

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, June 18th, 2025.

The meeting was called to order by Clerk Malisa Schue at 7:00 p.m.

Roll call by Chairperson Brian Dreher:

Brian Dreher, Chairperson
Emily Lindley, Treasurer
Malisa Schue, Clerk
Jake Hasbargen

Vickie Hasbargen, Vice Chairperson
~~Scott Mai~~
Jeremy Tammi, Superintendent

Pledge of Allegiance

Moved by Emily Lindley, seconded by Malisa Schue to approve the agenda as presented. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of May 21st, 2025. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn, Alissa Carlson

Moved by Emily Lindley, seconded by Vickie Hasbargen to approve the financial reports as presented. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve the District payment of: \$200,924.11 for Accounts Payable invoices and \$81,208.05 for Extra Payroll on 5/30/25 and \$16,805.94 for Extra Payroll on 6/13/25, as presented, for the month. Motion carried unanimously.

| Check | Vendor | Amount |
|-------|--------------------------------------|--------------|
| | BANK OF MONTREAL | \$ 23,459.78 |
| | NORTHOME SCHOOL PETTY CASH | \$ 3,879.00 |
| 92525 | BLACKDUCK CO-OP AG SERVICES | \$ 17.50 |
| 92526 | CENTRAL MCGOWAN INC | \$ 29.31 |
| 92527 | CLARITY GLASS | \$ 262.50 |
| 92528 | CURRICULUM ASSOCIATES, LLC | \$ 3,637.16 |
| 92529 | FERRELLGAS | \$ 535.65 |
| 92530 | FISHER PETROLEUM | \$ 66.43 |
| 92531 | FRONTIER | \$ 37.82 |
| 92532 | INNOVATIVE OFFICE SOLUTIONS, LLC | \$ 24,941.58 |
| 92533 | INTERQUEST DETECTION CANINES | \$ 440.00 |
| 92534 | ITA BEL KOO D A C | \$ 899.52 |
| 92535 | IXL LEARNING | \$ 3,750.00 |
| 92536 | KNUTSON, FLYNN & DEANS, INC | \$ 4,301.25 |
| 92537 | MAGGERT TRANSPORTATION INC. | \$ 73,512.54 |
| 92538 | MARCO, INC | \$ 1,278.01 |
| 92539 | MESPA | \$ 703.00 |
| 92540 | MIZPAH LOCAL ROOTS | \$ 126.00 |
| 92541 | MN DEPT OF PUBLIC SAFETY | \$ 1,602.82 |
| 92542 | MSBA | \$ 6,377.00 |
| 92543 | NELSON ROOFING, INC | \$ 818.00 |
| 92544 | NORTH ITASCA ELECTRIC COOP. | \$ 5,050.00 |
| 92545 | NORTHOME GROCERY | \$ 337.64 |
| 92546 | NORTHOME LUMBER PLUS | \$ 24.15 |
| 92547 | NORTHOME RENTAL & HDWR, INC | \$ 205.86 |
| 92548 | NORTHOME, CITY OF | \$ 824.85 |
| 92549 | PAUL BUNYAN COMMUNICATIONS | \$ 259.23 |
| 92550 | PERFORMANCE FOODSERVICE -TWIN CITIES | \$ 14,725.26 |
| 92551 | QUILL CORPORATION | \$ 1,776.48 |
| 92552 | RAINY LAKE GAZETTE | \$ 200.00 |
| 92553 | RAM MUTUAL INSURANCE COMPANY | \$ 22,608.00 |
| 92554 | RENAISSANCE LEARNING, INC. | \$ 1,567.00 |

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|-------|---------------------------------|----|------------|
| 92555 | SANDSTROM'S | \$ | 730.50 |
| 92556 | SEPTIC CHECK | \$ | 364.00 |
| 92557 | US FOODSERVICE INC TM | \$ | 1,406.27 |
| 92558 | WILLIAMS SEPTIC & ELECTRIC, INC | \$ | 170.00 |
| | | | <hr/> |
| | | \$ | 200,924.11 |
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Extra Payroll: Paid: May 30, 2025

