

The regular meeting of the Board of Education, School District #363 was held in the ITV Studios at the Indus and Northome School on Wednesday, January 12, 2022.

The meeting was called to order by Chairperson Brian Dreher at 7:00 pm.

Roll call by Teresa Rud

Brian Dreher, Chairperson
Scott Mai, Treasurer - Absent
Bob Stueven, Director
Jeremy Tammi, Superintendent

Douglas Jourdan, Director
Teresa Rud, Clerk
Ralph Lewis, Director

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Bob Stueven to approve the Agenda as presented. Motion carried unanimously

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the addendum items, 16.a. Motion carried unanimously

Moved by Ralph Lewis, seconded by Bob Stueven, to leave the organization of board members the same as last year. White ballot was casted. Motion carried unanimously.

Chairperson Brian Dreher appointed board members to committees as follows:

Community Education	Teresa Rud and Brian Dreher
MN State High School League	Bob Stueven and Scott Mai
Vo-Ag Advisory Committee	Scott Mai and Brian Dreher
Continuing Ed Committee	Brian Dreher and Teresa Rud
B.R.I.C.	Brian Dreher and Teresa Rud
Employee Interview Committee	Ralph Lewis and Bob Stueven
North Country Vocation Coop	Scott Mai
Negotiators	Bob Stueven and Teresa Rud
MSBA Legislative Liaison	Douglas Jourdan
Indus Scholarship Committee	Ralph Lewis
Northome Scholarship Committee	Bob Stueven
Kelliher Athletic Coop Representative	Bob Stueven
Meet & Confer Indus	Ralph Lewis, Scott Mai and Teresa Rud
Meet & Confer Northome	Brian Dreher, Doulas Jourdan and Bob Stueven

Moved by Ralph Lewis, seconded by Bob Stueven to schedule the regular monthly meetings of South Koochiching/Rainy River ISD #363 on the seconded Wednesday of every month with the meetings beginning at 7:00 pm unless held over ITV and these meetings will begin at 7:00 pm. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Douglas Jourdan, to set the School Board reimbursements rate at \$120.00 for chairperson, \$120.00 for treasurer, \$95.00 for Clerk and \$50.00 for Directors. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to set the mileage reimbursement for use of a personal vehicle for school district business when: NO school vehicle is available for the trip at .45 cents per mile; and at .20 cents per mile when an employee chooses to use their own vehicle even though a school vehicle IS available. These rates become effective on 1/1/2022. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to designate Deerwood Bank as the depositories for District 363 funds. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to designate the law firm of Knutson, Flynn & Deans and Fuller Wallner Attorneys at Law as the Districts representative of law. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to designated the Bear Country Chronicles and Rainy Lake Gazette, as the official newspaper for the District. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the minutes, as presented, of the regular and Truth In Taxation meeting of December 8, 2021. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kim Jourdan, Seth Boyer, and Lori Fuller.

