

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, December 14, 2022.

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

Roll call by Bob Stueven:

Brian Dreher, Chairman	Douglas Jourdan, Director
Scott Mai, Treasury	Teresa Rud, Clerk
Bob Stueven, Director	Ralph Lewis, Director
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 Scott Mai to approve the minutes, as presented, of the regular meeting of November 16, 2022. Motion carried unanimously.

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

Brady Martz Fiscal Year 2022 Audit Presentation

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: \$316,083.76 and Indus and Northome School Activity account of \$20,983.49 for Accounts Payable invoices and \$5,137.38 for Extra Payroll on 11/30/2022 and \$5,608.36 for Extra Payroll on 12/15/22, as presented, for the month. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to accept the donations received from Anonymous donor for \$5.00 to Northome Student Council, Ridge Runners Snowmobile Club for \$500.00 to German Club and Dahlgren Ettestad Post Auxiliary for \$350.00 to Northome High School Teachers. Motion carried unanimously.

Check	Vendor	Amount
	Indus Petty Cash -Wire	\$ 2,662.05
	BANK OF MONTREAL	\$ 14,817.15
90984	NORTHOME RENTAL & HDWR, INC	\$ -
91020	ACT, INC	\$ 292.00
91021	AFFIELD, BONNIE	\$ 130.00
91022	ARCHITECTURAL RESOURCES, INC	\$ 40,320.00
91023	BEMIDJI STEEL COMPANY, INC.	\$ 1,496.01
91024	BEMIDJI WELDERS SUPPLY INC	\$ 673.36
91025	BIMBO BAKERIES, INC	\$ 321.41
91026	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 612.50
91027	CENTURY LINK	\$ 78.72
91028	DVS-DRIVER VEHICLE SERVICE	\$ 34.25
91029	FISHER PETROLEUM	\$ 9,950.40
91030	INDECK LADYSMITH, LLC	\$ 4,737.85
91031	INTERQUEST DETECTION CANINES	\$ 340.00
91032	ITA BEL KOO D A C	\$ 572.56
91033	IXL LEARNING	\$ 138.00
91034	JIM'S DISPOSAL SERVICE	\$ 298.35
91035	KARL HANSON TRUCKING, INC	\$ 1,548.34
91036	KGHS - AM	\$ 500.00
91037	KNUTSON, FLYNN & DEANS, INC	\$ 1,045.00
91038	KOOCHICHING COUNTY AUD/TREAS	\$ 1,227.65
91039	LAKE OF THE WOODS FOODS	\$ 66.74
91040	LECLAIR, PAUL	\$ 125.17
91041	LEWIS, LOIS	\$ 10.00
91042	MAGGERT TRANSPORTATION INC.	\$ 52,018.26
91043	MARCO, INC	\$ 2,051.18

91044	MENARDS-INTERNATIONAL FALLS	\$ 136.67
91045	MINDY RENNEMO	\$ 160.00
91046	MINNESOTA PETROLEUM SERVICE	\$ 1,287.00
91047	NAPA AUTO PARTS	\$ 40.99
91048	NORTH ITASCA ELECTRIC COOP.	\$ 7,613.47
91049	NORTH STAR ELECTRIC COOP	\$ 9,397.83
91050	NORTHERN LIGHT REGION	\$ 166.00
91051	NORTHERN PINES GOLF CONFERENCE	\$ 110.00
91052	NORTHLAND COMMUNITY-TECHNICAL	\$ 900.75
91053	NORTHOME GROCERY	\$ 62.73
91054	NORTHOME LUMBER PLUS	\$ 278.20
91055	NORTHOME RENTAL & HDWR, INC	\$ 122.80
91056	NORTHOME SCHOOL ACTIVITY	\$ 225.00
91057	NORTHOME, CITY OF	\$ 806.81
91058	NORTHWEST SERVICE COOP.	\$ 1,125.50
91059	PACE ANALYTICAL	\$ 483.27
91060	PAUL BUNYAN COMMUNICATIONS	\$ 252.16
91061	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 1,826.60
91062	R Store, Inc	\$ 125.10
91063	RAINY LAKE GAZETTE	\$ 175.00
91064	SANDSTROM'S	\$ 1,272.00
91065	SCAN AIR FILTER, INC.	\$ 708.84
91066	SCHACKMAN, AMANDA	\$ 27.90
91067	SEPTIC CHECK	\$ 350.00
91068	STALKER SPORTS FLOORS	\$ 104,877.00
91069	SUPER ONE	\$ 186.30
91070	TURBAN, KAREN	\$ 27.43
91071	US FOODSERVICE INC TM	\$ 16,705.59
91072	VOYAGEUR CHARTER, INC	\$ 30,530.12
91073	WEX- Bell Bank	\$ 35.75
	Total	<u>\$ 316,083.76</u>

Extra Payroll: Paid: November 30, 2022

Bohne, Ryamond	Sub Teacher	\$270.00
Dreher, Brian	Board Meeting	\$120.00
Jourdan, Doug	Board Meeting	\$50.00
Kindem, Miriam	Sub Teacher	\$482.16
Kisley, Joyce	Activity Driver	\$78.75
Krause, Shelley	Sub Teacher	\$1,350.00
Kuhlman, Corey	Sub Custodian	\$326.25
LeClaire, Paul	Activity Driver	\$272.00
Lewis, Ralph	Board Meeting & Interview	\$150.00
Lindner, Kim	Tutor Mentor	\$70.00
Lorenzen, Mike	Sub Teacher	\$135.00
Mayer, Wendy	Volleyball Clock	\$80.00
Nelson, Linda	Activity Driver	\$51.00
Nissen, Terri	Sub Teacher	\$135.00
Peterson, Colyn	Sub Custodian	\$86.25
Rud, Terri	Board Meeting	\$50.00
Skoe, Jamie	Sub Para	\$378.75
Streiff, Kyla	Sub Para	\$390.00
Szydel, Ashley	Sub Teacher	\$135.00
Turban, Karen	Extra Kitchen Time	\$39.72
Wolden, Alex	Sub Para	\$487.50
	Total	<u>\$5,137.38</u>

Extra Payroll: Paid: December 15, 2022

Adegun, Nichole	Extra PLC Time	\$3.87
Arhart, Gracie	Extra PLC Time	\$3.87
Bohne, Raymond	Sub Teacher	\$405.00
Bowles, Shawn	Sub During Prep	\$20.00
Elhard, Colleen	Extra PLC Time & Workshop	\$98.27
Groesbeck, Michael	Sub Teacher	\$135.00
Hasbargen, Patty	Extra Kitchen Time	\$23.19
Kallio, Rebecca	Extra PLC Time	\$4.27
Krause, Shelley	Sub Teacher	\$1,263.23
Kuhlman, Corey	Sub Custodian	\$356.25
LeClaire, Paul	Activity Driver	\$306.00
Lorenzen, Mike	Sub Teacher	\$135.00
Molnar, Anastasia	Sub During Prep & Tutor Mentor	\$90.00
Nissen, Terri	Sub Teacher	\$270.00
Nosan, Shelby	Sub Teacher	\$581.14
Olesen, Soren	Sub During Prep	\$20.00
Parish, JoAnn	Sub During Prep	\$20.00
Peterson, Amber	Activity Driver	\$74.66
Peterson, Colyn	Sub Custodian	\$150.00
Plotts, Michelle	Tutor Mentor	\$70.00
Rud, Wayne	Kitchen Sub	\$116.25
Skoe, Jamie	Sub Preschool Para	\$645.00
Streiff, Kyla	Sub Para	\$487.50
Szydel, Ashley	Sub Teacher	\$135.00
Thomas, Al	Sub Teacher	\$135.00
Turban, Karen	Extra Kitchen Time	\$19.86
Wickum, Elizabeth	Sub During Prep	\$40.00
		\$5,608.36
	Total	\$5,608.36

Moved by Ralph Lewis, seconded by Scott Mai to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2022-23 Coaching Contracts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Northome Trap Coach Adam Heidi. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the hiring of Indus part time Health/PE Substitute Shelby Nosan. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus Ice Rink Maintenance Worker Shelby Nosan. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus part time Pupil Support Assistant Para Professional Myndi Steinbach. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve a one (1) year leave of absence for Indus Pupil Support Assistant Para Professional Cheryl Strand. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2023-26 Northome Principal Contract. Motion carried unanimously.

Sealed Quotation for District Bus #6 was tabled.

Moved by Ralph Lewis, seconded by Scott Mai to approve Policy 704.1 Extracurricular Transportation (2nd Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 712 District Purchasing Policy (3rd Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Revision to Policy 518 Student Fundraising (3rd Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2022-23 World's Best Workforce District Plan. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Northome Gym Floor Replacement Stalker Sports Floors Quote. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve closing of the meeting to discuss 2022-24 MSEA Contract. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve re-opening of the meeting. Motion carried unanimously.

Financial Reports: FY22 Audit has been completed and a check has been received from the district insurance company EMC for Northome gymnasium floor.

Indus Principal's Report: Our music program was on the evening of Dec. 8th. Mrs. Holte did a fantastic job of putting on a great show! Thank you to everyone who helped to make this a wonderful community event. We had a full house! The chili dinner and bake sale did well and Santa was a big hit! We did get our donation from ANI pharmaceuticals. All items were collected and dropped off by Justin Shiro. Mr. VanDamme was so kind to give me a list:

- 1 oil immersion microscope
- 1 stereo microscope
- 1 digital pH meter with standardized solutions
- 3 micropipettes with disposable tips
- miscellaneous supplies including tube racks, tubes, slides, disposable pipettes, gloves, thermometers, and a few other small items.

Our elementary students had the opportunity to go pick out their classroom trees at the Saunders Tree Farm on Monday, December 5th. The Indus Student Pantry and Food Shelf are being used more than ever. We have seen a significant increase in both student and family visits. We have had several new families sign up this month. Our Food shelf budget has been slightly increased so that we are able to meet the extra needs of this community. This month we had 132 visits to the food pantry. Our ice rink is currently in the process of being flooded and should be ready for fun in no time! We have a lot of illness going through our building. We are doing our best to stay on top of the situation by following some of our social distancing and sanitization guidelines.

Northome Principal's Report: We had a successful Christmas Concert on December 1st. I want to thank Ms. Aas and Ms. Dahlin for all of the hard work they put into the performance with the students. Student Council hosted the Blood Drive last week. 22 people donated. Last month we focused on ways of showing gratitude. For the month of December, we are focusing on showing generosity and compassion. Students are working on earning snowballs (ping pong balls) by showing generosity and compassion in school. Once our snowglobes are filled, students will get to participate in Lumberjack Day which will include different outdoor lumberjack activities and treats to get us ready for Christmas Break. Student Council has been busy planning our Winter Fun days for next week. Each day will be a special dress up day with different activities planned (gift exchange, cookie decorating, etc). We are working on preparing family packs for students and families to take home for over winter break. Currently we are serving 20 to 25 families per month. The Golden Apple winner for the month of December is Anastasia Molnar. Anastasia shows up to school each day with a positive attitude and continues to adapt her instruction to meet the needs of her students.

Board Report: Scott Mai inquired about the new Indus copiers, former Indus Elementary Teacher Michelle Misner's resignation, district FY23 Title I grant and budget, Indus water quality and pressure situation and morale of Indus staff.

Superintendent's Report: I would like to recognize and Thank both Brian Dreher and Terri Rud for their time and effort serving on the ISD #363 School Board. Our students, staff and community are thankful for your willingness to step up and serve an important role in our school district. You will be missed. The Northome gymnasium has been torn out and the materials have been delivered today for the new gym floor. The completion date for the project will be the middle of January 2023. The 2022 audit has been completed. I would like to thank Shawn and Alissa for their work during this process. Northome school has a plumbing issue in the girl's locker room. A waterline is leaking from inside a wall. A contractor is out today to try and fix the problem. We continue to work to find a solution for the Indus water pressure issue. Peterson's Sheet Metal is coming out on Monday to replace a faulty air valve they feel might be a cause of the pressure issue. Bids have gone out from ARI for our upcoming Indoor Air Quality Projects. A few contractors have contacted me to set up walk-throughs for both buildings.

The next regular monthly board meeting will be held on January 11, 2023 and by ITV.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 8:11 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer