

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, March 13, 2024.

The meeting was called to order by Chairman Bob Stueven at 7:00 pm.

Roll call by Malisa Schue:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Director	Emily Lindley, Director
Doug Jourdan, Treasurer	Malisa Schue, Clerk
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Scott Mai to approve the agenda as presented. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve the minutes, as presented, of the regular meeting of February 14, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Matt Hanson, Geneva Holcomb, Kenly Hallstrom, Alissa Carlson

Moved by Ralph Lewis, seconded by Scott Mai to approve the financial reports as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the District payment of: \$165,425.36 and Indus and Northome School Activity account of \$3,377.85 for Accounts Payable invoices and \$7,410.59 for Extra Payroll on 2/28/24 and \$16,025.98 for Extra Payroll on 3/15/2024, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 9,685.94
	DEERWOOD BANK	\$ 2,213.70
	DERRWOOD BANK	\$ 2,283.00
91832	Aaron Jorgensen	\$ 500.00
91833	ALEXANDRIA TECH & COMM. COLLEGE	\$ 3,413.97
91834	Allison Lundin	\$ 40.00
91835	BEAR COUNTRY CHRONICLES	\$ 135.00
91836	BEMIDJI REG. INTERDIST. COUNC.	\$ 17,881.27
91837	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91838	BINKLEY, AMANDA	\$ 500.00
91839	BOLHUIS, LEANN	\$ 85.00
91840	Caden Troy	\$ 240.00
91841	CENTURY LINK	\$ 195.20
91842	Ciara Sweatt	\$ 360.00
91843	Dahl, Sheri	\$ 520.00
91844	Ella Thayer	\$ 40.00
91845	FERRELLGAS	\$ 567.16
91846	FISHER PETROLEUM	\$ 22.99
91847	FRONTIER	\$ 80.54
91848	INDECK LADYSMITH, LLC	\$ 9,767.55
91849	INFINITY ONLINE	\$ 1,185.00
91850	INTERQUEST DETECTION CANINES	\$ 440.00
91851	ITA BEL KOO D A C	\$ 566.40
91852	KARL HANSON TRUCKING, INC	\$ 2,750.02
91853	Kate Thayer	\$ 40.00
91854	KNUTSON, FLYNN & DEANS, INC	\$ 6,047.50
91855	Koogan Schackman	\$ 120.00
91856	MAGGERT TRANSPORTATION INC.	\$ 63,663.97
91857	MARCO, INC	\$ 1,074.82
91858	MINNESOTA PETROLEUM SERVICE	\$ 1,230.00
91859	MINNESOTA POLLUTION CONTROL	\$ 495.00
91860	MINNESOTA STATE HIGH SCH LEAGUE	\$ 1,444.00
91861	MN DEPT OF PUBLIC SAFETY	\$ 50.00

91862	NORTH ITASCA ELECTRIC COOP.	\$	6,632.64
91863	NORTH STAR ELECTRIC COOP	\$	10,326.52
91864	Northern Lake Vending	\$	103.00
91865	NORTHERN PINES GOLF CONFERENCE	\$	110.00
91866	NORTHLAND COMMUNITY-TECHNICAL	\$	835.25
91867	NORTHOME GROCERY	\$	238.14
91868	NORTHOME LUMBER PLUS	\$	427.55
91869	NORTHOME RENTAL & HDWR, INC	\$	117.18
91870	NORTHOME, CITY OF	\$	865.79
91871	PAUL BUNYAN COMMUNICATIONS	\$	256.78
91872	PEACEMAKER RESOURCES	\$	3,160.00
91873	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	4,634.84
91874	POMPS TIRE SERVICE, INC	\$	1,192.00
91875	SANDSTROM'S	\$	901.50
91876	SEPTIC CHECK	\$	364.00
91877	Soren, Hanson	\$	35.00
91878	US FOODSERVICE INC TM	\$	6,819.11
91879	WALLER, DUSTY	\$	520.00
91880	WARDS SCIENCE	\$	220.53
	Total	\$	<u>165,425.36</u>

Extra Payroll: Paid: February 28, 2024

Arhart, Gracie	Sub Teacher	\$1,800.00
Bolhuis, LeAnn	Sub During Prep	\$30.00
Furuseth, Joe	Sub During Prep	\$30.00
Grandy, Ed	Sub Teacher	\$700.00
Jourdan, Doug	Board Meeting	\$120.00
Kallio, Karl	Sub Custodian & Maintenance Supplies	\$787.04
Kess, Kathleen	Sub Teacher	\$280.00
Kuhlman, Corey	Sub Custodian	\$781.63
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$50.00
Naughton, Erica	Sub Teacher	\$140.00
Nissen, Terri	Sub Teacher	\$280.00
Schackman, Amanda	Meeting	\$9.27
Schue, Malisa	Board Meeting, Para Meeting & Training	\$107.23
Skoe, Jamie	Sub Kitchen, Sub Para & Sub Preschool	\$440.00
Stueven, Bob	Board Meeting	\$120.00
Waller, Kierra	Sub Custodian	\$164.00
Weidenborner, Teresa	Sub Teacher	\$1,471.42
	Total	<u>\$7,410.59</u>

