

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, February 14, 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 Ralph Lewis, seconded by Emily Lindley to approve the minutes, as presented, of the regular meeting of January 10, 2024. Motion carried unanimously.

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

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the District payment of: \$221,018.50 and Indus and Northome School Activity account of \$6,279.04 for Accounts Payable invoices and \$4,658.14 for Extra Payroll on 1/30/24 and \$10,215.91 for Extra Payroll on 2/15/2024, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 11,620.66
	DEERWOOD BANK	\$ 2,626.00
	DEERWOOD BANK	\$ 2,685.00
91785	ACT, INC	\$ 68.00
91786	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91787	BLACKDUCK FLORAL & GIFT	\$ 100.00
91788	CENTURY LINK	\$ 195.20
91789	CHARACTER CHALLENGE	\$ 300.00
91790	DAVE CARLSON	\$ 96.00
91791	EHLERS AND ASSOCIATES, INC	\$ 850.00
91792	EICHSTADT SECURITY SERVICES, LLC	\$ 3,154.00
91793	FERRELLGAS	\$ 506.55
91794	FISHER PETROLEUM	\$ 3,522.85
91795	FLINN SCIENTIFIC INC.	\$ 16.00
91796	FRONTIER	\$ 68.04
91797	HANSON, MELANIE	\$ 43.15
91798	HERC-U-LIFT	\$ 159.00
91799	INDECK LADYSMITH, LLC	\$ 4,810.65
91800	ITA BEL KOO D A C	\$ 659.32
91801	KARL HANSON TRUCKING, INC	\$ 1,322.78
91802	KNUTSON, FLYNN & DEANS, INC	\$ 2,345.00
91803	MAGGERT TRANSPORTATION INC.	\$ 67,546.03
91804	MARCO, INC	\$ 1,386.76
91805	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$ 23,999.15
91806	NAPA AUTO PARTS	\$ 1,025.90
91807	NORTH ITASCA ELECTRIC COOP.	\$ 7,649.12
91808	NORTH STAR ELECTRIC COOP	\$ 12,579.48
91809	NORTHOME GROCERY	\$ 296.71
91810	NORTHOME LUMBER PLUS	\$ 20.14
91811	NORTHOME RENTAL & HDWR, INC	\$ 85.14
91812	NORTHOME, CITY OF	\$ 1,087.25
91813	NORTHWEST SERVICE COOP.	\$ 1,270.25
91814	OTIS ELEVATOR COMPANY	\$ 38,250.00

91815	PAUL BUNYAN COMMUNICATIONS	\$	256.78
91816	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	4,183.40
91817	POPPLER'S MUSIC INC.	\$	908.95
91818	SANDSTROM'S	\$	1,605.00
91819	SEPTIC CHECK	\$	364.00
91820	SHANNON'S, INC	\$	675.00
91821	SOUTHWEST WEST CENTRAL SERVICE COOP	\$	5,412.51
91822	STELLHER HUMAN SERVICES, INC.	\$	7,000.00
91823	US FOODSERVICE INC TM	\$	8,991.23
91824	US POSTAL SERVICE/POSTMASTER	\$	1,250.00
	Total		<u>\$ 221,018.50</u>

Extra Payroll: Paid: January 30, 2024

Albrecht, Stephanie	Meeting	\$113.94
Arhart, Gracie	Sub During Prep	\$20.00
Bender, Amber	Sub During Prep	\$20.00
Bender, Katrine	Tutor Mentor	\$70.00
Bolhuis, LeAnn	Sub During Prep	\$20.00
Furuseth, Joseph	Sub During Prep	\$40.00
Henning, Betsy	Sub During Prep	\$20.00
Jourdan, Doug	Board Meeting	\$120.00
Kallio, Karl	Sub Custodian	\$721.50
Kess, Kathleen	Sub Teacher	\$420.00
Kindem, Miriam	Sub Teacher	\$420.00
Kuhlman, Corey	Sub Custodian	\$809.38
Lehn, MacKenzie	BBB Concession Supervisor	\$50.00
Lewis, Ralph	Board Meeting & Mileage	\$170.60
Lindley, Emily	Board Meeting	\$50.00
Lindner, Kim	Sub Teacher	\$20.00
Molnar, Anastasia	Sub During Prep	\$20.00
Olson, Miranda	Sub During Prep	\$20.00
Schue, Malisa	Board Meeting & BBB Concession Supervisor	\$145.00
Skoe, Jamie	Sub Para	\$112.00
Stueven, Bob	Board Meeting	\$120.00
Stueven, Mitike	Meeting	\$106.02
Waller, Kierra	Sub Custodian	\$164.00
Weidenborner, Teresa	Sub Teacher	\$885.70
	Total	<u>\$4,658.14</u>

