

NORTHLAND LEARNING CENTER

Joint Powers Board Agenda

Regular Meeting

September 18th, 2024

10:00 am

<https://us02web.zoom.us/j/85627468859?pwd=oGapf8YNODG5vatGbKzAvlKshmlh1G1>

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. **Beth Shermoen will attend via Zoom from her office at International Falls School.**

C. Approve Agenda

D. CONSENT AGENDA

- D.1 Minutes from August 21, 2024, Regular meeting
- D.2 Approve Lane change for Rachel Brophy, ALC Teacher, from BA, Step 4, to BA+15, Step 4.
- D.3 Approve Lane change for Sophia Horvat, Elementary Focus Teacher, from BA, Step 3, to BA+15, Step 3.
- D.4 Approve NLC Student Handbook
- D.5 Approve NLC ALC Handbook
- D.6 Approve NLC Employee Handbook
- D.7 Resignation: Isabella Betterly, Paraprofessional
- D.8 Contract: Nursing Services FY24-25
- D.9 New Hire: Annette Petersmeyer, Paraprofessional
Sheila Anderson, Paraprofessional
- D.10 New Hire: Gretchen Moe, CNA
- D.11 New Hire: Drusilea Donato, School Social Worker

E. ACTION ITEMS

- E.1 Approve: MOU (CNA and AFSCME's Contract)
- E.2 Approve: Land Purchase Agreement

E.3 Approve: Land Resolution

E.4 Due Process Night Stipends

F. DISCUSSION/INFORMATION

F.1 Rock Ridge Transition Meeting

F.2 Building Update

G. Director's Report

G.1

H. Adjournment – Next meeting: October 16th, 2024

COMMENTS

D. CONSENT AGENDA

D.1 Minutes from August 21, 2024, Regular meeting

D.2 Approve Lane change for Rachel Brophy, ALC Teacher, from BA, Step 4, to BA+15, Step 4.

D.3 Approve Lane change for Sophia Horvat, Elementary Focus Teacher, from BA, Step 3, to BA+15, Step 3.

D.4 Approve NLC Student Handbook

D.5 Approve NLC ALC Handbook

D.6 Approve NLC Employee Handbook

D.7 Resignation: Isabella Betterly, Paraprofessional

D.8 Contract: Nursing Services FY24-25

D.9 New Hire: Annette Petersmeyer, Paraprofessional

Ms. Petersmeyer was previously employed as a Special Education Teacher for the Duluth Public School. She received her Master's of Education from Saint Mary's University of Minnesota and her Bachelors of EBD/LD from University of Minnesota Duluth. Ms. Petersmeyer's salary will be at 100% of the AFSCME Contract

Sheila Anderson, Paraprofessional

Ms. Anderson previously worked at the Rock Ridge Public school as a paraprofessional. Her salary will be 100% of the AFSCME Contract.

D.10 New Hire: Gretchen Moe, CNA

Ms. Moe previously worked at Waterview Pines as a CAN/Trained Medical Aid.

D.11 New Hire: Drusilea Donato, School Social Worker

Ms. Donato previously worked at North Homes Children and Family Services as a School Based Mental Health Professional. She received her Bachelor of Science in Psychology from Bemidji State University and her master's in clinical social work from College of St. Scholastica. Her salary will be \$60,000. Contract in your packet.

E. ACTION ITEMS

- E.1 Approve: MOU (CNA and AFSCME's Contract)
- E.2 Approve: Land Purchase Agreement
- E.3 Approve: Land Resolution
- E.4 Due Process Night Stipends
Increase from \$25/hour to \$35/hour

F. DISCUSSION/INFORMATION

- F.1 Rock Ridge Transition Meeting
- F.2 Building Update

G. Director's Report

- G.1

H. Adjournment – Next meeting: October 16th, 2024