

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, August 10, 2022.

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

Roll call by Teresa Rud:

Brian Dreher, Chairman  
Scott Mai, Treasury  
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 with the following changes: omit line item #11.d) approve hiring of Indus full-time Teacher Nick Kaviuks. Motion carried unanimously.

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

Moved by Bob Stueven, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of July 13, 2022. Motion carried unanimously.

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

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

Moved by Ralph Lewis, seconded by Bob Stueven to approve the District payment of: \$1,505,925.82 and Indus and Northome School Activity account of \$1,463.15 for Accounts Payable invoices and \$874.00 for Extra Payroll on 07/29/2022, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
90760	ARCHITECTURAL RESOURCES, INC	\$4,800.00
90761	BAKER HTG & A/C	\$245.50
90762	BEMIDJI REG. INTERDIST. COUNC.	\$1,988.00
90763	CENTURY LINK	\$183.05
90764	DREHER, SHAWN	\$207.90
90765	FISHER PETROLEUM	\$120.00
90766	FURTHER	\$12.00
90767	JIM'S DISPOSAL SERVICE	\$91.85
90768	KNUTSON, FLYNN & DEANS, INC	\$275.00
90769	LEHN, MACKENZIE	\$744.69
90770	LH SERVICE, INC	\$8,561.66
90771	LVC COMPANIES, INC	\$712.95
90772	MAGGERT TRANSPORTATION INC.	\$2,520.00
90773	MARCO, INC	\$1,931.96
90774	MASA/MASE	\$990.00
90775	MENARDS-INTERNATIONAL FALLS	\$501.10
90776	MN DEPT OF PUBLIC SAFETY	\$2,630.53
90777	MN DEPT. OF EDUCATION	\$588,258.13
90778	NELSON ROOFING, INC	\$110,606.60
90779	NORTH ITASCA ELECTRIC COOP.	\$3,825.39
90780	NORTH STAR ELECTRIC COOP	\$2,702.30
90781	NORTHERN LIGHT REGION	\$310.08
90782	NORTHOME GROCERY	\$78.68
90783	NORTHOME RENTAL & HDWR, INC	\$203.18
90784	NORTHWEST SERVICE COOP.	\$8,891.14
90785	PACE ANALYTICAL	\$269.33
90786	PAUL BUNYAN COMMUNICATIONS	\$255.66
90787	QUILL CORPORATION	\$519.80
90788	RAINY LAKE GAZETTE	\$612.50

90789	REGION 1	\$2,933.93
90790	RENAISSANCE LEARNING, INC.	\$3,509.80
90791	SCHOLASTIC	\$953.66
90792	SEPTIC CHECK	\$700.00
90793	TEACHER INNOVATIONS, INC	\$364.50
90794	TECH CHECK, LLC	\$600.00
90795	UNION SUPPLY AND SOLUTIONS, Inc	\$392.76
90796	US FOODSERVICE INC TM	\$420.78
90797	WEX HEALTH, INC (HSA)	\$38.50
		<hr/> \$752,962.91
	Total	<hr/> <hr/> \$ 1,505,925.82

Extra Payroll: Paid: July 29, 2022

Dreher, Brian	Board Meeting	\$120.00
Jourdan, Douglas	Board Meeting	\$50.00
Kisley, Joyce	Summer School Driver	\$264.00
Lewis, Ralph	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$120.00
Rud, Terri	Board Meeting	\$95.00
Schenheit, Ray	Open Gym	<hr/> \$175.00
	Total	<hr/> <hr/> \$874.00

No donations.

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

Moved by Bob Stueven, seconded by Ralph Lewis to approve the resignation of Northome Para Lauren Van Beusekom. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve the hiring of Northome ADSIS Interventionist Lauren Van Beusekom. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the District Coaching Contracts. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve District Dental Insurance Carrier Delta Dental.

Moved by Bob Stueven, seconded by Scott Mai to approve 2022-23 School Year Safe Return to In-Person Learning Plan. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve the substitutes wages at \$135.00 per day for teacher substitute, \$15.00 per hour for classified staff substitute, and to set the prices for breakfast to \$1.00 for all elementary students, \$1.75 for high school students and \$3.00 for adults and lunches for elementary and high school students to \$2.10 and adult to \$4.95 and extra milk to .25 and seconds to .50. Bus route substitute wages were tabled for September's regular meeting.

Moved by Ralph Lewis, seconded by Bob Stueven to approve Recall of 9 and 10 Month Employees. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2022-23 Foster Care Transportation Agreement with Koochiching County.

Moved by Ralph Lewis, seconded by Bob Stueven to review and approve the FY 24 10-Year LTFM Expenditure Plan Application.

Moved by Ralph Lewis, seconded by Scott Mai to approve Sealed Quote for 2013 Blue Bird School Bus from United Truck & Body for \$2135.00.

Moved by Bob Stueven, seconded by Scott Mai to approve 2022-23 Indus and Northome Student Handbooks.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2022-23 Gate Fees for Sporting Events.

Moved by Ralph Lewis, seconded by Bob Stueven to approve Minnesota School District Liquid Asset Fund Plus (MSDLAF+) as the Primary Investment Partner for the 2022-23 School Year.

