

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, August 9, 2023.

The meeting was called to order by Chairman Bob Stueven at 7:00 pm.

Roll call by Doug Jourdan:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Treasurer	Emily Lindley, Director
Doug Jourdan, Clerk	Malisa Schue, Director
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 Malisa Schue to approve the addendum items 19.a), 19.b) and 19.c). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of July 12, 2023. Motion carried unanimously.

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

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

Moved by Malisa Schue, seconded by Ralph Lewis to approve the District payment of: \$98,602.03 and Indus and Northome School Activity account of \$3,199.10 for Accounts Payable invoices and \$910.63 for Extra Payroll on 7/28/2023 and \$454.84 for Extra Payroll on 8/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
91495	BEMIDJI REG. INTERDIST. COUNC.	\$ 117.96
91496	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91497	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 210.00
91498	CENTURY LINK	\$ 189.66
91499	EHLERS AND ASSOCIATES, INC	\$ 1,600.00
91500	F.I. SALTER REAL ESTATE, INC	\$ 5,000.00
91501	FISHER PETROLEUM	\$ 9,235.41
91502	FLANSBURG, JOANN	\$ 2,065.32
91503	GENERALTION GENIUS, INC	\$ 647.00
91504	GLASS DOCTOR OF BEMIDJI	\$ 2,250.00
91505	KNUTSON, FLYNN & DEANS, INC	\$ 29,635.00
91506	MAGGERT TRANSPORTATION INC.	\$ 840.00
91507	MARCO, INC	\$ 1,187.86
91508	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$ 8,533.67
91509	MINNESOTA HISTORICAL SOCIETY -	\$ 60.00
91510	NORTH ITASCA ELECTRIC COOP.	\$ 3,802.05
91511	NORTH STAR ELECTRIC COOP	\$ 1,861.19
91512	NORTHERN DISPOSAL, LLC	\$ 76.64
91513	NORTHLAND COMM COLLEGE	\$ 245.00
91514	NORTHOME RENTAL & HDWR, INC	\$ 655.73
91515	NORTHOME, CITY OF	\$ 345.12
91516	NORTHWEST SERVICE COOP.	\$ 6,162.25
91517	PAUL BUNYAN COMMUNICATIONS	\$ 252.16
91518	R SCHOOL TODAY	\$ 1,500.00
91519	SCHOLASTIC	\$ 82.39
91520	SOUTHWEST WEST CENTRAL SERVICE COOP	\$ 5,412.51
91521	TECH CHECK, LLC	\$ 600.00
91522	UNION SUPPLIY AND SOLUTIONS, Inc	\$ 2,172.00
91523	US FOODSERVICE INC TM	\$ 496.61

91524	USPS	\$ 400.00
91525	VARSITY SCOREBOARDS	\$ 12,939.00
	Total	<u>\$ 98,602.03</u>

Extra Payroll: Paid: July 28, 2023

Adegun, Nikki	Training	\$245.63
Jourdan, Doug	Board Meeting	\$95.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mayer, Wendy	SPED Files	\$250.00
Schue, Malisa	Board Meeting	\$50.00
Stueven, Bob	Board Meeting	\$170.00
	Total	<u>\$910.63</u>

Extra Payroll: Paid: August 15, 2023

Adegun, Nikki	Training	\$321.86
Buentemeier, Cayla	Activity Driver	\$132.98
	Total	<u>\$454.84</u>

Moved by Malisa Schue, seconded by Emily Lindley to approve Summer School Teacher Contract for LeAnn Bolhuis. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve Hiring of Northome Special Education Teacher Jenny Moen. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Hiring of Northome Health/PE Teacher Anastasia Molnar. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Hiring of Northome ADSIS Interventionist Baylie Seifert. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve ISD #363 and ISD #36 MOA for Shared School Counselor Christine Lundin. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resignation of Indus Head Maintenance Von Morgan. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Hiring of Northome ADSIS Interventionist LeAnn Bolhuis. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve Hiring of ADSIS Paraeducator Taylor Spears. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve Hiring of Special Education Paraeducator Malisa Schue. Roll call by Doug Jourdan. Emily Lindley, Scott Mai, Ralph Lewis, Doug Jourdan and Bob Stueven voted in favor. Ralph Lewis voted not in favor. Motion carried with a 4-1 vote. Malisa Schue abstained from the vote.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resignation of Special Education Teacher Wendy Mayer. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve 2023-24 Contract for Indigenous Studies Coordinator Stephanie Skaret. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve 2023-25 Contract for Accounts Payable/Receivable Shawn Waldo. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve 2023 Lois Lewis Yearbook Design Contract. Motion carried unanimously. Ralph Lewis abstained from the vote.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resignation of Elementary Teacher Janet Holte. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the 2023-24 substitutes wages at the daily rate of \$140.00 for teacher sub, the hourly rate of \$16.00 for classified staff sub, the 0-3 years hourly rate of \$19.00 for bus driver and \$17.00 activity driver, the 4-6 years hourly rate of \$19.50 for bus driver and \$17.50 activity driver, the 7-11 years hourly rate of \$20.00 for bus driver and \$18.00 activity driver, the 12+ years hourly rate of \$20.50 for bus driver and \$18.50 for activity driver, up to 2 hr AM route at \$50.00, up to 2 ½ hr AM route at \$60.00, up to 3 hr AM route to \$70.00, up to 2 hr PM route to \$40.00, up to 2 ½ hr PM route to \$50.00, up to 3 hr PM route to \$60.00, and to set the 2023-24 prices for adult breakfast at \$3.00, adult lunches at \$5.00, second entrées at \$2.00, second meals at \$5.00, and extra milk at .50. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Recall of 9 and 10 Month Employees Stephanie Albrecht, Gracie Arhart, Cayla Buentemeier, Colleen Elhard, John Hughes, Janet Johnson, Rebecca Kallio, Jill Reinartz, Amanda Schackman, Lindsey Welch, Chazlynn Dietrich and Nikki Adegun. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve 2023-24 Gate Fees for Sporting Events to: Volleyball, Football, Boys & Girls Basketball – adult at \$7.00, student at \$4.00, senior 62 of age at \$4.00, season pass prices (fall & winter): family at \$60.00, adult at \$30.00, student at \$10.00, special option (family only): fall pass at \$40.00 and winter pass at \$40.00. Motion carried unanimously.

Moved by Scott Mai, seconded by Doug Jourdan to approve Elevator Quote from Otis Elevator Company. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve the District Staff Development Committee: Joe Furuseth, Marti Waller, Jim Schneider, Becky Kallio, Libby Wickum, Kim Lindner, Building Principal and District Superintendent. Motion carried unanimously.

Superintendent Jeremy Tammi discussed the Indus School Appraisal which was valued at \$160,000.00 by F.I. Salter Real Estate Valuation Services which was conducted on July 18, 2023 with a report dated July 27, 2023.

Moved by Scott Mai, seconded by Ralph Lewis to approve District Policy 626 Revision - Instructional Goals Revision. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District Policy 627 Revision - Instructional Curriculum Revision. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resignation of Math Teacher Stacy Robar. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Building Restorations Corporation Contract. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Resignation of Part-Time Custodian Andrew Fahey. Motion carried unanimously.

Financial Report: Brady Martz is conducting the district's yearly audit and will wrap up by the end of the week.

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, "Together we go far, and we are going places." We will be creating RoadMaps to Success that will lead us through the year. On August 16th from 4 to 6pm we will have our Welcome Back Night and AIPAC meeting for our Indian Education Department. Families are invited to join us for snacks, rollerblading, games and our first AIPAC meeting for the year. We will be having our Open

House on Wednesday, August 30th from 4pm to 6:30pm. 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. On August 22nd, we will host the CPI refresher course with BRIC in the morning. Littlefork, Blackduck, and Kelliher staff will all be attending. We will hold an additional para training in the afternoon. August 28th is the first day that staff are back. We will have different professional development sessions and opportunities to collaborate in preparation for the school year. As of today, we have 27 new students enrolled for the school year. We can't wait to have everyone back in the building and ready to learn.

Board Report: Ralph Lewis inquired about the previous Indus students and where those students may be enrolled for the 23-24 school year. Superintendent Jeremy Tammi discussed a list the district has made tracking where those students are going and the progress of that report.

Superintendent's Report: Sealcoating projects for the Northome and Indus parking lots have started. The Northome parking lot should be finished today and they will start on the Indus parking lot next week. The School District is being assisted by the law firm of Lind, Jensen, Sullivan and Peterson out of Minneapolis during the litigation brought by the Save Indus Group or (SIG). This expense will be covered by the District's Insurance Company (EMC). Jesse White will be starting the excavation project on the North end of the Northome school early next week. He will be fixing the grade to make sure water is draining away from the building. Brady Martz has been working with the school district this past week to conduct our annual audit.

The next regular monthly board meeting will be held on September 13, 2023 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 8:08 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Doug Jourdan, Clerk

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Scott Mai, Treasurer