

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

October 18, 2023

10:00 AM

MINUTES OF THE REGULAR MEETING

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

B. Roll Call

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

Members Absent: ISD# 696 Anne Oelke
 ISD# 2909 Dr. Noel Schmidt

Others in attendance: Katie Heimdal, Chris Hautala & two community members

C. APPROVE AGENDA

Burgess moved approval; Morrison supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

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

Grover moved approval; Lindholm supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

E. ACTION ITEMS

- E.1 New hire: Makayla Cole, Paraprofessional
Ms. Cole was previously employed by DRCC as a direct service professional.
Her salary will be at 90% of the AFSCME contract rate.
Burgess moved approval; Grover supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.2 New hire: Tessa Thompson, Paraprofessional
Ms. Thompson was previously employed by RSI as a PCA. Her starting salary
will be at 100% of the AFSCME contract rate.
Morrison moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.3 Hire: Julie Fearing, Substitute Teacher
Ms. Fearing is currently employed by Blue Jay Dental Recruiting as a Remote
Recruiter. She was previously employed by the NLC as an ALC Teacher.
Substitute pay is \$130/day.
Burgess moved approval; Morrison supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.4 Contract: FY23-24 Soliant – Janeen Kleffman, Telepractitioner
Deaf/Hard of Hearing \$95/hour. This is a \$2/hour increase from last year.
Contract is in your packet
Grover moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.5 Approve lane change for Haley Chopp, Vision Teacher from MA, Step 7, to
MA+15, Step 7
Burgess moved approval; Morrison supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.6 Approve the Northland Learning Center-Member District Fiscal Agreement
Agreement is in your packet.
Grover moved approval; Burgess supported.

Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

- E.7 Approve the Safety & Emergency Procedures
The document is in your packet.
Burgess moved approval; Morrison supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.8 Approve extended leave of absence for Nicole Erickson, School Psychologist
Lindholm moved approval; Burgess supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.
- E.9 Approve the Long Term Substitute Policy
The Policy is in your packet.
Grover moved approval; Morrison supported.
Lindholm – yes; Grover – yes; Morrison – yes; Oelke – absent; Hardy – yes;
Engebritson – yes; Burgess – yes; Schmidt – absent
Motion carried.

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

Meeting adjourned at 10:40 am

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

Meeting was called to order at 10:42 am

K. Approve to end Closed Meeting

L. Adjournment – Next meeting: November 15, 2023

Meeting adjourned at 11:12 am