

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

September 18th, 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 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 Schmid

Others in attendance: Jackie Ward, Candace Nelis, Lori Christensen,
 And community members

C. Approve Agenda

Hardy moved approval; Morrison supported. Motion carried.

D. CONSENT AGENDA

D.1 D.1 Minutes from August 21, 2024, Regular meeting

D.2 Approve Lane change for Rachel Brophy, ALC Teacher, from BA, Step 4, to
BA+15, Step 4.

D.3 Approve Lane change for Sophia Horvat, Elementary Focus Teacher, from BA, Step
3, to BA+15, Step 3.

D.4 Approve NLC Student Handbook

D.5 Approve NLC ALC Handbook

D.6 Approve NLC Employee Handbook

D.7 Resignation: Isabella Betterly, Paraprofessional

D.8 Contract: Nursing Services FY24-25

- D.9 New Hire: Annette Petersmeyer, Paraprofessional
Sheila Anderson, Paraprofessional
Logan Parenteau, Paraprofessional
- D.10 New Hire: Gretchen Moe, CNA
- D.11 New Hire: Drusilea Donato, School Social Worker

Lindholm moved approval; Hardy supported. Motion carried.

E. ACTION ITEMS

- E.1 Approve: MOU (CNA and AFSCME's Contract)
Hardy moved approval; Lindholm supported. Motion carried.
- E.2 Approve: Land Purchase Agreement
Hardy moved approval; Burgess supported. Motion carried.
- E.3 Approve: Land Resolution
Hardy moved approval; Shermoen supported. Motion carried.
- E.4 Due Process Night Stipends from \$25/hour to \$35/hour
Morrison moved approval; Hardy supported. Motion carried.

F. DISCUSSION

- F.1 Rock Ridge Transition Meeting
- F.2 Building Update

G. DIRECTOR'S REPORT

- G.1

H. Adjournment time: 10:25 a.m.

Next meeting: October 16th, 2024