Learning Center-Member District Fiscal Agreement

- E.7 Approve the Safety & Emergency Procedures
- E.8 Approve extended leave of absence for Nicole Erickson, School Psychologist
- E.9 Approve the Long-Term Substitute Policy

F. DISCUSSION

- F.1 Communication regarding students and their home district point of contact for relaying information.

G. INFORMATION

- G.1 CEIS update, budget & allocation options.
- G.2 NLC New Mileage Form
https://docs.google.com/spreadsheets/d/10Armx3tZ8XcGuCM5a_ZiDp6Dzgj7fyT/edit#gid=1436317348
- G.3 NLC Roadmap
- G.4 **Mental health IEP documentation and access**

H. Director's Report

- H.1

I. Adjournment of Regular Meeting

J. Closed meeting to discuss Purchase Options for New Location.

K. Approve to end Closed Meeting

L. Adjournment – Next meeting: November 15, 2023

COMMENTS

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