Moved by Ralph Lewis, seconded by Teresa Rud to approve Separation Agreement for Northome Head Mechanic/Driver Joseph White.

Moved by Ralph Lewis, seconded by Bob Stueven to approve Resolution Calling for a General Election.

#### Financial Reports:

Indus Principal's Report: The roof in Indus should be completed by the end of this week as of 8/8/22. The weather looks great for the rest of the week so this should be moving along as scheduled. The partition between the 2nd and 3rd Grade classroom has been removed. They did not need to add a support column as expected. We lost our applicant for the FACS/PE positions so we will continue to try and find applicants. We are working through schedule possibilities to move forward if we cannot find anyone. We might need to get creative here to cover prep times and credit requirements. July 28th Transportation Meeting: We are looking at using two bus routes and one van route. We are contacting some of the families to see if they can meet the bus at Hwy 11. Per Jeremy Tammi-we have a crew working on the yard to fill in some holes in the playground area and around the school. I have seen a lot of staff in the building working hard to get things ready for the year. It has been great to meet everyone!

Northome Principal's Report: This weekend is the Koochiching County Fair. We will have a stand at the fair to display all of the awesome work that our students have done. We will have a bus and a group walking in the parade on Saturday. This year's Seniors will be working at one of the food booths serving drinks, cotton candy and slushies. Our theme this year is, "Get in the Game of Learning." We will be using a variety of different games to enhance our learning experience! We will be having our Open House on Wednesday, August 31st from 4pm to 7pm. We will have different games and activities for families to participate in as well as dinner in the Commons. Families will also have the opportunity to complete any needed registration paperwork done for the start of the school year. Fall volleyball and football practices will be starting next week. It will be nice to have the students back on campus! August 24th is the first day that staff are back. We will spend the morning with Rachel Raverty focusing on students mental health and teacher self-care. For the afternoon we will travel to Big Falls to meet the Indus team for a picnic and some team building games. On August 25th, we will host the CPI refresher course with BRIC in the morning. Indus, Littlefork, Blackduck, Kelliher and Lake of the Woods staff will all be attending. We will hold an additional para training in the afternoon. The rest of workshop week is jam packed with preparing for the students' return. We can't wait to have everyone back in the building and ready to learn.

Board Report: Ralph Lewis discussed details of Norine Kosobucki's retirement party.

Superintendent's Report: Roofing project at Indus is wrapping up and should be completed in full by the end of this week. Nelson's roofing will be moving to the Northome campus and most likely starting on Monday, August 15th. We have asked the roofing company to begin on the classroom roofs to reduce the amount of noise/disruption once they are still working once school starts. Once both roofing projects are completed, an inspector will come to validate the project and set the warranty at 20 years. I am asking the Board to please consider moving the September Board meeting to the third Wednesday of September (9/21 instead of 9/14) in order to accommodate the Levy approval process. If we hold the meeting on the regular scheduled date, it is likely MDE will not have all of the information out for the Board to approve the Levy and we will need to call a special Board meeting. As of Tuesday, August 9th our K-12 enrollment numbers are Indus (95) and Northome (178) for a total of 273 students. We have 19 preschool/head start students at Northome and 12 VPK students in Indus. When we add in these students we sit at 304. We have three School Board seats up for election. The filing period is currently open until Tuesday, August 16th. Upcoming for Fall: Grades 3 - 5 volleyball will run for approximately 5 weeks from September - October; information on this will go home with students during the first week of school. Grades 1 - 3 flag football: hoping to run this again in September - October as it was very popular with youth last year, but at this time we don't have a coach lined up: looking for interested adults to coach this: Senior Defensive Driving Initial and Refresher - look for this in late October/early November. Currently working on a schedule for youth craft classes; hopefully monthly. Currently working on plans for these adult interest classes: Painted barn quilt class, Quilted table runner, Fall porch pot, Holiday wood craft class. Anyone interested in sharing a skill and teaching a community ed class is encouraged to contact Libby Wickum. August wraps up the end of our summer here at Community Ed. We have had a slower than expected summer. Due to scheduling conflict and a retirement we were unable to provide the first aid / CPR course this summer but are looking into being able to do a training sometime this fall. We are hoping maybe a Saturday training so we can get more participants. On a good note the Indus Food Pantry has been a great success with lots of families taking advantage of our location and choosing to shop with us rather than traveling to the

Falls or Baudette. We have several families that use the pantry monthly and average about 2 new customers a month. We are excited to be getting a full freezer and a cart from the Falls Hunger Coalition to help us better serve our community. We are also working with Falls Hunger Coalition to provide a student pantry to students during the school year as well. This will feature provide healthy foods and snacks to those students who have food insecurities. I am working with Stacy Hall from 4-H to see what in person and online activities we can provide for our students this fall and winter and have a couple things we are working on. We are excited for the school year to start and get those kiddo's back into school and some fun activities. Remember we are always looking for someone to share their special talent or skill with us for a fun class. If you are interested, please feel free to contact Tammi Cain.

The next regular monthly board meeting will be held on September 21, 2022 at Northome and Indus by ITV.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:58 pm. Motion carried unanimously.

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Brian Dreher, Chairperson

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Teresa Rud, Clerk

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Scott Mai, Treasurer