

NORTHLAND LEARNING CENTER

Joint Powers Board Meeting

January 14, 2026

10:00 am

MINUTES OF THE REORGANIZATION MEETING

A. Call to Order – Meeting was called to order at 10:00 a.m. by Chairperson Engebritson

B. Roll Call

Members Present: ISD# 166 Chris Lindholm
 ISD# 361 Beth Shermoen
 ISD# 695 Lisa Perkovich
 ISD# 696 Anne Oelke
 ISD# 712 Dr. Reggie Engebritson
 ISD# 2142 Dr. Reggie Engebritson
 ISD# 2711 Dr. Jeff Burgess

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

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

C. Approve Agenda

Burgess moved approval; Lindholm supported. Motion carried.

D. CONSENT AGENDA

- D.1 Chairperson: Dr. Reggie Engebritson
 Elected by acclamation
- D.2. Vice-Chairperson: Mr. Chris Lindholm
 Elected by acclamation
- D.3. Treasurer/Secretary/Clerk: Dr. Jeff Burgess
 Elected by acclamation

E. DESIGNATION AND AUTHORIZATION

- E.1 Designate Official District Depositories
 Burgess moved approval; Oelke supported. All in favor. Motion carried.

E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs)
Burgess moved approval; Perkovich supported. All in favor. Motion carried.

E.3 Designate Official District Publication
Burgess moved approval; Oelke supported. All in favor. Motion carried.

F. Set Date, Time, and Place for Regular Board Meetings

Third Wednesday of the month, 10:00 A.M. at the NLC or via Zoom

Perkovich moved approval; Lindholm supported. All in favor. Motion carried.

G. Adjourn-Meeting adjourned at 10:05am

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 \$2.50 per column inch based on 6 column format.

F. Adjournment – 10:05 a.m.