

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

June 12, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 695 Mark Morrison
 ISD# 696 Anne Oelke
 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# 361 Kevin Grover

Others in attendance: Jackie Ward, Chris Hautala, Candace Nelis, Gary

C. Approve Agenda

Lindholm moved approval; Hardy supported.
Motion carried.

D. CONSENT AGENDA

- D.1 Minutes from May 15, 2024, Regular meeting
- D.2 May Board bills/Treasurer's Report
- D.3 NLC Budget Report
- D.4 Summer Credit Recovery
 - D4.1 Autumn Boedeker, Teacher, ISD 696 Ely
 - D4.2 Leanne Akemann, Teacher, ISD 2142 Northeast Range
 - D4.3 Michael Dochterman, Teacher, ISD 166 Cook County
 - D4.4 Kelly Kotowicz, Teacher, ISD 166 Cook County
 - D4.5 Lauren Prophet, Teacher, ISD 2711 Mesabi East
- D.5 Summer Targeted Services
 - D5.1 Jamie Herzmann, Teacher, ISD 2142 Cherry

- D5.2 Jean Virant, Teacher, ISD 2142 Cherry
- D5.3 Erin Peitso, Teacher, ISD 2142 Northeast Range
- D5.4 Lacey Smith, Teacher, ISD 166, Cook County
- D5.5 Kendra Osgood, Teacher, ISD 166 Cook County
- D5.6 Scott Steinbach, Teacher, ISD 166 Cook County
- D5.7 Julie Viren, Teacher, ISD 166 Cook County
- D5.8 Chris Hillman, Paraprofessional, ISD 166 Cook County
- D5.9 Heather Smith, Paraprofessional, ISD 166 Cook County
- D.6 ESY - NLC
 - D6.1 Gabby Everson, Paraprofessional, ISD 6076 NLC
 - D6.2 Michelle Hoffman-Robinson, Elementary Focus Teacher, ISD 6096 NLC
- D.7 Resignation: Martha Klekotka, Due Process Facilitator
- D.8 Contract: Speech Partners FY25
- D.9 Contract: Region 3 Agreement, FY25
- D.10 Contract: ARCC FY25
- D.11 IOwA – Authorize Jackie Ward to act as the IOwA names only for the Northland Learning Center

Lindholm moved approval; Morrison supported.
Motion carried.

E. ACTION ITEMS

- E.1 New Hire: Michelle Hoffman-Robinson, ESY Focus Teacher, NLC
Oelke moved approval; Burgess supported.
Motion carried.
- E.2 Contract: AMW Healthcare, OTs and SLPs
Lindholm moved approval; Oelke supported.
Motion carried.
- E.3 Contract: Dano Hess, Intervention Specialist
Schmidt moved approval; Lindholm supported.
Motion carried.
- E.4 Contract: Shelly Moe, HR/Payroll Specialist
Oelke moved approval; Burgess supported.
Motion carried.

F. DISCUSSION

- F.1 CEIS Update
- F.2 Building Update, Gary Cervenik and Natalie Hoff provide an update on building project.

G. INFORMATION

G.1

H. Director's Report

H.1

I. Adjournment – Next meeting: July 17, 2024