

# **NORTHLAND LEARNING CENTER**

## **Joint Powers Board Agenda**

### **Regular Meeting**

**February 19, 2025**

**10:00 am**

<https://us02web.zoom.us/j/82347169763?pwd=eCZsIuxDdNxa3LUiO8rxCnqqJpkDPv.1>

Passcode: 1Eybl1

A. Call to Order

B. Roll Call

1. Chris Lindholm will attend via Zoom from his office at the Cook County School
2. Beth Shermoen will attend via Zoom from his office at the International Falls School

C. Approve Agenda

#### **D. CONSENT AGENDA**

- D.1 Minutes from January 15, 2025, Reorganization meeting
- D.2 Minutes from January 15, 2025, Regular Meeting
- D.3 Treasurer's Report: October 2024
- D.4 Leave of Absence: Paul Schwab, DAPE Teacher
- D.5 Leave of Absence: Katie Lockwood, Paraprofessional
- D.6 Resignation: Wendy Jordan, Early Childhood Special Education Teacher
- D.7 Termination: Courtney Frear, Paraprofessional
- D.8 Termination: Mary Stocco, Paraprofessional
- D.9 Approve: Lane change for Elizabeth Oberstar, ESCE
- D.10 Approve: Non-renewal Drusilea Donato, Social Worker
- D.11 Approve: Lane change for Elizabeth Obserstar, ECSE

#### **E. ACTION ITEMS**

- E.1 Hire: Bryan Carey, NLC Principal
- E.2 Resolution for Directing Administration to make recommendations for reductions
- E.3 Mineral Tax Funding Allocation Resolution #2

#### **F. DISCUSSION/INFORMATION**

- F.1 Auditor Presentation
- F.2 Building Update

F.3 Who would like to be on the committee for contract negotiations?

**G. Director's Report**

H.1 NLC Enrollment

**H.** Adjournment – Next meeting: March 19, 2025

**COMMENTS**

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- D.11 Approve: Lane change for Elizabeth Oberstar, ECSE, from BA Step 4, to BA +15, Step 4

**E. ACTION ITEMS**

- E.1 Hire: Bryan Carey, NLC Principal  
Contract is in your packet.
- E.2 Resolution for directing Administration to make recommendations for reductions
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