

NORTHLAND LEARNING CENTER

Joint Powers Board Agenda

Regular Meeting

July 17, 2024

10:00 am

<https://us02web.zoom.us/j/85755556279?pwd=SsueIMbo6LnUSSags0YhyWhGiNSOSj.1>

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 Ely School
3. Peter Hardy will attend via Zoom from his office at Nett Lake School.
4. Beth Shermoen will attend via Zoom from her office in International Falls.

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from June 12, 2024, Regular meeting
- D.2 June 2024 Board bills/Treasurer's Report
- D.3 Summer Credit Recovery
 - D3.1 Amber Berg, Paraprofessional, ISD 2909 Rock Ridge
- D.4 Summer Targeted Services
 - D4.1 Katie Erickson, Teacher, ISD 2142 Cherry
 - D4.2 Mindy Jacobsen, Teacher, ISD 166 Cook County
 - D4.3 Amanda Barras, Teacher, ISD 166 Cook County
- D.5 NLC-ESY
 - D5.1 Angela Palmer, Paraprofessional
 - D5.2 Melody Morgan, Paraprofessional
- D.6 Updated 24-25 Salary Grid for Teachers' Contract
- D.7 Retirement: Linda Swanson, School Psychologist, effective May 31,2024
- D.8 Contract: Anna Sorenson, Occupational Therapist, River of Life Rehab, LLC
2023-2024 rate was \$58/hour. The new 2024-2025 rate will be \$63/hour. This is a \$5 increase this school year.

E. ACTION ITEMS

- E.1 New Hire: Melody Morgan, Paraprofessional

- E.2 New Hire: Tally Litherland, Speech Language Pathologist
- E.3 Appoint a Vice-Chair

F. DISCUSSION

- F.1

G. INFORMATION

- G.1 School Health Assistant
- G.2 MN Power Grant
- G.3 NLC Building Update

H. Director's Report

- H.1

- I. Adjournment – Next meeting: August 21, 2024

COMMENTS

D. CONSENT AGENDA

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E. **ACTION ITEMS**

- E.1 New Hire: Melody Morgan, Paraprofessional
Ms. Morgan was previously employed by Waterview Pines as a CNA. Ms. Morgan's pay rate will be 85 percent of the AFSCME Union contract rate.
- E.2 Tally Litherland, Speech Language Pathologist
Ms. Litherland was previously employed at Essentia Health as a Speech Language Pathologist. She received her bachelor's degree in communication sciences from the University of Minnesota Duluth. Received her master's degree in Communication Science and Disorders from University of South Dakota. Ms. Litherland will begin at Master 11+ (\$78,998.)
- E.3 Appoint a Vice-Chair

F. **DISCUSSION**

- F.1

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H. **Director's Report**

- H.1

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