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the District payment of: \$453,455.03 and Indus and Northome School Activity account of \$7,622.51 for Accounts Payable invoices and \$9,184.95 for Extra Payroll on 12/30/2021 and \$3,084.19 for extra payroll on 1/14/2022, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
	BANK OF MONTREAL	\$20,851.80
	NORTHOME SCHOOL PETTY CASH	\$801.00
90325	DONDELINGER CHEVROLET	\$49,902.75
90333	ACELLUS LEARNING SERVICES	\$12,500.00
90334	ARCHITECTURAL RESOURCES, INC	\$4,800.00
90335	BATTERY WHOLESALE, INC	\$289.56
90336	BEMIDJI STEEL COMPANY, INC.	\$1,682.83
90337	BEMIDJI WELDERS SUPPLY INC	\$260.90
90338	BIMBO BAKERIES, INC	\$175.36
90339	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$953.75
90340	BOND TRUST SERVICES CORP	\$195,100.00
90341	BONDED LOCK OF BEMIDJI, INC.	\$559.50
90342	BRAIN POP, LLC	\$175.00
90343	CENTURY LINK	\$179.35
90344	FISHER PETROLEUM	\$9,495.43
90345	HOGLUND BUS & TRUCK CO INC	\$102.45
90346	INDECK LADYSMITH, LLC	\$8,785.65
90347	JIM'S DISPOSAL SERVICE	\$247.00
90348	JOSTEN'S, INC.	\$195.13
90349	JUELSON PLUMBING & HEATING	\$680.00
90350	KANTOR ELECTRIC COMPANY, INC	\$1,666.68
90351	KARL HANSON TRUCKING, INC	\$2,374.50
90352	LARIMER, KELLY	\$45.65
90353	MAGGERT TRANSPORTATION INC.	\$25,133.20
90354	MARCO, INC	\$2,360.96
90355	MASSP	\$375.00
90356	MENARDS-INTERNATIONAL FALLS	\$135.78
90357	NAPA AUTO PARTS	\$78.99
90358	NORTH ITASCA ELECTRIC COOP.	\$7,632.76
90359	NORTH STAR ELECTRIC COOP	\$12,088.31
90360	NORTHERN PINES GOLF CONFERENCE	\$110.00
90361	Northland Conference Dues	\$150.00
90362	NORTHLAND PROGRSSIVE, INC	\$35.00
90363	NORTHOME GROCERY	\$189.37
90364	NORTHOME LUMBER	\$411.05
90365	NORTHOME RENTAL & HDWR, INC	\$184.45
90366	NORTHOME SCHOOL ACTIVITY	\$45.00
90367	NORTHOME SCHOOL PETTY CASH	\$2,090.02
90368	NORTHWEST SERVICE COOP.	\$1,994.50
90369	NW-LINKS	\$2,700.00
90370	OLSON PLUMBING LLC	\$34,536.28
90371	OTIS ELEVATOR COMPANY	\$2,967.84
90372	PAUL BUNYAN COMMUNICATIONS	\$414.05
90373	PLOTTS, MICHELLE	\$19.70

90374	PORT ABLE JOHN RENTAL & SERVICE, INC	\$1,060.46
90375	RADIO ACCOUNTING SERVICE	\$499.00
90376	RAINY LAKE GAZETTE	\$470.00
90377	REGION 1	\$2,849.47
90378	RHODE, LINDSEY	\$12.95
90379	SCAN AIR FILTER, INC.	\$795.19
90380	SCHOLASTIC	\$49.39
90381	SUPER ONE	\$327.52
90382	UNION SUPPLIY AND SOLUTIONS, Inc	\$658.00
90383	US FOODSERVICE INC TM	\$8,884.58
90384	VOYAGEUR CHARTER, INC	\$25,141.00
90385	VOYAGEURS COMMUNICATIONS	\$403.75
90386	WHITE, JESSE	\$5,215.00
90387	WICKUM, ELIZABETH	\$19.17
90388	Y KNOT QUICK STOP	\$1,593.00

Total

\$453,455.03

Extra Payroll: Paid: December 30, 2021

Albrecht, Stephanie	Sub Para	\$364.00
Bender, Patricia	Activity Driver	\$36.34
Bowles, Shawn	Sub during Prep	\$20.00
Cipriano, Breanne	Sub during Prep	\$20.00
Dreher, Brian	Board Meeting	\$120.00
Ferdig, Linda	Activity Driver	\$117.38
Jourdan, Douglas	Board Meeting	\$50.00
Kallio, Kristina	Sub Para	\$73.50
Kisley, Joyce	Activity Driver	\$231.00
Krause, Alexandra	Sub Para	\$906.50
Krause, Shelley	Extra Para Time	\$123.68
Lamm, Laurie	Sub Para	\$91.00
Lewis, Ralph	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$125.00
Mai, Scott	Board Meeting	\$120.00
Mohs, Elizabeth	Sub Teacher	\$187.51
Molnar, Anastasia	Tutor Mentor	\$70.00
Morgan, Kristine	Extra Para Time	\$25.32
Nissen, Teri	Sub Teacher	\$125.00
Peterson, Donna	Activity Driver	\$62.52
Plotts, Michelle	Tutor Mentor	\$70.00
Schackman, Amanda	Sub Para and Kitchen	\$479.50
Schenhiet, Ray	Sub Teacher	\$375.00
Sjoldom, Jaime	Sub Teacher	\$250.00
Skoe, Beth	Student Council Advisor	\$474.24
Skoe, Jamie	Sub Para and Kitchen	\$185.50
Stueven, Bob	Activity Driver & Board Meeting	\$302.00
Swalboski, Jeff	Maintance	\$85.00
Szydel, Ashley	Sub Teacher	\$250.00
Thomas, Al	Sub Teacher	\$125.00
Trisko, Juleen	Tutor Mentor	\$140.00
VanDamme, Pamela	Sub Teacher	\$125.00
White, Corey	Summer Tech Hours	\$3,404.96