Extra Payroll: Paid: March 15, 2024

Adegun, Nikki	BBB Ticket Taker & Homecoming Dance Chaperone	\$130.00
Arhart, Gracie	Sub Teacher & Sub During Prep	\$1,315.71
Bender, Katrine	Tutor Mentor	\$70.00
Buentemeier, Cayla	Pom Poms Instructor, Homecoming Dance Chaperone & BBB Concessions	\$485.00
Dietrich, Chazlynn	BBB Concessions	\$50.00
Fisher, Kaylee	BBB Lead Supervisor & Ticket Taker	\$415.00

Furuseth, Joe	Sub During Prep	\$30.00
Hanson, Matt	JH Boys Basketball Coach & BBB Concessions	\$4,440.00
Kallio, Karl	Sub Custodian	\$402.38
Kess, Kathleen	Sub Teacher	\$420.00
Kindem, Miriam	Sub Teacher	\$280.00
Kuhlman, Corey	Sub Custodian	\$499.50
Lehn, MacKenzie	BBB Supervisor	\$100.00
Lindner, Kim	BBB Supervisor & Sub During Prep	\$105.00
Lundin, Christine	Homecoming Dance Chaperone	\$60.00
Moen, Jenny	BBB Supervisor & Ticket Taker	\$115.00
Nissen, Terri	Sub Teacher	\$420.00
Olson, Miranda	Sub During Prep	\$30.00
Schackman, Wyatt	Sub Custodian	\$100.00
Schneider, James	BBB Concessions, BBB Clock, Sub During Prep & Tutor Mentor	\$185.00
Schue, Malisa	Meetings, BBB Ticket Taker & Homecoming Dance Chaperone	\$134.73
Sears, Taylor	BBB Concessions	\$50.00
Skoe, Jamie	Sub Preschool	\$224.00
Stueven, Mitike	Meeting	\$20.39
VanBeusekom, Lauren	Sub During Prep	\$30.00
Waller, Kierra	Sub Custodian	\$360.00
Weidenborner, Teresa	Sub Teacher	\$1,164.27
Wickum, Libby	JH Boys Basketball Coach	\$4,390.00
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	Total	\$16,025.98
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Moved by Malisa Schue, seconded by Ralph Lewis to accept the donations from Ridge Runners Snowmobile Club for \$1,200.00 to German Club, Maggert's Transportation for \$300.00 to Post Prom (Ice Cream Friday), Ridge Runners Snowmobile Club for \$250.00 to Post Prom and Ridge Runners Snowmobile Club for \$500.00 to Lego Robotics. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2023-24 Individual Teacher Contracts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Hiring of Assistant Maintenance Roger Tousignan. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve 2024 Spring Coaching Contracts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve FY25 Achievement and Integration Budget. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2024-25 School Calendar. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Class of 2024 Transportation Request and Overnight Trip on May 5th, 2024. Motion carried unanimously.

Financial Report: Upcoming retirement of Brady Martz Certified Public Accountant Tracee Bruggeman.

Northome Principal's Report: I would like to congratulate our top elementary readers from the month of February. Bear Bender, Savannah White, Ricky Baird, Aliyah Moyer, Jaylene Mendiola, Abigail Bender and Eddie Dietrich. Each of them will be treated to breakfast at The Shining Light with me tomorrow morning. Last week our 9-12th graders had the opportunity to participate in a Career Fair at Blackduck School. Students returned with excitement and ideas to share. Our Indigenous Studies Coordinator, Steph Skaret has been busy organizing a variety of different opportunities for our students. Last week she took a group of high school students to Wells Technology Incorporated to tour the plant. This Friday, our 2nd-5th grade classes are headed to Bemidji State Park to learn about making maple syrup and next Thursday she is taking a group of secondary students to a Pow-Wow in Detroit Lakes. I want to thank Steph for all that she does for our students, families and community.

Our Food Pantry continues to serve a number of families within our community. Second Harvest will no longer be providing the monthly Pop-Up Pantry for Northome so we are anticipating another increase of need. We are hopeful that we can continue to provide the same level of resources to our families. The basketball season has wrapped up other than the 7th grade boys having a tournament in Bemidji this weekend. I want to congratulate our basketball players on a great season. Lego Robotics for grades K-3 meets once a week, Track and Softball have both started and baseball and golf will start next week. The Trap Team will begin practice in April. MCA's are scheduled to start April 4th. Students and staff have been busy preparing for these assessments. We are excited to host Survivor, Northome Edition again this year to help motivate our students. Ms. Fontana has A LOT of excitement planned.

Board Report: None.

Superintendent's Report: We had an upstairs air handler go down with flooding in the Northome library and adjacent rooms. We are currently working to get everything dried out. Students that were 11th graders in the Indus School during the 2022-2023 school year have been sent letters that identified them as eligible recipients of 2024 Indus Scholarship opportunities. The deadline for completed applications will be April 26, 2024. Ralph Lewis will be organizing an Indus Scholarship committee that will be administering the awards.

The next regular monthly board meeting will be held on April 10 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:23 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer