

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

February 19, 2025

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# 707 Peter Hardy
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson
ISD# 2711 Dr. Jeff Burgess

Members Absent: ISD# 696 Anne Oelke
ISD#2909 Dr. Noel Schmidt

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Luke Greden
Matt Hughes

C. Approve Agenda

Hardy moved approval; Morrison supported. Motion carried.

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

Morrison moved approval; Burgess supported. Motion carried.

E. ACTION ITEMS

E.1 Hire: Bryan Carey, NLC Principal

Hardy moved approval; Burgess supported. Motion carried.

E.2 Resolution for Directing Administration to make recommendations for reductions

Peter moved approval; Morrison supported. Motion carried.

E.3 Mineral Tax Funding Allocation Resolution #2

Hardy moved approval; Shermoen supported. Motion carried.

E.4 Approval: Authority given to POC to advertise bids for new school build.

Hardy moved approval; Lindholm supported. Motion carried.

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 – 10:32 a.m.

Next meeting: March 19th, 2025