

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

August 20th, 2025

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order – Meeting was called to order at 10:01 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm (Zoom due to district location)
ISD# 361 Beth Shermoen (Zoom due to district location)
ISD# 695 Lisa Perkovich (Zoom due to district location)
ISD# 696 Anne Oelke (Zoom due to district location)
ISD# 707 Peter Hardy (Zoom due to district location)
ISD# 712 Dr. Reggie Engebritson
ISD# 2142 Dr. Reggie Engebritson
ISD# 2711 Dr. Jeff Burgess

Members Absent: ISD#2909 Dr. Noel Schmidt

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

C. Approve Agenda

Burgess moved approval; Lindholm supported. Motion carried.

D. CONSENT AGENDA

- D.1 Minutes from July 16, 2025, Regular meeting
- D.2 Minutes from August 4, 2025, Special Session
- D.3 Contract: Carol Skoe, 2025-2026 PHD/DAPE Contract
- D.4 Contract: Nursing Services September 2, 2025-December 18 2025
- D.5 Contract: Northern Minnesota Dental FY 26
- D.6 Elimination of Positions 0.6 FTE ALC Teacher / 0.4 FTE ALC Coordinator
- D.7 Hire: Julie Fearing, 1.0 FTE ALC Teacher
- D.8 Resignation: Briann Wytaske, Paraprofessional
- D.9 Resignation: Ebony VanAnda, Paraprofessional
- D.10 Resignation: Carolyn Poitra, Food Service Worker

Shermoen moved approval; Burgess supported. Motion carried.

E. ACTION ITEMS

- E.1 New Hire: McCartney Kaercher, Paraprofessional
Angelina Frazee, Paraprofessional
Zianna Espinoza, Paraprofessional
Burgess moved approval; Lindholm supported. Motion carried.
- E.2 Contract: AFCSME 2025-2027
Burgess moved approval; Lindholm supported. Motion carried.
- E.3 Contract: Melissa Maki, Executive Director's Assistant 2025-2027
Burgess moved approval; Shermoen supported. Motion carried.
- E.4 Contract: Christi Sickel and Tina Fredrickson, Assistant Directors 2025-2027
Burgess moved approval; Oelke supported. Motion carried.
- E.5 Contract: Dano Hess Swenson, Intervention Specialist 2025-2027
Lindholm moved approval; Oelke supported. Motion carried.
- E.6 Contract: Shelly Moe, HR/Payroll Specialist 2025-2027
Shermoen moved approval; Burgess supported. Motion carried.
- E.6 Contract: Christine Hautala, CEIS SY 26
Lindholm moved approval; Hardy supported. Motion carried.

F. DISCUSSION/INFORMATION

- F.1 Construction Update
F.2 Nursing Services

G. Director's Report

H. Adjournment – 10:27 a.m.

Next meeting: September 17th, 2026