Extra Payroll: Paid: February 15, 2024

Arhart, Gracie	Sub Teacher & Meetings	\$1,583.38
Furuseth, Joe	Classroom Supplies Reimbursement	\$300.00
Grandy, Edward	Sub Teacher	\$140.00
Kallio, Becky	Meetings	\$8.98
Kallio, Karl	Sub Custodian	\$938.88
Kess, Kathleen	Sub Teacher	\$140.00
Kindem, Miriam	Sub Teacher	\$420.00
Kuhlman, Corey	Sub Custodian	\$938.88
Lindner, Kim	BBB Supervisor	\$75.00
Maggert, Travis	Snow Plow	\$337.50

Molnar, Anastasia	Tutor Mentor & Sub During Prep	\$90.00
Nissen, Teri	Sub Teacher	\$140.00
Schneider, James	Tutor Mentor, BBB Concessions Supervisor, Robotics Coach	\$2,267.00
Schue, Malisa	Meetings & BBB Supervisor	\$83.16
Skoe, Jamie	Sub Preschool & Sub Para	\$412.00
Waller, Kierra	Sub Custodian	\$212.00
Weidenborner, Teresa	Sub Teacher & Sub During Prep	\$2,108.53
Welch, Lindsey	Meetings	\$20.60
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	Total	<u>\$10,215.91</u>

Moved by Scott Mai, seconded by Ralph Lewis to accept the donations from Ridge Runners Snowmobile Club for \$1,050.00 to German Club, Stanley Hubbard for \$10,000.00 to Help Shelf, Fisher’s Petroleum for \$25.00 to Northome Basketball and Anonymous for \$25.00 to Robotics. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the Consent Agenda. Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve 2023-2025 Teacher Master Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve FY24 Budget Revision. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Malisa Schue to approve Widseth Architect Roofing Proposal. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Call for Food Bids. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2023 Pay Equity Report. Motion carried unanimously.

Financial Report: FY24 Revised Budget was discussed.

Northome Principal’s Report: Happy Valentine's Day to everyone. I want to congratulate the staff winners of, “Heart in Your Pocket.” It was a fun and competitive day with lots of smiles. Congrats to Tyrone Moen, Joe Furusest, Kim Lindner, Trina Bender, Cayla Buentemeier, Becky Kallio, Taylor Sears, and Betsy Henning. February is I Love to Read Month. Our elementary students have been busy celebrating in different ways. We have had guest readers, fort reading, flashlight reading and even a visit from our favorite Pete the Cat. Classes are working to get their reading chain up to my office. If they reach my office by March 1st, we will be having a special celebration. The top readers from each class will also be treated to breakfast with me at The Shining Light. We had our first ELearning Day of the year last week and it was a success. We had over 80% of students attend and follow their ELearning Plan. I want to thank the students and families for their active participation. On March 4th, we will have a presenter/ trainer from Solution Tree here to work with all of our staff. We will focus on strengthening our PLC’s building wide. I encourage all classified staff as well as Board Members to also enjoy us for this exciting work. March 4th is also parent teacher conferences from 3:30 to 7pm. Northome’s world famous hot dogs will be served from 4:15- 6:15 pm in the Commons. We are currently working on rescheduling Character Challenge for later in March. We had to reschedule due to the two hour late start. A group of Brain Bee members are currently on their way back from the Minnesota State Brain Bee competition that took place at the University of Minnesota, Minneapolis Campus. I want to thank Mr. Schneider for his leadership in coaching this team. PBIS Sticking with a goal- students and teachers are setting goals for the new year and working to sticking to those goals. Next week is Winter Homecoming. Our theme this year is Sportify, play it loud! Student Council members and advisors have been busy preparing theme days and other special events for the week. The Golden Apple winner for the month is Mr. Hanson. He is such an asset to our school. He holds students accountable to do their best work, while meeting each student where they are at. His kindness, approachable demeanor and humor create a welcoming environment that allows students to feel at home in his classrooms everyday. Mr. Hanson brings History to life with meaningful discussions and lessons as well as teaching students applicable life skills through his trades and shop classes. He is like a Swiss Army knife of teaching, super flexible and willing to step in and step up when and where help is needed. We're blessed to have him at Northome School!

Board Report: Teacher 23-25 Master Agreement negotiation is completed.

Superintendent’s Report: The Elevator project has been completed and passed inspection. It is ready to be used by staff and students. We have our MN DOT inspection slated for March 4th on all of the District vehicles that transport students.

Northome school has posted a Full-Time afternoon/evening custodial position.

Moved by Ralph Lewis, seconded by Scott Mai to close the meeting at this time to discuss Superintendent Evaluation and Contract. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to open the regular meeting. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Emily Lindley to approve the 2024-2027 Superintendent Contract. Motion carried unanimously.

The next regular monthly board meeting will be held on March 13 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Doug Jourdan to adjourn at 8:19 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer