NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

September 17th, 2025

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:06 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm (Zoom in District Office due to location)
ISD# 361 Beth Shermoen (Zoom in District Office due to location)
ISD# 695 Lisa Perkovich (Zoom in District Office due to location)
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson
ISD# 2711 Dr. Jeff Burgess

Members Absent: ISD# 696 Anne Oelke
ISD# 707 Peter Hardy
ISD#2909 Dr. Noel Schmidt

Others in attendance: Jackie Ward, Mel Maki, Collin Rehbein, Candace Nelis

C. Approve Agenda

Lindholm moved approval; Burgess supported. Motion carried.

D. CONSENT AGENDA

D.1 Minutes from August 20th, 2025, Regular meeting
D.2 Termination: Zianna Espinoza, Paraprofessional,
D.3 Resignation: Mikayla Jesme, Paraprofessional
D.4 Resignation: Mike Koskela, Paraprofessional
D.5 Resignation: Adrianna Panek, Paraprofessional
D.6 Resignation: Erik Dinsmore, Special Education Teacher
D.7 Leave of Absence: Katelyn Chromy, pending licensure
D.8 Leave of Absence: Shanese Erickson, parental leave
D.9 Contract: Soliant, Tripat Grewal, Physical Therapist

D.10 Approve: Lane change Samantha Warren, Elementary Teacher, BA Step 7 to BA +15 Step 7

Shermoen moved approval; Lindholm supported. Motion carried.

E. ACTION ITEMS

E.1 Contract: Jackie Ward, Executive Director 2025-2027
Lindholm moved approval; Perkovich supported. Motion carried.

E.2 New Hire: Chanelle Holmes, Paraprofessional
Dawn Aho, Paraprofessional
Shermoen moved approval; Burgess supported. Motion carried.

E.3 New Hire: Angie Sleen, Food Service Worker
Burgess moved approval; Perkovich supported. Motion carried.

F. DISCUSSION/INFORMATION

F.1 IRRR Funding Letter
F.2 Building Update

G. Director's Report

H. Adjournment – 10:25 a.m.
Next meeting: October 15th, 2026