

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

August 4, 2025

3:30 pm

MINUTES OF THE SPECIAL SESSION

A. Call to Order – Meeting was called to order at 3:34 p.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
ISD# 696 Anne Oelke
ISD# 707 Peter Hardy
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson

Members Absent:
ISD# 2711 Dr. Jeff Burgess
ISD#2909 Dr. Noel Schmidt
ISD# 695 UNFILLED
ISD# 361 Beth Shermoen

Others in attendance: Jackie Ward, Mel Maki, Paige Moen, Aaron Casper

C. Approve Agenda

Hardy moved approval; Linholm supported. Motion carried.

D. ACTION ITEMS

D.1 FY26 Insurance Coverage, Blue Cross
Hardy moved approval; Oelke supported. Motion carried.

H. Adjournment – 3:46 p.m.

Next meeting: August 20th, 2026