Total

\$9,184.95

Extra Payroll: Paid: January 14, 2022

Albrecht, Stephanie	Sub Para	\$178.50
Bender, Patricia	Activity Driver	\$18.17
Ferdig, Linda	Activity Driver	\$206.58
Groesbeck, Michael	Sub Teacher	\$375.00
Hanson, Alicia	Para Meeting	\$3.99
Hanson, Annette	Nursing Hours	\$154.88
Hasbargen, Patty	Kitchen Training	\$96.63
Kallio, Becky	Custodian Helper and Para Meeting	\$420.86
Kisley, Joyce	Activity Driver	\$66.00
Molnar, Anastasia	Sub during Prep	\$20.00
Peterson, Amber	Title 1 Parent Meeting	\$24.66
Schenheit, Ray	Sub Teacher	\$250.00
Schneider, James	Tutor Mentor and Sub during Prep	\$440.00
Szydel, Ashley	Sub Teacher	\$125.00
Thomas, Al	Sub Teacher	\$500.00
Turban, Karen	Extra Kitchen Time	\$153.92
Van Beusekom, Lauren	Concessions Supervisor	\$50.00
	Total	<u>\$3,084.19</u>

Moved by Bob Stueven, seconded by Ralph Lewis to accept the donations received from Ridge Runners, \$600.00 Northome Yearbook. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to: b) approve the resignation of Indus Para, Shelly Krause, c) resignation of Indus Para, Angelica Boyer, d) resignation of Northome Para, Alicia Hanson, e) resignation of Northome Para, Elizabeth Skoe, f) resignation of Northome Para, Kaylee Fisher, g) approve the hiring of ADSIS Long Term Sub, Shelly Krause, h) approve the hiring of Para at Northome, Stephanie Albrecht, i) approve resignation of Indian Ed Coordinator, Courtney Moyer, j) approve the resignation of Principal at the Indus School, Laurie Bitter. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the bid received from Nelson Roofing in the amount of \$1,145,880.00 to repair the roofs at the Northome and Indus School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve Superintendent Mr. Tammi to seek Bonding for Indoor Air Quality (IAQ) projects not to exceed \$3.6 million. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the addendum to the Kootasca Contract as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan, to approve Policy #491 Mandatory Covid-19 Vaccination or Testing and Face Coverings. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Indigenous Studies Coordinator contract as presented. Motion carried unanimously.

Financial Reports: where presented.

Indus Principals Reports: December, 16 Christmas Concert- So Awesome! Thank you, Janet Holte and all students.

District Spelling Bee on January 19, 2022, at Indus. National Honor Society will be assisting the Spelling Bee- Good Luck! Continue training with Michelle Johnson for our Wonders/language arts implementation on January 20th. February 4th, 2022 Frost Fest after-school activities for students from 2nd-12 grade. Lots of activities along with a campfire and hot chocolate. Looking for a late bus at 5:00 to bring students home. February 7, 2022, NHS meeting in Northwoods/ annual meeting 7 students and Shawn Bowles and Wendy Mayer advisers leaving for the day. Students Council will be having two dances coming up: Friday 11 for 7-12 and Saturday 4:00-7:00 for elementary students and parents.

Northome Principal's Report: I would like to welcome our new school nurse, Annette. Annette started with us on Monday and jumped right in. She has had a busy week with COVID! Our top finalists from grades 5-8 will travel to Indus next Wednesday for the district spelling bee. The PBIS theme this month is Respect. Respect yourself, others, and our school. We

will have our school wide celebration this Friday. It is always exciting to celebrate the GREAT things our students and staff are doing. Homecoming will be the week of January 24th. This year's theme is, "What Dreams are Made of." Student Council has been busy planning special spirit days and fun activities for the week. We are excited to add some excitement to our January. The ski trails are groomed and ready to roll. Now that it is warming up, a few classes have had the chance to get out and ski. Thank you to Mr. Hanson for keeping the trails groomed. We have lots of things happening after school each day. Tutor Mentor is offered twice a week, girls scouts meet every Tuesday, and a 4H Coding class meets on Mondays. I want to again, thank all of our staff for being flexible and stepping in to cover where needed. It is greatly appreciated. The Golden Apple winner for the month of December is Wade Waldo. Wade is an amazing staff person at Northome School. He smiles through everything that he encounters in a day. He is always helping out wherever he is needed! He connects with our staff and students. He makes everyone feel valued and honored by going about his work with a smile and a willingness to jump in where he is needed. He always finds a way to get a job done and done well. His work ethic is one that is admired by others and a great role model for the students. You can tell that he takes great pride in what he does for our school. Mr. Wade is awesome and deserves the golden apple for all that does.

Superintendent's Report: Our school district has made an adjustment to our quarantine/isolation days due to Covid-19 exposure and/or positive cases. We have used the CDC guidelines and both Indus and Northome schools will move from a 10-day quarantine to a 50-day quarantine. Students and staff will be able to return to school after 5 days from their last exposure or positive test if they are asymptomatic. Students and Staff returning after 5 days will need to wear a mask for 5 days while at school and we ask students and staff NOT to return to school if they are experiencing Covid-19 like symptoms. I wrote a grant and applied for the second round of the Emergency Connectivity Fund. I received word this past week, our district will be receiving 123 new ipads in the near future. This is about \$36,000 in new tech equipment.

Indus Community Ed Report: January is a pretty slow month for Community Education. We are just coming off the holidays and are in the planning stages for several upcoming events. I am talking to Giant's Ridge for our Annual Ski Trip the weekend of February 26th. We are looking into what transportation is available and exactly what protocols Giant's Ridge will have in place due to COVID. We missed out on this fun trip last year and we are hoping to be able to make it work this year! Starting March 14, 2022 and continuing for 6 weeks will be the 4-H learn to Code with EV5 Robotics course. Students from grades 4 -12 will enjoy learning how to use coding to run EV5 Robots. We are looking for an instructor willing to come in and do a painting class a couple of evenings in March we would like to be able to do an adult class and maybe a combined parent child class. If interested in helping out with this project, please contact Tammi Cain at 218-634-2425 ext. 200. We are planning a learn to circuit course where adults can learn to use the cricket or other vinyl cutter to create projects. There has been a lot of interest in this one among the staff so we will try to set it up for right after school a day or two in March. We will be looking into doing some open skating right after school along with restarting our After-School Rec program the end of February first part of March. Some upcoming events to look forward to this spring will be the Fine Arts night and dinner, the quilt show and baked potato supper as well as grandparent's day in conjunction with this year's book fair. I am always looking for fun and exciting events and opportunities to bring to our local area. If you know someone who would be interested in sharing their talents and hosting a class please get in contact with me. Northome Community Education Report: January 2022, Grades 3-5 Basketball (42 participants between Northome & Kelliher). In Progress: Saturday mornings rotating between Northome & Kelliher, with some halftime scrimmages during varsity games. Coaches: Matt Hanson & Amanda Binkley. Upcoming: February, PomPoms (grades K-5 with Cayla Buentemeier) with performance at the Friday, February 25 boys' basketball game, Ceramic Coffee Mug (Adult), Valentine Craft (grades K-3). March, Starting Your Own Garden Plants (Adult). April, Sign Painting (Adult). Also, being considered: classes or activities being considered may not occur if an instructor is not found or if enrollment isn't high enough to run the activity. Sunday Afternoon Open Gym, Arm knitted blanket (Kaylie), Family history book (Juleen), Knitting Basics (Carol S) and Quilted Table Runner or similar.

The next regular monthly board meeting will be held on February 9, 2022 in Indus and by ITV. Starting at 7:00 pm.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 8:17 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer