

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

December 18, 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#2909 Dr. Noel Schmidt

Members Absent: ISD# 2711 Dr. Jeff Burgess

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Matt Houghs,
Collin Rehbein

C. Approve Agenda

Morrison moved approval; Oelke supported. Motion carried.

D. CONSENT AGENDA

- D.1 Minutes from November 20, 2024, Regular meeting
- D.2 Approve Lane change for Cassie Schick, Elementary Focus Teacher, from BA, Step 9, to BA+15, Step 9.
- D.3 Leave of Absence: Mike Koskela, Paraprofessional
- D.4 New Hire: Mikayla Jeseme, Paraprofessional
Tiffany Weiss, Paraprofessional
Dana Markasich, Paraprofessional
- D.5 Donation from MDI Care Council and Committee
- D.6 Hire: Beth Foudriat, Substitute Physical Therapist

Oelke moved approval; Shermoen supported. Motion carried.

E. ACTION ITEMS

E.1 Project Labor Agreement

Morrison moved approval; Schmidt supported. Motion carried

E.2 Increase the funding by \$200,000 from NLC for the new building project

Schmidt moved approval; Morrison supported. Motion carried

~~E.3 Mineral Tax Funding Allocation~~

F. DISCUSSION/INFORMATION

F.1 Building update

H. Director's Report

H.1 Child Count

I. Adjournment – 10:16 a.m.

Next meeting: January 15th, 2025