

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, April 13, 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 Bob Stueven, seconded by Ralph Lewis to approve the Agenda as presented. Motion carried unanimously.

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the minutes, as presented, of the regular of March 9, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: James Schneider and 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: \$212,637.58 and Indus and Northome School Activity account of \$5,980.28 for Accounts Payable invoices and \$21,643.16 for Extra Payroll on 03/30/2022 and \$6,300.16 for extra payroll on 04/15/2022, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
	BANK OF MONTREAL	\$20,915.00
90528	Abby Rossen	\$250.00
90529	ADVANCED FIRST AID, INC	\$617.00
90530	APPLE COMPUTER INC.	\$36,162.00
90531	BEAR COUNTRY CHRONICLES	\$210.00
90532	BEMIDJI REG. INTERDIST. COUNC.	\$65.00
90533	BEMIDJI WELDERS SUPPLY INC	\$40.00
90534	BIMBO BAKERIES, INC	\$188.76
90535	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$192.50
90536	CENTURY LINK	\$177.61
90537	COMMERCIAL LIGHTING	\$249.96
90538	Dahl, Sheri	\$280.00
90539	FISHER PETROLEUM	\$12,908.26
90540	GOPHERMODS	\$697.00
90541	HAUGEN, CRAIG	\$40.00
90542	INDECK LADYSMITH, LLC	\$9,137.15
90543	INDUS SCHOOL PETTY CASH ACCT.	\$380.77
90544	ITA BEL KOO D A C	\$303.12
90545	JIM'S DISPOSAL SERVICE	\$288.99
90546	KARL HANSON TRUCKING, INC	\$1,275.50
90547	KEN K THOMPSON JEWELRY	\$178.00
90548	Kierra Waller	\$440.00
90549	LH SERVICE, INC	\$395.48
90550	MAGGERT TRANSPORTATION INC.	\$38,693.80
90551	MARCO, INC	\$2,410.96
90552	MENARDS-INTERNATIONAL FALLS	\$182.73
90553	MIDWEST SPECIAL INSTRUMENTS	\$300.00
90554	MN DEPARTMENT OF EDUCATION	\$16.43
90555	MN SECRETARY OF STATE - NOTARY	\$120.00
90556	NAYLOR HEATING & REFRIGERATION	\$2,013.00

90557	NELSON'S STORE	\$7.50
90558	NORTH ITASCA ELECTRIC COOP.	\$7,113.32
90559	NORTH STAR ELECTRIC COOP	\$11,176.99
90560	NORTHLAND COMMUNITY-TECHNICAL	\$1,015.50
90561	NORTHHOME GROCERY	\$186.15
90562	NORTHHOME RENTAL & HDWR, INC	\$160.80
90563	NORTHHOME SCHOOL ACTIVITY	\$109.25
90564	NORTHHOME, CITY OF	\$913.73
90565	NORTHWEST CHEMICAL SALES	\$123.15
90566	NORTHWEST TECH - BEMIDJI	\$2,218.70
90567	NW-LINKS	\$2,700.00
90568	OLSON PLUMBING LLC	\$428.73
90569	PACE ANALYTICAL	\$800.00
90570	PAUL BUNYAN COMMUNICATIONS	\$247.96
90571	QUILL CORPORATION	\$369.99
90572	RAINY LAKE GAZETTE	\$157.50
90573	REGION 1	\$2,849.47
90574	SEPTIC CHECK	\$1,400.00
90575	STUEVEN, ROBERT	\$70.00
90576	SUNSHINE CLUB	\$6.61
90577	SUPER ONE	\$96.35
90578	US FOODSERVICE INC TM	\$14,370.24
90579	VANCE BENEDIX	\$84.50
90580	VOYAGEUR CHARTER, INC	\$36,092.96
90581	WICKUM, ELIZABETH	\$44.06
90582	Y KNOT QUICK STOP	\$765.10
	Total	<u>\$212,637.58</u>

Extra Payroll: Paid: March 30, 2022

Binkley, Amanda	C Team Girls Basketball Coach	\$3,190.00
Bolhuis, LeAnn	Knowledge Bowl	\$948.50
Bowles, Shawn	Sub during Prep	\$20.00
Cipriano, Breanne	Dance Chaperon and Sub during Prep	\$50.00
Dreher, Brian	Board Meeting	\$120.00
Ferdig, Linda	Activity Driver	\$107.99
Furuseth, Joe	Sub during Prep	\$40.00
Gross, Peggy	Activity Driver	\$157.33
Hanson, Matt	Knowledge Bowl	\$948.50
Hasbargen, Patty	Extra Kitchen Time	\$7.73
Holte, Janet	Dance Chaperon	\$120.00
Jourdan, Douglas	Board Meeting	\$50.00
Kess, Kathleen	Sub Teacher	\$125.00
Kisley, Joyce	Activity Driver	\$165.00
Knutson, Caleb	JV Boys Basketball Coach	\$3,190.00
Kucera, Char	Sub Teacher	\$625.00
Lennox, Rebecca	Custodian	\$23.19
Lewis, Ralph	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$250.00
Mai, Scott	Board Meeting	\$120.00
McNamara, Tyler	Consessions Supervisor	\$50.00
Misner, Michelle	Sub during Prep, Lesson Planning for 3/4 grade	\$110.00
Mohs, Elizabeth	Sub Teacher	\$625.00
Molnar, Anastasia	Basketball Official	\$135.00
Morgan, Kris	Type III Driver	\$497.70
Nelson, Linda	Activity Driver	\$128.00
Nissen, Teri	Sub Teacher	\$53.58
Peterson, Amber	Dance Chaperone & Parent Teacher Conference	\$125.76

