

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

July 17, 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# 361 Beth Sheromen
 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# 166 Chris Lindholm
 ISD# 2909 Dr. Noel Schmidt

Others in attendance: Natalie Hoff, Jackie Ward, Community Members

C. Approve Agenda

Morrison moved approval; Oelke supported. Motion carried.

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.

Oelke moved approval; Sheromen supported. Motion carried.

E. ACTION ITEMS

- E.1 New Hire: Melody Morgan, Paraprofessional
Oelke moved approval; Burgess supported. Motion carried
- E.2 New Hire: Tally Litherland, Speech Language Pathologist
Burgess moved approval; Morrison supported. Motion carried.
- E.3 Appoint a Vice-Chair – Chris Lindhom
Hardy moved approval; Engebritson supported. Motion carried.
- E.4 Land Resolution
Burgess moved approval; Oelke supported. Motion carried.

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- Meeting Adjourned at 10:19 a.m.
Next Meeting August 21,2024