

NORTHLAND LEARNING CENTER

Joint Powers Board Agenda

Reorganization Meeting

January 15, 2025

10:00 am

<https://us02web.zoom.us/j/86965305979?pwd=icHU4gLCkXTBb5AHdixrkWnJx6bIOc.1>

Passcode: h7MfCw

A. Call to Order

B. Roll Call

1. Chris Lindholm will attend via Zoom from his office at the Cook County School
2. Beth Shermoen will attend via Zoom from his office at the International Falls School
3. Anne Oelke will attend via Zoom from her office at Ely School

C. Approve Agenda

D. Election of Officers

1. Chairperson
2. Vice-Chairperson
3. Treasurer/Secretary/Clerk

E. Designation and Authorization

- E.1 Designate Official District Depositories
- E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs)
- E.3 Designate Official District Publication

F. Set date, time, and place for Regular Board Meetings.

G. Review of Joint Powers Agreement

H. Adjourn

COMMENTS

E.1 Designate Miner's Bank as Official District Depositories.

E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs) – Designate Executive Director Ward and Business Manager Candace Nelis as authorized signatures on all district accounts and in exercising power of the Board in making investments of surplus funds, in initiating and delegating the responsibility of electronic transfers, and in the assigning and releasing of collateral for District funds.

E.3 Designate the Mesabi Tribune as the Official District Publication

1. Mesabi Tribune \$1.49 per column inch based on 6 column format.

Rate is the same as last year.

2. Hometown Focus \$2.25 per column inch based on 6 column format.

This is a \$0.25 increase from last year.