Pink, Chase	Varsity Boys Basketball Coach	\$5,163.00
Plotts, Michelle	Tutor Mentor & Sub during Prep	\$110.00
Rhode, Lindsey	Basketball Supervisor	\$300.00
Rud, Teresa	Board Meeting	\$95.00
Schenhiet, Ray	Sub Teacher	\$875.00
Schneider, Jim	Basketball Scorebook & Ticket Taker	\$160.00
Siefert, Baylie	Basketball Supervisor	\$300.00
Shaughnessey, Gayle	Basketball Supervisor	\$300.00
Sjoldom, Jaime	Sub Teacher	\$375.00
Stueven, Bob	Snow Plowing, Activity Driver & Board Meeting	\$814.50
Szydel, Ashley	Sub Teacher	\$250.00
Talbott, Jennifer	CPI Training and Workshop	\$158.47
Thomas, Al	Sub Teacher	\$125.00
Trisko, Juleen	Concessions & Basketball Tickets	\$170.00
Turban, Karen	Extra Kitchen Time	\$84.41
Waller, Marti	PBIS Training	\$137.50
White, Corey	Activity Driver	\$192.00
Total		\$21,643.16

Extra Payroll: Paid: April 15, 2022

Albrecht, Stephanie	Training	\$166.20
Bender, Patricia	Activity Driver	\$54.51
Bolhuis, LeAnn	Distance Learning	\$50.00
Bowles, Shawn	Sub during Prep	\$20.00
Fahey, Sara	Distance Learning	\$30.00
Furuseth, Joe	Community Ed & Distance Learning	\$230.00
Hanson, Matt	Tutor Mentor & Distance Learning	\$200.00
Hasbargen, Jill	Sub Teacher	\$125.00
Kess, Kathleen	Sub Teacher	\$125.00
Kisley, Joyce	Activity Driver	\$231.00
Kucera, Char	Sub Teacher	\$625.00
Lennox, Rebecca	Custodian Helper	\$231.90
Lorenzen, Mike	Sub Teacher	\$125.00
Misner, Michelle	Classroom Prep for 3rd & 4th Grade	\$210.00
Mohs, Elezabeth	Sub Teacher	\$125.00
Molnar, Anastasia	Tutor Mentor & Sub Teacher	\$320.00
Nelson, Linda	Activity Driver	\$96.00
Nosan, Shelby	Ice Rink Flooding	\$600.00
Plotts, Michelle	Sub Teacher	\$20.00
Schanno, Debra	Kitchen Sub	\$161.00
Schenheit, Ray	Sub Teacher	\$250.00
Schneider, Jim	Distance Learning	\$90.00
Seifert, Baylie	Distance Learning	\$225.00
Sjoblom, Jaime	Sub Teacher	\$500.00
Skoe, Jamie	Para Sub & Kitchen Sub	\$378.00
Szydel, Ashley	Sub Teacher	\$125.00
Thomas, Al	Sub Teacher	\$250.00
Trisko, Juleen	Tutor Mentor	\$140.00
Turban, Karen	Online Food Safety Recert Training	\$79.44
VanBeusekom, Lauren	Para Training & Sub Teacher	\$211.31
VanDamme, Pam	Sub Teacher	\$125.00
White, Corey	Activity Driver	\$297.00
Wickum, Elizabeth	Distance Learning	\$50.00
Total		\$6,300.16

Moved by Scott Mai, seconded by Ralph Lewis to accept the donations received from City of Mizpah \$500.00 for Northome Post Prom, Packaging Corporation of America \$1,100.00 for Indus Softball, Ridge Runners \$1,100.00 for German Club, Yearbook & DC Trip. Motion carried unanimously.

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

Moved by Bob Stueven, seconded by Ralph Lewis to: b: approve the notice of assignment for Steve Kramer. Motion carried unanimously.

Presentation by Ehlers was given to the board.

Moved by Ralph Lewis, seconded by Bob Stueven to approve Resolution Awarding the Sale of General Obligation Facilities Maintenance Bonds. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve for the call for milk and fuel bids. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve quote received from Cabinet Corner to replace tiles in bathrooms at Northome School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve Union Supply & Solutions Quote for Northome and Indus School's gym floor re-finishing. Motion carried unanimously.

