

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

November 20, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:00 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Beth Shermoen
 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

Members Absent: ISD#2909 Dr. Noel Schmidt

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Lori Christensen

C. Approve Agenda

Shermoen moved approval; Burgess supported. Motion carried.

D. **CONSENT AGENDA**

- D.1 Minutes from October 16, 2024, Regular meeting
- D.2 July-September 2024 Board bills/Treasurer's Report
- D.3 Targeted Services
 - D3.1 Lindsey Stachovich, Teacher, ISD 2142 Cherry
 - D3.2 Ashley Leseman, Teacher, ISD 2142 Cherry
 - D3.3 Hanna Lucas, Teacher, ISD 2142 Cherry
 - D3.4 Jamie Herzmann, Teacher, ISD 2142 Cherry
 - D3.5 Kim Yuretich, Teacher, ISD 695 Chisholm
 - D3.6 Lisa Sodren, Teacher, ISD 712 Mt. Iron-Buhl
- D.4 Credit Recovery
 - D4.1 Kim Yuretich, Teacher, ISD 695 Chisholm

- D4.2 Autumn Boedeker, Teacher, ISD 696 Ely
- D4.3 Rachel Swanson, Teacher, ISD 712 Mt.Iron-Buhl
- D4.4 Zach Swart, Teacher, ISD 2142 Cherry
- D4.5 Jennifer Kaufenberg, Teacher, ISD 2142 Northeast Range
- D4.6 DeeAnn Sandberg, Teacher, ISD 2142 North Woods
- D4.7 Melissa Fernandez, Teacher, ISD 2142 South Ridge
- D4.8 Alicia Benson, Teacher, ISD 2142 South Ridge
- D4.9 Paul Brainard, Teacher, ISD 2909 Rock Ridge
- D.5 Approve: Cassandra Schick, Indigenous Education Advocate
- D.6 New Hire: Vincent Muccio, Paraprofessional
- D.7 Hire: Sarah Callister, Paraprofessional
- D.8 Contract: Larry's Sand and Gravel
- D.9 Resignation: Kelsey Rye, Achievement Assessor, effective Nov. 1, 2024

Morrison moved approval; Lindholm supported. Motion carried.

E. ACTION ITEMS

- E.1 Approve: Additional account at Miner's National Bank for Construction
Burgess moved approval; Morrison Lindholm supported. Motion carried.
- E.2 Increase Rachel Partis, Virtual Psychologist, hours from 20-30 hours
Morrison moved approval; Burgess supported. Motion carried.
- E.3 Easement Assessment through Mt. Iron
Shermoen moved approval; Burgess supported. Motion carried.

F. DISCUSSION

- F.1 Building update

G. INFORMATION

H. Director's Report

- H.1

- I. Adjournment – 10:25 a.m.
Next meeting: December 18th, 2024