

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

April 16, 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# 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

ISD#2909 Dr. Noel Schmidt

Members Absent: ISD# 166 Chris Lindholm

Others in attendance: Jackie Ward, Mel Maki, Kent Koerbitz, Collin Rehbein
Matt Hughes

C. Approve Agenda

Hardy moved approval; Morrison supported. Motion carried.

D. **CONSENT AGENDA**

D.1 Minutes from March 19, 2025, Regular meeting

D.2 January 2025 Board bills/Treasurer's Report

D.3 Contract: Speech Partners 25-26

D.4 Contract: Soliant, Rachel Partis, Virtual School Psychologist

D.5 Contract: Soliant, Dequita Crockett, Deaf Hard of Hearing Teacher

D.6 New Hire: Casey Smith, Paraprofessional

D.7 New Hire: Elizabeth Stahl, Custodian

D.8 New Hire: Samantha Warren, Elementary Focus Teacher

D.9 New Hire: Hailey Becker, 2025-2026 Speech Language Pathologist

- D.10 New Hire: Ali Herring, 25-26 Speech Language Pathologist
D.11 New Hire: Abby Maki, 25-26 Speech Language Pathologist Assistant

Hardy moved approval; Burgess supported. Motion carried.

E. ACTION ITEMS

- E.1 Approve Bid Issuing Contracts Contingent on Land

Burgess moved approval; Shermoen supported. Motion carried.

- E.2 Leave of Absence: Christa Clark, Special Education Coordinator

Peter moved approval; Hardy supported. Motion carried.

F. DISCUSSION/INFORMATION

- F.1 Building Update

G. Director's Report

- H.1 NLC Enrollment

Adjournment – 10:25 a.m.

Next meeting: May 21st, 2025