

# **NORTHLAND LEARNING CENTER**

## **Joint Powers Board Meeting**

January 15, 2025

10:00 am

### **MINUTES OF THE REORGANIZATION 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# 2711 Dr. Jeff Burgess

Members Absent:    ISD#2909 Dr. Noel Schmidt

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

C. **Approve Agenda**

Hardy moved approval; Morrison supported. Motion carried.

D. **CONSENT AGENDA**

- D.1   Chairperson: Dr. Reggie Engebritson  
      Elected by acclamation
- D.2.   Vice-Chairperson: Mr. Chris Lindholm  
      Elected by acclamation
- D3.    Treasurer/Secretary/Clerk: Dr. Jeff Burgess  
      Elected by acclamation

E. **DESIGNATION AND AUTHORIZATION**

- E.1    Designate Official District Depositories  
      Hardy moved approval; Burgess supported. All in favor. Motion carried.

E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs)  
Burgess moved approval; Morrison supported. All in favor. Motion carried.

E.3 Designate Official District Publication  
Morrison moved approval; Burgess supported. All in favor. Motion carried.

**F. Set Date, Time, and Place for Regular Board Meetings**

Third Wednesday of the month, 10:00 A.M. at the NLC or via Zoom

Hardy moved approval; Burgess supported. All in favor. Motion carried.

**G. Adjourn**-Meeting adjourned at 10:05am

**COMMENTS**

E.1 Designate Miner's Bank as Official District Depositories.

E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs) –  
Designate Executive Director Ward and Business Manager Candace Nelis as authorized signatures on all district accounts and in exercising power of the Board in making investments of surplus funds, in initiating and delegating the responsibility of electronic transfers, and in the assigning and releasing of collateral for District funds.

E.3 Designate the Mesabi Tribune as the Official District Publication

1. Mesabi Tribune \$1.49 per column inch based on 6 column format.

Rate is the same as last year.

2. Hometown Focus \$2.25 per column inch based on 6 column format.

This is a \$0.25 increase from last year.

F. Adjournment – 10:05 a.m.