

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, July 14, 2021.

The meeting was called to order by Chairperson Brian Dreher at 7:02 pm.

Roll call by Teresa Rud

Brian Dreher, Chairperson

Scott Mai, Treasurer

Bob Stueven, Director - Absent

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

Teresa Rud, Clerk

Ralph Lewis, Vice Chairperson

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 addendum items, if applicable. There are two addendum items. Purchase of security phone and firewall and switches and purchase of a 2022 4WD Chevrolet Suburban. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the minutes, as presented, of the special and regular meeting of June 9, 2021. Motion carried unanimously.

Recognition of Visitors / Public Comments: none

Presentation by Kevin Kourajian: Regarding the pricing of security, phone and Erate Financials and explained clerical errors in price from last months meeting.

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

Moved by Ralph Lewis, seconded by Douglas Jourdan, to approve the District payment of: \$238,253.76 for Accounts Payable invoices, and \$10,097.34 for Extra Payroll on 6/30/2021 and \$4,991.24 for extra payroll on 7/15/2021, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	Bank of Montreal 6/20/2021	\$20,967.39
	Bank of Montreal 06/28/2021	\$88,835.34
89982	BAKER HTG & A/C	\$604.50
89983	BEMIDJI REG. INTERDIST. COUNC.	\$34,106.42
89984	BEMIDJI WELDERS SUPPLY INC	\$40.00
89985	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$910.00
89986	BOND TRUST SERVICES CORP	\$4,625.00
89987	CENTURY LINK	\$306.34
89988	DEPARTMENT OF TREASURY	\$134.82
89989	Estate of SWANG, SHANE	\$80.00
89990	FISHER PETROLEUM	\$514.36
89991	FURTHER	\$47.70
89992	INDUS SCHOOL PETTY CASH ACCT.	\$1,992.59
89993	INFINITY ONLINE	\$1,500.00
89994	JMC COMPUTER SERVICE INC.	\$5,280.04
89995	JONES SCHOOL SUPPLY, INC	\$202.13
89996	JOSTEN'S, INC.	\$31.46
89997	JOURNAL, THE	\$199.08
89998	KENNEDY & GRAVEN, CHARTERED	\$292.50
89999	KNUTSON, FLYNN & DEANS, INC	\$1,265.00
90000	MACNEIL ENVIRONMENTAL, INC	\$65.00
90001	MAGGERT TRANSPORTATION INC.	\$1,382.50
90002	MARCO, INC	\$1,823.58
90003	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC	\$41,223.32
90004	MENARDS-INTERNATIONAL FALLS	\$251.20

90005	MIDWEST SPECIAL INSTRUMENTS	\$145.00
90006	MINNESOTA RURAL EDUCATION ASSN	\$1,432.00
90007	NORTH ITASCA ELECTRIC COOP.	\$3,952.58
90008	NORTH STAR ELECTRIC COOP	\$1,885.49
90009	NORTHOME GROCERY	\$317.82
90010	NORTHOME LUMBER	\$53.60
90011	NORTHOME RENTAL & HDWR, INC	\$188.66
90012	NORTHOME SCHOOL ACTIVITY	\$18.95
90013	NORTHOME SCHOOL PETTY CASH	\$770.00
90014	NORTHOME, CITY OF	\$410.80
90015	NORTHWEST SERVICE COOP.	\$462.50
90016	NW-LINKS	\$1,350.00
90017	OLESEN, SOREN	\$204.00
90018	PAUL BUNYAN COMMUNICATIONS	\$299.05
90019	POMPS TIRE SERVICE, INC	\$1,368.00
90020	QUILL CORPORATION	\$729.96
90021	RAINY RIVER COMMUNITY COLLEGE	\$3,675.40
90022	REGION 1	\$5,451.65
90023	SCAN AIR FILTER, INC.	\$1,572.99
90024	SCHOOL NURSE SUPPLY, INC.	\$203.98
90025	SCHOOL SPECIALTY INC.	\$776.40
90026	SUNSHINE CLUB	\$5.17
90027	UNION SUPPLY AND SOLUTIONS, Inc	\$5,910.00
90028	US FOODSERVICE INC TM	\$33.62
90029	WALLER, MARTI	\$87.94
90030	WILLIAM H. SADLIER, INC.	\$267.93

TOTAL

\$238,253.76

Extra Payroll: Paid: June 30, 2021

Bender, Amber	Unused Personal Time	\$85.70
Bowles, Shawn	Softball Coach	\$862.05
Decker, David	Budget	\$750.00
Dreher, Brian	Board Meetings	\$120.00
Ferdig, Linda	Sport Bus Driver	\$415.64
Fisher, Kaylee	Summer Gym	\$35.00
Jourdan, Douglas	Board Meetings	\$50.00
Jourdan Bergloff, Maia	Summer School	\$143.00
Lewis, Ralph	Board Meetings	\$50.00
Molnar, Anastasia	Summer School	\$715.00
Nosan, Shelby	Asst Softball Coach	\$3,615.45
Olesen, Soren	Unused Sick Leave over 90	\$2,153.00
Rud, Teresa	Negotiations & Regular Board Meeting	\$195.00
Schenheit, Ray	Summer Gym	\$105.00
Schneider, James	Summer School	\$533.00
Stueven, Bob	Negotiations & Regular Board Meeting	\$150.00
Ulrich, Donald	Unused Sick Leave over 90	\$119.50