| | | |
|---------------------|---|-------------|
| Adegun, Nikki | Track Announcing | \$139.66 |
| Albrecht, Stephanie | Prep Planning, Classroom Cleaning & Pre-K Supplies | \$137.11 |
| Arhart, Gracie | Sub Teacher | \$1,000.00 |
| Bender, Amber | BSU Spring Semester 2025 PEDL Mentor Stipend | \$125.00 |
| Bender, Katrine | Longevity & Spotlight Night | \$3,575.00 |
| Bolhuis, LeAnn | Knowledge Bowl Advisor | \$2,597.00 |
| Boser, Noah | Initial Employment Incentive (2/2) & Head Varsity Baseball Coach | \$8,005.00 |
| Dietrich, Chazlynn | Sub Teacher | \$428.57 |
| Elhard, Colleen | Sub Teacher | \$257.13 |
| Elhard, Sam | Trap Coach | \$1,696.00 |
| Elhard, Terese | Sub Teacher | \$731.44 |
| Fontana, Monica | Student Council Advisor | \$3,460.00 |
| Furuseth, Joe | Staff Development Committee & Continuing Education Chari | \$1,000.00 |
| Henning, Betsy | Sub During Prep | \$120.00 |
| Hughes, John | Activities Banquet | \$169.21 |
| Jourdan, Jessie | Activities Banquet | \$74.44 |
| Katchmark, Katelin | Field Trip | \$47.33 |
| Lindner, Kim | Sub During Prep, Spotlight Night & Staff Development Committee | \$635.00 |
| Lundin, Justin | Head Golf Coach | \$5,505.00 |
| Moen, Jenny | Spotlight Night | \$75.00 |
| Moen, Tyroen | Spotlight Night | \$75.00 |
| Moller, Joan | Activities Banquet | \$109.23 |
| Molnar, Anastasia | Sub During Prep, Activity Driver & Assistant Golf Coach | \$3,690.00 |
| O'Loughlin, Breanna | Initial Employment Incentive (2/2) | \$2,500.00 |
| Robson, Tonya | Initial Employment Incentive (2/2) | \$2,500.00 |
| Schafer, Hayden | Field Trip & Classroom Cleaning | \$56.98 |
| Schenhiet, Ray | Sub Teacher | \$1,028.58 |
| Schneider, James | Envirothon Adisor, Science Club/Brain Bee Advisor, Staff Development Committee, School Forest Coordinator, Longevity & Head Track Coach | \$15,199.00 |
| Sears, Taylor | Sub Teacher, Sub During Prep and Trap Coach | \$1,927.42 |
| Shaughnessy, Gayle | Longevity & Reading Corps Coach | \$7,389.50 |
| Skoe, Ann | Initial Employment Incentive (2/2) | \$2,500.00 |
| Skoe, Jamie | Sub Pre-K & Online Training | \$225.00 |
| Szydel, Ashley | Spotlight Night & Supplies | \$133.98 |
| Trisko, Juleen | Longevity & Concessions Supervisor | \$3,600.00 |
| Waller, Marti | Longevity, Math Corps Coach, Staff Development Committee, Spotlight Night & BSU Spring Semester 2025 PEDL Mentor Stipend | \$8,220.00 |
| Welch, Lindsey | Field Trip | \$48.21 |
| Wickum, Elizabeth | Staff Development Committee, National Honor Society Advisor & Classroom Supplies | \$2,227.26 |
| Total | | <hr/> |
| | | \$81,208.05 |
| | | <hr/> |

Extra Payroll: Paid: June 13, 2025

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|---------------------|--|----------|
| Adegun, Nikki | Extra Time | \$9.01 |
| Albrecht, Stephanie | Pre-K Graduation & Pre-K Supplies | \$86.40 |
| Arhart, Gracie | Sub Teacher | \$200.00 |
| Bender, Amber | Unused Personal Leave | \$560.00 |
| Bender, Katrine | Unused Personal Leave | \$560.00 |
| Bolhuis, LeAnn | Unused Personal Leave & Supplies Reimbursement | \$452.89 |

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| Boser, Noah | Unused Personal Leave | \$420.00 |
| Dreher, Brian | Board Meeting | \$120.00 |
| Elhard, Colleen | Sub Teacher | \$271.42 |
| Elhard, Terese | Sub Teacher | \$160.00 |
| Fahey, Sara | Sub Teacher | \$68.58 |
| Fontana, Monica | Unused Personal Leave | \$110.00 |
| Furuseth, Joe | Unused Sick Leave | \$457.20 |
| Hanson, Matt | Unused Sick Leave | \$685.80 |
| Hasbargen, Jake | Board Meeting & Mileage | \$212.00 |
| Hasbargen, Vickie | Board Meeting | \$100.00 |
| Hughes, John | Cleaning & Inventory | \$180.10 |
| Jourdan, Christian | JH Baseball Coach | \$3,460.00 |
| Jourdan, Jessie | Cleaning & Inventory | \$144.23 |
| Lindley, Emily | Board Meeting | \$120.00 |
| Lundin, Christine | Unused Personal & Sick Leave | \$1,120.10 |
| Mai, Scott | Board Meeting | \$100.00 |
| Moen, Tyrone | Unused Personal Leave | \$280.00 |
| Moller, Joan | Cleaning & Inventory | \$163.85 |
| Molnar, Anastasia | Activity Driver | \$68.00 |
| O'Loughlin, Breanna | Unused Personal Leave & Supplies Reimbursement | \$312.87 |
| Olson, Miranda | Unused Personal & Sick Leave | \$711.50 |
| Peterson, Amber | Lawn Care Maintenance | \$275.00 |
| Robson, Tonya | Unused Personal Leave | \$180.00 |
| Schenhiet, Ray | Sub Teacher | \$160.00 |
| Schneider, James | Unused Personal & Sick Leave | \$1,140.00 |
| Schue, Malisa | Board Meeting | \$95.00 |
| Sears, Taylor | Sub Teacher | \$285.71 |
| Shaughnessy, Gayle | Unused Personal & Sick Leave | \$1,528.70 |
| Skoe, Ann | Unused Personal Leave | \$280.00 |
| Stueven, Mitike | Pre-K Graduation | \$147.73 |
| Trisko, Juleen | Unused Personal Leave | \$421.40 |
| Waller, Kierra | Lawn Care Maintenance | \$504.13 |
| Waller, Marti | Unused Personal & Sick Leave | \$654.32 |
| Total | | <u>\$16,805.94</u> |

Moved by Vickie Hasbargen, seconded by Emily Lindley to accept the donation from Koochiching Soil & Water Conservation for \$600.00 to Science Club/Envirothon, Ridge Runners Snowmobile Club for \$2,000.00 to Trap Club, Back 40 Builders LLC for \$500.00 to Trap Club and Clearwater Soil & Water Conservation for \$200.00 to Science Club. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Emily Lindley to approve the Consent Agenda which included approval of Hiring of Elementary Teacher Emersyn Miller, 2025-26 ADSIS Interventionist Specialist Contract for Betsy Henning, 2025-26 ADSIS Paraeducator Contract for Taylor Sears, Hiring of ADSIS Interventionist Specialist Sabrina Etienne, 2025-26 Robotics Academic Club Proposal, Hiring of Prekindergarten Teacher Kaylee Fisher and 2025-26 Northome Community Education Contract. Motion carried unanimously.

Moved by Emily Lindley, seconded by Vickie Hasbargen to not approve the Facility Assessment Proposal. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Emily Lindley to approve Renewal of the Fiscal Year 2026 School District Insurance Policy. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve District Policy 204 Revision - School Board Operation (2nd Reading). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the following:

Gasoline quotation:

firm/escalator quotation of \$2.5683 from Fisher's Station.

Propane quotation:

firm/escalator quotation of \$1.49 from Lakes Gas Company.

Milk bid:

firm/escalator bid of .36 for 1% half pint milk, .40 for chocolate half pint milk and \$1.41 for dairy case half pint milk from Sandstrom's. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Emily Lindley to approve Northome School's Shop Air Quality Dust Collection System from Sourcewell. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Malisa Schue to approve CrisisGo 3 Year Contract Beginning August 1, 2025. Motion carried unanimously.

Moved by Emily Lindley, seconded by Jake Hasbargen to approve Brady Martz Engagement Letter for Year Ended June 30, 2025. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley for Review and Approval of the FY27 10-Year LTFM Expenditure Plan and the 10-Year LTFM Revenue Projection Spreadsheet. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Emily Lindley to approve Fiscal Year 2026 Adopted Budget. Motion carried unanimously.

Bus Garage Update/Discussion: An update in potential cost of replacing the bus garage from ARI was discussed.

VPK/School Readiness Update/Discussion: There are currently 11 students registered in VPK/School Readiness. Questions were posed regarding funding streams and the make up of the staff of the classroom. Another update will be presented at next month's meeting.

Financial Report: Brady Martz audit will begin on August 4th, 2025.

Northome Principal's Report: I would like to congratulate track athlete Ali Lundin on her 5th place finish in the 800M run at the Minnesota Class A State Track & Field Meet! With that, all of our spring sports have wrapped up. Our trap team competed at the State Meet in Alexandria last weekend. I would like to thank all of our coaches that dedicated their time to our students this spring. Community ed baseball, softball and T- ball are underway. We finished up our first two weeks of Wild West Summer Learning Academy. We had a great turn out with engaging activities and fun filled field trips. Our final two weeks will start on July 14th. I would like to thank all of our summer staff that have been keeping our students engaged this summer. Our administrative team met with other county agencies to review our updated Emergency Operation Plans. We have a few more agencies to connect with before we finalize the plan. Staff will be trained on the updated procedures during workshop week. We will have two safety weeks throughout the year in addition to our required drills for students and all staff to practice.

Board Report: Chairperson Brian Dreher spoke on his experience in California at driving simulator training.

Superintendent's Report: Knutson, Flynn & Dean has had email exchange with RVDA in regards to the Lundgren Scholarship. Koochiching Economic Development Association has had interested parties in the Indus School and posed some questions to the school board regarding plans with the campus.

The next regular monthly board meeting will be held on July 16th, 2025 at 7:00 p.m. at Northome School.

Moved by Emily Lindley, seconded by Jake Hasbargen to adjourn at 8:37 p.m. Motion carried unanimously.

Brian Dreher, Chairperson

Malisa Schue, Clerk

Emily Lindley, Treasurer