

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

May 15, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order- Meeting was called to order at 10:02 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm

ISD# 361 Kevin Grover

ISD# 707 Peter Hardy

ISD# 712 Dr. Reggie Engebritson

ISD# 2142 Dr. Reggie Engebritson

ISD# 2711 Dr. Jeff Burgess

ISD# 2909 Dr. Noel Schmidt

Members Absent: ISD# 695 Mark Morrison

ISD# 696 Anne Oelke

C. Approve Agenda

Lindholm moved approval; Grover supported.

Motion carried.

D. CONSENT AGENDA

D.1 Minutes from April 17, 2024, Regular meeting

D.2 January-April 2024 Treasurer's Report

D.3 Termination: Courtney Markkula, Paraprofessional – effective May 10,2024

D.4 MSBA Policy 533

D.5 Summer Credit Recovery

D5.1 Elizabeth Carroll, Teacher, ISD 695

D5.2 Rachel Hoopman, Teacher, ISD 712 Mt. Iron-Buhl

D5.3 Paul Brainard, Teacher, ISD 2909 Rock Ridge

D5.4 Melissa Fernandez, Teacher, ISD 2142 St. Louis County Schools

D5.5 Tricia Neubarth, Teacher, ISD 2142 St. Louis County Schools

D.6 Summer Targeted Services

D6.1 Teresa Allen, Teacher, ISD 695 Chisholm

- D6.2 Jennifer Fleming, Teacher, ISD 695 Chisholm
- D6.3 Megan Wognum, Teacher, ISD 696 Ely
- D6.4 Britt Axelsson, Teacher, ISD 696 Ely
- D6.5 Andrea Thomas, Teacher, ISD 696
- D6.6 Clara Roy, Teacher, ISD 696
- D6.7 Heather Durkin, Paraprofessional, ISD 696
- D6.8 Kayci Zorman, Paraprofessional, ISD 696
- D6.9 Ronda Puzel, Paraprofessional, ISD 696
- D6.10 Alyssa Levar, Paraprofessional, ISD 696
- D.7 NLC ESY
 - D7.1 Sarah Callister – Paraprofessional
 - D7.2 Elizabeth Gibson - Paraprofessional
 - D7.3 Brittany Johnson - Paraprofessional
 - D7.4 Katie Lockwood – Paraprofessional
 - D7.5 Adrianna Panek – Paraprofessional
 - D7.6 Jen Perich – Paraprofessional
 - D7.7 Justine Shaw – Paraprofessional
 - D7.8 Mary Stocco – Paraprofessional
 - D7.9 Madison Sundbom – Paraprofessional
 - D7.10 Terrance Switakewski- Paraprofessional
 - D7.11 Amiah Akerson – Focus Teacher
 - D7.12 Haley Bloomquist – Focus Teacher
 - D7.13 Eric Larson - Focus Teacher
 - D7.14 Sophia Magnuson - Focus Teacher
 - D7.15 Amanda Murfin - Focus Teacher
 - D7.16 Aaron Neilson - Focus Teacher
 - D7.17 Khori Vaerconum - Focus Teacher
 - D7.18 Jeff Zupetz - Focus Teacher
 - D7.19 Cyndee Parsons- Credit Recovery
 - D7.20 Ronda Bernard – ECSE Teacher
 - D7.21 Kelsey Borchert - ECSE Teacher
 - D7.22 Laura Gregorich - ECSE Teacher
 - D7.23 Samanthla Tviet – ECSE Teacher
 - D7.24 Wendy Jordan - ECSE Teacher
 - D7.25 Mikayla Chromy – Itinerant
 - D7.26 Amanda Claesson – Itinerant
 - D7.27 Rachel Eisenhuth – Itinerant
 - D7.28 Kelsey Everson – Itinerant
 - D7.29 Katie Felt - Itinerant
 - D7.30 Angela Finseth – Itinerant
 - D7.31 Kathleen Fischer – Itinerant
 - D7.32 Angela Kramer – Itinerant
 - D7.33 Annika Lien – Itinerant
 - D7.34 Katie Thelen – Itinerant
 - D7.35 Melanie Weber – Itinerant
 - D7.36 Kaitlin Strong – Paraprofessional

Schmidt moved approval; Burgess supported.
Motion carried.

E. ACTION ITEMS

- E.1 Approve: MOU (Dean of Students and EdMn Teachers' Contract)
Schmidt moved approval; Lindholm supported.
Motion carried.
- E.2 Approve: Letter to Rock Ridge School Board
Grover moved approval; Burgess supported.
Motion carried.
- E.3 Approve: Amendment to Joint Powers Agreement
Burgess moved approval; Grover supported.
Motion carried.
- E.4 Approve: Revised school calendar
Grover moved approval; Burgess supported.
Motion carried.
- E.5 Hire: Julie Fearing, 0.6 ALC Coordinator/0.4 ALC Teacher
Burgess moved approval; Schmidt supported.
Motion carried.
- E.6 Hire: Mikayla Chromy, Deaf & Hard of Hearing Teacher
Burgess moved approval; Lindholm supported.
Motion carried.
- E.7 Hire: Jenna Holtorf, Focus Mid-level Teacher
Grover moved approval; Burgess supported.
Motion carried.
- E.8 Hire: Sophia Magnuson, Focus Elementary Teacher
Burgess moved approval; Grover supported.
Motion carried.
- E.9 Hire: Amanda Murfin, Focus Elementary Teacher
Schmidt moved approval; Burgess supported.
Motion carried.
- E.10 Hire: Elizabeth Oberstar, ECSE Teacher
Burgess moved approval; Grover supported.
Motion carried.
- E.11 Hire: Jeff Zupetz, Dean of Students
Burgess moved approval; Lindholm supported.
Motion carried.
- E.12 New Hire: Mary Stocco, Paraprofessional
Grover moved approval; Burgess supported.
Motion carried.
- E.13 New Hire: Terrance Switajewski, Paraprofessional
Burgess moved approval; Schmidt supported.
Motion carried.
- E.14 New Hire: Kelsey Rye, Achievement Assessor
Burgess moved approval; Grover supported.
Motion carried.

- E.15 New Hire: Jamie Shermer, Achievement Assessor
Burgess moved approval; Schmidt supported.
Motion carried.
- E.16 Contract: Soliant, Sondra Lee, Tele School Psychologist
Grover moved approval; Burgess supported.
Motion carried.
- E.17 Contract: Soliant, Janeen Kleffman, Tele DHH Teacher
Schmidt moved approval; Burgess supported.
Motion carried.
- E.18 Contract: Candace Nelis, Business Manager
Grover moved approval; Burgess supported.
Motion carried.
- E.19 Contract: Interquest Detection Canines
Lindholm moved approval; Grover supported.
Motion carried.
- E.20 Contract: Assistant Special Ed Directors' Contract
Grover moved approval; Engebritson supported.
Motion carried.
- E.21 Contract: INAC
Schmidt moved approval; Burgess supported.
Motion carried.
- E.22 ICS-Review and Comment
Schmidt moved approval; Lindhom supported.
Motion carried.

F. DISCUSSION

- F.1 CEIS Updates
- F.2 School Psychologist-Student Support Aid
- F.3 Nextera Communications
- F.4 NLC Building Project Update

G. INFORMATION

- G.1

H. Director's Report

- H.1

- I. Adjournment – Meeting Adjourned at 10:39 a.m.
Next Meeting May 12,2024