

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

March 19th, 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# 696 Anne Oelke
ISD# 695 Mark Morrison
ISD# 707 Peter Hardy
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson

Members Absent: ISD#2909 Dr. Noel Schmidt
ISD# 2711 Dr. Jeff Burgess

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Shelby McQuay

C. Approve Agenda

Hardy moved approval; Morrison supported. Motion carried.

D. **CONSENT AGENDA**

- D.1 Minutes from February 19, 2025 Regular meeting
- D.2 November and December 2024 Board bills/Treasurer's Report
- D.3 Resignation: Corey Hartline, Custodian
- D.4 Resignation: Zoey Cameron, Paraprofessional
- D.5 Termination: Jennifer Perich, Paraprofessional
- D.6 Hire: Sarah Callister, Special Education High School/ALC Teacher
- D.7 Hire: Aaron Neilson, Special Education Homebound Teacher
- D.8 Leave of Absence: Mikayla Chromy, DHH Teacher
- D.9 Reduction of one Special Education Coordinator

Hardy moved approval; Morrison supported. Motion carried.

E. ACTION ITEMS

E.1 Resolution Relating to the Nonrenewal of the Teaching Contract of the following Probationary Teachers:

- E1.1 Sophia Horvat – Focus Elementary Teacher
- E1.2 Amanda Murfin- Focus Elementary Teacher
- E1.3 Laurel Lind- Focus Elementary Teacher
- E1.4 Jenna Holtorf - Mid-level Focus Teacher
- E1.5 Mikayla Chromy - Deaf/Hard of Hearing Teacher
- E1.6 Khoriana Vaecornum – High School Focus Teacher
- E1.7 Elizabeth Oberstar- Early Childhood Special Education Teacher

Hardy moved approval; Oelke supported. Motion carried.

E.2 Approval: Audit from February 2025 Presentation from CliftonLarsonAllen

Morrison moved approval; Hardy supported. Motion carried.

F. DISCUSSION/INFORMATION

F.1 Building Update

G. Director's Report

G.1 NLC Enrollment

G.2 CEIS, MTSS, & READ Act Report

Adjournment – 10:25 a.m.

Next meeting: April 16th, 2025