

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

October 16, 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, Kent Koerbitz, Nathan Norton, Mel Maki

C. Approve Agenda

Morrison moved approval; Oelke supported. Motion carried.

D. CONSENT AGENDA

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

D.2 July 2024 Board bills/Treasurer's Report

D.3 New Hire: Olivia Bjork, Paraprofessional

 Zoey Cameron, Paraprofessional

D.4 New Hire: Shawn Aase, 0.6 Due Process Facilitator

D.5 Termination: Jason Moe, Paraprofessional

D.6 Leave of Absence for Melanie Weber, Physical Therapist

D.7 AEOA Head Start and NLC Agreement 24-25

Burgess moved approval; Morrison supported. Motion carried.

E. ACTION ITEMS

E.1 Approve: New School Matrix

Burgess moved approval; Sheromen supported. Motion carried.

E.2 Approve: Additional funding from NLC for new building project

Morrison moved approval; Oelke supported. Motion carried.

F. DISCUSSION/INFORMATION

F.1 Hire of ALC/SPED Teacher

F.2 Hire .7 Online ALC Teacher/.3 Sub

F.3 Building Update

G. Director's Report

H.1

H. Adjournment – 10:30 A.M.

Next meeting: November 20,2024