Total Extra Payroll

\$10,097.34

Extra Payroll: Paid: July15, 2021

Bender, Amber	Summer School	\$208.00
Fontana, Monica	Workshop and Para Interviews	\$520.00
Kallio, Rebecca	Summer School	\$1,448.24
Mayer, Wendy	Summer School	\$559.00
Moen, Jenny	Summer School & Workshop	\$624.00

Moen, Tyrone	Summer School	\$312.00
Schenheit, Earl	Activity Sports Bus Driver	\$604.50
Schenheit, Ray	Summer Weight Room	\$245.00
Trisko Schneider, Juleen	Unused Sick Leave over 90	\$470.50
Total Extra Payroll		<u>\$4,991.24</u>

Moved by Ralph Lewis, seconded by Douglas Jourdan to accept the donations received from Upper Red Lake Area Assoc., \$1,500.00 Northome/Kelliher Boys Basketball, Mike & Karen Lorenzen, \$1,000.00 Northome Kelliher Track, Anderson Fabrics, Inc, \$50.00 in Memory of Shane Swang. Motion carried unanimously.

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 the hiring of the following Para's, Brittany Ungerecht, Gracie Arhart, Stephanie Skaret, Kaylee Fisher, Beth Skoe and Jill Reinarz at the Northome School and Kaylee Simonson at the Indus School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Douglas Jourdan, to approve the hiring of LeAnn Bolhouse as Math Teacher at the Northome School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Douglas Jourdan, to approve the hiring of Valerie (Ferdig) Ziegler and David Monson as ADSIS Interventions, depending on results from there background checks, for the 2021/2022 school year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the quote received from Olson Plumbing in the amount of \$34,480.00 for replacement of sinks in the restrooms at the Northome School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the MSHSL resolution for membership for the 2021/22 school year. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis, to approve the quote of \$93,790.75 for South Koochiching Rainy River, security, phone, firewall and switches. This is an increase from our June 9, 2021 Board meeting of \$13,790.75. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Douglas Jourdan, to approve the quote of \$47,581.29 plus fees for a 2022 4WD Chevrolet Suburban. Motion carried unanimously.

Principals' Reports: Indus Principal Report/Laurie Bitter, Interviewed David Monson in June for the interventionist. We are excited to have his many skills and educational experiences here at Indus. He will be excellent for this position. Top 20 Training with both Indus and Northome training was excellent and looking forward to implementing the skills Above the Line or Below the Line, Power of Choice. and communication skills for our students and staff this upcoming school year. Had two meetings with Jake and Gina from Northwest Service Coop for upcoming SEL, ACES, and PBIS training with both schools in August. We will be collaborating the training with both schools. Elementary from 8:30-11:30 and high school from 12:15-3:15. Tony Zook has been taking out old equipment and sand in order for the new equipment and legal wood chips to be put in this Fall. Thank you to Cheryl who has been covering the office while Tammi has been out. Along with Donnie, Steve and Cathy for working hard to get our building looking nice for the upcoming year. Indus family wants to say our condolences to the loss of one of our Northome teacher/past Indus teacher. Their family have been in our prayers.

Northome Principal Report: Summer Quest has been a hit. We have around 30 students attending regularly. They have been able to pick & eat some beans and lettuce from the garden. We have guests from 4H and Snap Ed coming in to do some STEM activities over the next few weeks. Our Indian Education Program will be having another fun day next week. Families are invited to meet at the beach to spend the afternoon together. Games and snacks will be provided. Three teachers and myself attended the Top 20 Training last week. It was a great experience and there were a lot of takeaways to bring back to staff this fall. I am currently working on organizing Workshop week for staff. We have lots of stuff to fit in. We will be spending time focusing on Social- Emotional Learning with Mental Health Awareness, PLC's, and interactive engagement in the classroom. Our Wonders curriculum is slowly starting to arrive. We have been working on getting teachers set up on their dashboards so they can begin reviewing the material. We have a training set up for August to get us started. We had a

group of students, parents and Kim Lindner travel to Washington DC last week with an outside travel group. It looks like they had a jam-packed schedule but got to take in a lot of sights. Our gym floors got refinished last week and they look great.

Committees: None

Board Report: Discuss outdated vehicles:

Superintendent's Report: We have auditors coming in from Brady Martz next Monday, Tuesday and Wednesday (July 19th through the 21st) to conduct our yearly audit. The first day of the audit is through email and phone calls and the remaining two days, the auditors will be in Northome. Today, Chair Brian Dreher and I went over and visited with Kelliher's transportation director and looked at the system they use to plan bus routes, identify students at bus stops, and track the mileage on buses and type III vehicles. I had a meeting with area superintendents this morning and the topic of Distance Learning was brought up. The information superintendents are currently being given is that students will be expected to attend school in-person. We will wait to hear more about vaccinations and if vaccinated persons need to wear a mask in school. I have been chatting with Don Ulrich regarding the Indus Wastewater treatment facility. The Minnesota Pollution Control Agency is claiming the Treatment Facility is discharging more than the recommended allotment of chlorine into the stream on the south side of the campus. I connected with a MPCA representative and we are going to set up a Microsoft Team Meeting and try to find out what our next best steps are in this process. Superintendents will receive guidance this week on distance learning. Local decisions and control over Covid decisions. MDE is not having a safe learning plan like last year. Expect guidance regarding Covid from MDE/MDH at the end of the month.

The next regular monthly board meeting will be held on August 11, 2021 in Northome and by ITV.

Moved by Ralph Lewis, seconded by Scott Mai, to adjourn at 7:45 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer

