

NORTHLAND LEARNING CENTER
Joint Powers Board Agenda
REVISED
Regular Meeting
July 19, 2023
10:00 am

<https://us02web.zoom.us/j/82722559358?pwd=eW4vaWRuN2FrRVEvRjlySHozMIN1QT09>

A. Call to Order

B. Roll Call

1. Kevin Grover will attend via Zoom from his office at the International Falls School.
2. Dr. Reggie Engebritson will attend via Zoom from 138 W 70th St, New York.
3. Chris Lindholm will attend via Zoom from his office at the Cook County School.
4. **Anne Oelke will attend via Zoom from her office at the Ely School.**

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from June 21, 2023, Regular meeting
- D.2 Minutes from June 30, 2023, Special Session meeting
- D.3 June Board bills/Treasurer's Report
- D.4 Summer Targeted Services & Credit Recovery
 - D4.1 Lacey Smith, Targeted Services Substitute Teacher, ISD 166 Cook County
 - D4.2 Elisa Boe, Targeted Services & Credit Recovery Coordinator, ISD 2909 Rock Ridge - North Star Elementary
 - D4.3 Dianna Hazelton, Targeted Services & Credit Recovery Coordinator, ISD 2909 Rock Ridge - North Star Elementary
 - D4.4 Amy Hultman, Credit Recovery Substitute Teacher, ISD 712 Mt. Iron - Buhl
 - D4.5 Emily Roy, Targeted Services Substitute Teacher, ISD 166 Cook County
- D.5 Medical Leave of Absence: Rodd Anderson, Custodian
- D.6 Resignation: Tiffany Austad, ASL Interpreter

E. ACTION ITEMS

- E.1 Contract: Nursing Services FY23-24
- E.2 Contract: SpEd Forms, Inc. FY24
- E.3 Contract: RMHC FY23-24
- E.4 Hire: Desiree Tomczak, School Psychologist Assistant

- E.5 New Hire: Steven Saari, Elementary Focus Teacher FY24
- E.6 New Hire: Amanda Murfin, Elementary Focus Teacher FY24
- E.7 Revised NLC Calendar, FY23-24
- E.8 FY24 Insurance Coverage
- E.9 Approve Clifton Larson Allen for conducting financial audits for the NLC**

F. DISCUSSION

- F.1 CEIS update

G. INFORMATION

- G.1 Kathleen Fischer, Vision Teacher, has decided to stay with the NLC rather than move to IASC.
- G.2 ICS Update/Executive Committee
- G.3 Property taxes for BTI building.
- G.4 NLC save the dates

H. Director's Report

- H.1

- I. Adjournment – Next meeting: August 16, 2023

COMMENTS

D. CONSENT AGENDA

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 - D4.5 Emily Roy, Targeted Services Substitute Teacher, ISD 166 Cook County
- D.5 Medical Leave of Absence: Rodd Anderson, Custodian
Mr. Anderson is having surgery & will be out of work until the beginning of Nov. 2023.
- D.6 Resignation: Tiffany Austad, ASL Interpreter

E. ACTION ITEMS

- E.1 Contract: Nursing Services FY 23-24
\$10,914.00 (rate increased by \$212.00 from last year).
Contract is in your packet.
- E.2 Contract: SpEd Forms, Inc. FY24

- Cost is \$27,687.75; last year it was \$26,164.70. Agreement is in your packet.
- E.3 Contract: RMHC FY23-24
Price remains the same as last year.
Contract is in your packet.
 - E.4 Hire: Desiree Tomczak, School Psychologist Assistant
Ms. Tomczak is employed by the NLC as an Achievement Assessor. She will provide assistance to the School Psychologists up to 12 hours per week. Her salary for the Assistant position will be \$22.51/hour.
 - E.5 New Hire: Steven Saari, Elementary Focus Teacher FY24
Mr. Saari is currently a Special Education Coordinator at the St. Andrews Refugee Services Community School in Cairo, Egypt. He received his Masters in Special Education from the University of Portland, Concordia. His salary will be (MA, Step 8) \$70,687, pending contract negotiations.
 - E.6 New Hire: Amanda Murfin, Elementary Focus Teacher FY24
Ms. Murfin was previously employed by ISD2142 - Northeast Range, as a STEAM, Title One, ECFE & Science Teacher. She has her Bachelor's Degree in Elementary Education from St. Cloud State University. ~~Her salary will be (BA, Step 8) \$53,418, pending contract negotiations.~~
The lane & step has been corrected. Her salary, pending contract negotiations, will be (BA, Step 7) \$53,418.
 - E.7 Revised NLC Calendar, FY23-24
 - E.8 FY24 Insurance Coverage
 - E.9 **Approve Clifton Larson Allen for conducting financial audits for the NLC**

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