

NORTHLAND LEARNING CENTER

Joint Powers Board Agenda

Regular Meeting

January 14th, 2026

10:00 am

MINUTES OF THE REGULAR MEETING

A. Call to Order- Meeting was called to order at 10:05 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: Chris Lindholm, ISD# 166

Beth Shermoen, ISD# 361

Lisa Perkovich, ISD# 695

Anne Oelke, ISD# 696

Dr. Reggie Engebritson, ISD# 712

Dr. Reggie Engebritson, ISD# 2142

Dr. Jeff Burgess, ISD# 2711

Members Absent: Dr. Noel Schmidt, ISD# 2909

Peter Hardy, ISD# 707

Others in attendance: Jackie Ward, Mel Maki, Candace Nelis, Collin Rehbein, CLP, Ehlers, and community members.

C. Approve Agenda

Burgess moved approval; Perkovich supported. Motion Carried.

D. CONSENT AGENDA

D.1 Minutes from December 17, 2025, Regular meeting

D.2 Targeted Services

D2.1 Lisa Auran, Teacher, ISD361

D2.2 Shawn Johnson, Teacher, ISD361

D2.3 Paul Peterson, Sub Teacher, ISD361

D2.4 Jeanne Little, Sub Teacher/Sub Para, ISD361

D2.5 Lindsey Stachovich, Teacher, ISD2142

D2.6 Brian Kemp, Teacher, ISD2142

D2.7 Lynne Bordwell, Teacher, ISD2142

D2.8 Jamie Herzmann, Teacher, ISD2142

D2.9 Ashley Lesemann, Sub Teacher, ISD2142

D2.10 Hanna Lucas, Sub Teacher, ISD2142

D2.11 Leighann Bouchard, Para, ISD2142

- D.3 Approve Lane Change for Julie Fearing, ALC Teacher, from BA-6 to BA+15-6
- D.4 Approve Lane Change for Amanda Murfin, Focus Elem Teacher, from BA-9 to BA+15-9
- D.5 Approve Lane Change for Cassandra Schick, Focus Elem Teacher, from BA+15-10 to MA-10. Earned Masters 12/12/2025
- D.6 Approve Audit report

Lindholm moved approval; Burgess supported. Motion carried.

A. ACTION ITEMS

- E.1 New Hire: Terri Kamrowski, Custodian
Perkovich moved approval; Burgess supported. Motion carried.
- E.2 New Hire: Christina Winkler, BTI Paraprofessional
Lindholm moved approval; Burgess supported. Motion carried.
- E.3 Resolution authorizing building JPA
Burgess moved approval; Lindholm supported. Motion carried.
- E.4 Resolution stating the intention to issue financing; authorizing issuance of certificates through a negotiated sale; authorizing the selection of an underwriter through a request for proposal process

Burgess moved approval; Oelke supported. Motion carried.

B. DISCUSSION/INFORMATION

- F.1 Building Update
- F.2 Discussion on next steps for the NLC Building Project.

C. DIRECTOR'S REPORT

D. Adjournment 10:40 a.m.

E. Next meeting: February 18th, 2026