

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, April 10, 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 |
| <del>Scott Mai, Director</del> | Emily Lindley, Director    |
| Doug Jourdan, Treasurer        | Malisa Schue, Clerk        |
| Jeremy Tammi, Superintendent   |                            |

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Emily Lindley 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 March 13, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Brian Dreher, 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 Emily Lindley to approve the District payment of: \$161,852.63 and Indus and Northome School Activity account of \$4,662.83 for Accounts Payable invoices and \$20,673.73 for Extra Payroll on 3/29/24 and \$3,676.14 for Extra Payroll on 4/15/2024, as presented, for the month. Motion carried unanimously.

| Check | Vendor                               | Amount       |
|-------|--------------------------------------|--------------|
|       | DEERWOOD BANK                        | \$ 20.00     |
|       | WEX- Bell Bank                       | \$ 22.00     |
|       | BANK OF MONTREAL                     | \$ 36,028.39 |
| 91888 | BEMIDJI COMMUNITY THEATER            | \$ 440.00    |
| 91889 | BEMIDJI WELDERS SUPPLY INC           | \$ 27.50     |
| 91890 | BESSLER BROTHERS ELECTRIC, LLC       | \$ 332.50    |
| 91891 | CENTURY LINK                         | \$ 195.20    |
| 91892 | FERRELLGAS                           | \$ 1,207.31  |
| 91893 | FISHER PETROLEUM                     | \$ 6,360.12  |
| 91894 | FRONTIER                             | \$ 68.04     |
| 91895 | INDECK LADYSMITH, LLC                | \$ 4,935.45  |
| 91896 | ITA BEL KOO D A C                    | \$ 407.10    |
| 91897 | KARL HANSON TRUCKING, INC            | \$ 1,377.10  |
| 91898 | KNUTSON, FLYNN & DEANS, INC          | \$ 5,057.50  |
| 91899 | KRJB-FM                              | \$ 278.00    |
| 91900 | MAGGERT TRANSPORTATION INC.          | \$ 59,907.15 |
| 91901 | MARCO, INC                           | \$ 1,230.79  |
| 91902 | NORTH ITASCA ELECTRIC COOP.          | \$ 6,409.53  |
| 91903 | NORTH STAR ELECTRIC COOP             | \$ 10,301.24 |
| 91904 | NORTHOME GROCERY                     | \$ 239.42    |
| 91905 | NORTHOME LUMBER PLUS                 | \$ 10.50     |
| 91906 | NORTHOME RENTAL & HDWR, INC          | \$ 185.79    |
| 91907 | NORTHOME SCHOOL ACTIVITY             | \$ 27.54     |
| 91908 | NORTHOME, CITY OF                    | \$ 865.79    |
| 91909 | NW-LINKS                             | \$ 1,800.00  |
| 91910 | PAUL BUNYAN COMMUNICATIONS           | \$ 255.24    |
| 91911 | PERFORMANCE FOODSERVICE -TWIN CITIES | \$ 6,367.45  |
| 91912 | RAINY LAKE GAZETTE                   | \$ 125.00    |
| 91913 | REGION 1                             | \$ 2,984.72  |
| 91914 | RENAISSANCE LEARNING, INC.           | \$ 5,650.67  |
| 91915 | SANDSTROM'S                          | \$ 963.00    |
| 91916 | SEPTIC CHECK                         | \$ 364.00    |
| 91917 | SUNSHINE CLUB                        | \$ 5.79      |

|       |                                 |    |                   |
|-------|---------------------------------|----|-------------------|
| 91918 | UNION SUPPLY AND SOLUTIONS, Inc | \$ | 1,348.00          |
| 91919 | US FOODSERVICE INC TM           | \$ | 5,985.83          |
| 91920 | WARDS SCIENCE                   | \$ | 68.97             |
|       |                                 |    | <hr/>             |
|       | Total                           | \$ | <u>161,852.63</u> |

Extra Payroll: Paid: March 29, 2024

|                       |   |                    |
|-----------------------|---|--------------------|
| Adegun, Lizzy         | Sub Preschool Para                              | \$232.00           |
| Adegun, Nikki         | PT Conferences                                  | \$95.29            |
| Albrecht, Stephanie   | Meeting & Training                              | \$160.36           |
| Alto, Dan             | BBB MSHSL Site Manager                          | \$50.00            |
| Arhart, Gracie        | Sub Teacher & PT Conferences                    | \$1,204.65         |
| Beaulieu, James       | Assistant/JV Boys Basketball Coach              | \$4,390.00         |
| Bolhuis, LeAnn        | Sub During Prep                                 | \$60.00            |
| Charnoski, Albert     | Head Varsity Boys Basketball Coach              | \$6,363.00         |
| Fisher, Kaylee        | BBB Lead Supervisor                             | \$75.00            |
| Henning, Betsy        | Sub During Prep                                 | \$60.00            |
| Hildebrandt, Samantha | Mileage   | \$71.02            |
| Johnson, Janet        | PLC Workshop                                    | \$129.85           |
| Jourdan, Doug         | Board Meeting                                   | \$120.00           |
| Kallio, Karl          | Sub Custodian                                   | \$818.63           |
| Kess, Kathleen        | Sub Teacher                                     | \$140.00           |
| Kindem, Miriam        | Sub Teacher                                     | \$280.00           |
| Kuhlman, Corey        | Sub Custodian                                   | \$818.63           |
| Lewis, Ralph          | Board Meeting                                   | \$50.00            |
| Lindley, Emily        | Board Meeting & Negotiations                    | \$150.00           |
| Mai, Scott            | Board Meeting                                   | \$50.00            |
| Molnar, Anastasia     | Tutor Mentor, Sub During Prep & BBB JH Official | \$850.00           |
| Naughton, Erica       | Sub Teacher                                     | \$140.00           |
| Nissen, Teri          | Sub Teacher                                     | \$140.00           |
| Reinarz, Jill         | Meetings  | \$8.40             |
| Romney, Cooper        | Sub Custodian                                   | \$868.00           |
| Schue, Malisa         | Board Meeting, BBB Ticket Taker & Training      | \$139.08           |
| Skoe, Jamie           | Sub Preschool Para                              | \$580.00           |
| Stueven, Bob          | Board Meeting & Negotiations                    | \$220.00           |
| Waller, Kierra        | Sub Custodian & BBB Clock                       | \$720.00           |
| Weidenborner, Teresa  | Sub Teacher                                     | \$1,685.70         |
| Welch, Lindsey        | Training  | \$4.12             |
|                       |   | <hr/>              |
|                       | Total   | <u>\$20,673.73</u> |

Extra Payroll: Paid: April 15, 2024

|                   |   |          |
|-------------------|---|----------|
| Adegun, Lizzy     | Sub Preschool Para                        | \$116.00 |
| Arhart, Gracie    | Sub Teacher                               | \$328.56 |
| Bender, Katrine   | Tutor Mentor                              | \$70.00  |
| Hanson, Matt      | Concessions Coordinator & Activity Driver | \$534.00 |
| Kallio, Karl      | Sub Custodian                             | \$198.88 |
| Kuhlman, Corey    | Sub Custodian                             | \$198.88 |
| Molnar, Anastasia | Sub During Prep                           | \$30.00  |
| Romney, Cooper    | Sub Custodian                             | \$448.00 |
| Skoe, Jamie       | Sub Preschool Para                        | \$232.00 |

|                      |                 |             |
|----------------------|-----------------|-------------|
| Waller, Marti        | Sub During Prep | \$30.00     |
| Weidenborner, Teresa | Sub Teacher     | \$1,485.70  |
| Welch, Lindsey       | Meeting         | \$4.12      |
|                      |                 | <hr/>       |
|                      | Total           | \$3,676.14  |
|                      |                 | <hr/> <hr/> |

Moved by Ralph Lewis, seconded by Malisa Schue to accept the donations from Ridge Runners Snowmobile Club for \$900.00 to German Club, Ridge Runners Snowmobile Club for \$1500.00 to Trap Team and Ridge Runners Snowmobile Club for \$1500.00 to Volleyball. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve the Consent Agenda which included approval of Long-Term Substitute Band Teacher Contract for Teri Nissen, 2023-24 Assistant Golf Coach Contract for Anastasia Molnar, 2024-26 Business Manager Contract, 2024 Summer Notice of Assignments for Becky Kallio & Amanda Schackman. Motion carried unanimously.

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 Medica Health Insurance Renewal Rates Effective July 1, 2024. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve School Bus Quotations from Maggert’s Transportation for the 2019 Bluebird 71 Passenger Bus #11 at \$16,619.00 and 2020 International 77 Passenger Bus #7 at \$31,254.00. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve CAS Alkota Refurb Pressure Washer Quote paid half by the district at \$4,708.17 and Maggert’s Transportation paying the remaining half. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Summer School Dates of June 3rd-6th, June 10th-13th, July 15th-18th and July 22nd-25th from 9:00 AM -2:00 PM. Motion carried unanimously.

Financial Report: None.

Northome Principal’s Report: Even with the clouds and rain, we celebrated the Solar Eclipse on Monday. We had different stations set up in the gym for students to participate in. A few of our 4th and 5th grade experts also presented to our guests. We had around 30 community members come spend the afternoon with us. MCA’s started last Thursday. That means that Survivor: Northome Edition is back! Each grade level in grades 7-12 has created a tribe name and have been competing in different challenges throughout the week. We will continue our challenges and Tribal Council throughout the month of April. In order to encourage students to work hard and try their best, I met with all students in grades 7-12 that are taking the MCA’s to set individual goals. We used data from past years to set these goals. Students that reach their individual goal will be treated to a field trip to Duluth in May. The Bakken Museum will be here to present to our K-6th graders tomorrow. They will be presenting on the developments of science and technology. On April 25th we will be having a “Spotlight Night,” where K-6 classes will be showing off some of the exciting work that they have been doing. Our science students will also be displaying their Science Projects at this time. We will also hold our annual Spring Carnival with games, a meal and fun. All families and community members are invited to join us. The Golden Apple winner for the month of March is Ms. Wickum. Ms. Wickum is a jack of all trades in the building. She’s always willing to jump in and help problem solve until a solution is found. She is passionate about what she does and holds students to high standards in order for continued success.

Board Report: Athletic Coop meeting on 4/10/24 to review coaches, the upcoming Athletic Banquet and next year’s staffing for coaches. MSEA’s negotiations will be beginning shortly.

Superintendent’s Report: Widseth Roofing is beginning to send bids out with the anticipation of completing the roofing repair project by the end of Summer of 2024.

The next regular monthly board meeting will be held on May 8 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Doug Jourdan to adjourn at 7:23 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Malisa Schue, Clerk

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Doug Jourdan, Treasurer