

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

January 15, 2025

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:05 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# 2711 Dr. Jeff Burgess

Members Absent: ISD#2909 Dr. Noel Schmidt

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Candace Nelis

C. Approve Agenda

Hardy moved approval; Lindholm supported. Motion carried.

D. **CONSENT AGENDA**

D.1 Minutes from December 18, 2024, Regular meeting

D.2 Targeted Services

D2.1 Lynne Bordwell, Teacher, ISD 2142 Cherry

D2.2 Sarah Perpruner, Paraprofessional, ISD 2142 Cherry

D2.3 LeighAnn Bouchard, Paraprofessional, ISD 2142 Cherry

D.3 Credit Recovery

D3.1 Lauren Prophet, Teacher, ISD 2711 Mesabi East

D3.2 LeighAnn Bouchard, Teacher, ISD 2142 Cherry

D3.3 Rachel Atkinson, Paraprofessional, ISD 2142 Cherry

D3.4 Angela Koski, Teacher, ISD 2142 Northwoods

D3.5 Jeanne Little, Teacher, ISD 361 International Falls

- D3.6 Lisa Auran, Teacher, ISD 361 International Falls
- D3.7 Paul Peterson, Teacher, ISD 361 International Falls
- D3.8 Matt Salo, Paraprofessional, ISD 361 International Falls
- D.4 New Hire: Brianna Buschman, Intervener, Northeast Range
- D.5 New Hire: Jay Cameron, Paraprofessional
- D.6 Approve: Dano Hess, NLC Yearbook Advisor
 - Adriana Panek, NLC Yearbook Team Member
 - Zoey Cameron, NLC Yearbook Team Member
- D.7 IOwA – Authorize Jackie Ward to act as the IOwA and Melissa Maki & Tina Johnson to act as the IOwA Proxy to add and remove names only for the Northland Learning Center

Hardy moved approval; Shermoen supported. Motion carried.

E. ACTION ITEMS

- E.1 School Calendars
 - Hardy moved approval; Burgess supported. Motion carried.
- E.2 Substitute Teacher Pay Increase \$135/day to \$150/day
 - Hardy moved approval; Morrison supported. Motion carried.
- E.3 AFSCME MOU Intervener Position at Northeast Range
 - Engebretson moved approval; Hardy supported. Motion carried.
- E.4 Nett Lake Check and Connect Contract Agreement
 - Hardy moved approval; Shermoen supported. Motion carried.

F. DISCUSSION/INFORMATION

- F.1 Building update

H. Director's Report

- H.1 NLC Enrollment

- I. Adjournment – 10:25 a.m.
 - Next meeting: February 19th, 2024