

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

August 21, 2024

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
ISD# 361 Beth Sheromen
ISD# 695 Mark Morrison
ISD# 696 Anne Oelke
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson
ISD# 2711 Dr. Jeff Burgess

Members Absent: ISD# 707 Peter Hardy
ISD# 2909 Dr. Noel Schmidt

Others in attendance: Candace Nelis

C. Approve Agenda

Lindholm moved approval; Burgess supported. Motion carried.

D. CONSENT AGENDA

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

~~D.2 June 2024 Board bills/Treasurer's Report and Pay Equity Reports~~

D.3 Resignation: Marlina Crank, Paraprofessional

D.4 Resignation: Dequan Wilson, Paraprofessional

D.5 Resignation: Melody Morgan, Paraprofessional

D.6 Resignation: Sarah Callister, Paraprofessional

D.7 Resignation: Amiah Akerson, Elementary Focus Teacher

D.8 Contract: Soliant, Tripat Grewal, Physical Therapist

D.9 Contract: Soliant, Rachel Partis, Virtual School Psychologist

D.10 Approve Lane change for Mikayla Chromy, DHH Teacher, from BA, Step 3, to BA+15, Step 3

- D.11 Sue Ostman, Due Process Facilitator, FTE from 0.5 to 0.4
- D.12 Leave of Absence: Kelsey Everson, Physical Therapist
- D.13 Contract: Check and Connect
- D.14 Contract: Carol Skoe, Teacher for PI (Physically Impaired)
- D.15 Retirement: Stephanie Bloomquist, Paraprofessional

Sheromen moved approval; Burgess supported. Motion carried.

E. ACTION ITEMS

- E.1 New Hire: Michelle Hoffman Robinson, Elementary Focus Teacher
Laurel Lind, Elementary Focus Teacher
Oelke moved approval; Lindholm supported. Motion carried.

- E.2 New Hire: Jason Moe, Paraprofessional
Ebony VanAnda, Paraprofessional
Courtney Markkula, Paraprofessional
Isabella Betterly, Paraprofessional
Burgess moved approval; Morrison supported. Motion carried.

- E.3 NLC Board Policy: Cell Phone
Burgess moved approval; Oelke supported. Motion carried.

- E.3 Resolution: 2023A Educational Facility Revenue Bond
Lindholm moved approval; Oelke supported. Motion carried.

- E.4 Resolution: 2024 Mineral Bond
Burgess moved approval; Sheromen supported. Motion carried.

F. DISCUSSION

- F.1 Building Update

G. INFORMATION

- G.1 School Licensed Nurse

H. Director's Report

- H.1

- I. Adjournment – Adjourned at 10:28 a.m.
Next meeting: September 18th, 2024