Line item 17 was tabled until May's board meeting.

Moved by Bob Stueven, seconded by Ralph Lewis to approve Memorandum of Understanding Agreement with KOOTASCA Head Start. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai to approve Online College Agreement for the 22/23 School Year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve Brady Martz Contract for Audit Services. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to close meeting at this time to discuss Indus Secretary/Community Ed Coordinator Contract. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to open meeting back up to the public. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve the overnight State Envirothon Trip on May 15, 2022 to Fergus Falls, for Northome Envirothon students. Motion Carried unanimously.

Financial Reports: None.

Indus Principal's Reports: March Students of the Month: Kindergartner Joanna Holte- Joanna works very hard on all of her work and always tries her very best. She likes to learn and is always willing to do more work. Joanna is a great friend and helper to everyone in our classroom and will always be involved in helping someone feel better when they are having a hard day. 6<sup>th</sup> grader Jazmyn Ehlert: she's kind to everyone, she doesn't put up with nonsense, she's helpful, works hard, participates in class even when she might not want to, and has a good attitude. 8<sup>th</sup> grader Peighton Pager- Peighton works hard in the classroom and in sports football and track. Peighton has improved so much with his attitude and being on task. 11<sup>th</sup> grader Tessa Hasbargen- Tessa is a good captain for Softball and she helped with the arena to get it ready for Indus students. She is working hard in her classes and being a leader in the school. April 1-April 3 Senior Trip- Special Thank you to Soren and Wendy (advisors and drivers). The senior class had a fantastic trip to Chicago for their Senior Trip. It was both educational and fun. They toured many tourist attractions and stayed at the Drake hotel downtown. They went to the Chicago Institute of Art and to the Aquarium. On Friday they met up with Robert Herguth, an investigative reporter for the Chicago Sun-Times. Mr. Herguth has done several really big investigative stories. He especially knows about the Chicago Mafia and gave the students a tour of the newspaper newsroom and then took them around town to see Al Capone's and Mr. Vittos' graves. Two Chicago mobsters. He also has done stories on street art and showed the students some amazing street art. It was a very educational visit. They visited a Holocaust museum and learned a lot of new things. The students stopped for the night in Wisconsin Dells and got to go bowling on the way home. March 25-27 Minnesota State Association of Student Councils and Honor Society Convention: Thank you to Shawn Bowles and Janet Holte for bringing them down! Eleven members of the Student Council and

NHS went to St. Cloud on March 25-27 to participate in the Minnesota State Association of Student Councils and Honor Societies Convention. There were over 30 schools sending representatives to the convention. Our students learned a great deal about communication with other students from different schools on topics relevant to students across the state. Chase Steinbach received a \$500.00 scholarship (1/4 available) for his work as a member of the National Honor Society. April 7th Talent Show, Chili Cook-off, and lemon dessert competition (bake sale) Breanne Cipriano, Janet Holte, Shawn Bowles, and Soren thank you! Our school will be having the Talent show on April 7th. We will be having a Staff Chili cook-off, Prostart lemon dessert contest, Shamrock shakes, and a night of great entertainment. Our Spring concert is scheduled for Monday, May 9th at 6:30 pm. We will be having a dinner offered by the Student Council and National Honor Society before the concert. We will be featuring the Elementary choir classes, Elementary and High School Band, High School Choir, and High School Guitar Class. Thank you, Janet Holte! Book Fair this week!- so much fun for our students here at Indus. Thank you, Janet Hasbargen. AR Book Club- thank you Amber Peterson. As a club, the students have read over 1,975,203 words this year. Three winners will be announced this Friday based on reading, attendance, and behavior. Wednesday, April 6, will be the last session for the club. We will be having a fire, hot dogs, and s'mores. Average attendance are 15-20 students. Spring Sports: We have softball, track, and trap going now. Thank you to the coaches Shawn Bowles, Laurie Bitter, and Amber Peterson. Numbers are up in track and trap, softball we will have one team this year due to low numbers at the junior high. Upcoming games: Softball at Park Rapids: April 23, Home game against Laporte on April 28th at 1:30 due to them playing Lake of the Woods on the same day at 4:30. Track meets: already two at BSU indoors meet and April 19th at International Falls.

Northome Principal's Report: We had a great 2 weeks of MCA prep with Survivor: Northome Edition. 7-12 grade students battled hard through each challenge. Congratulations to the 10th grade class "Ooga-Booga," for being the ultimate Survivors. I also want to thank Monica Fontana and all of her helpers for all of the extra work they put in to make this happen. Great memories were made. We started our MCA's this week. I want to thank Christine and Corey for all of their coordination and help to make this a smooth process. Student Council helped to host a community Easter Egg Hunt on April 9th. They had a great turn out and there were lots of kids with lots to share about their prizes when they came to school on Monday. Thanks to the Student Council and everyone that helped make this possible. Spring sports practices are underway. Track is scheduled for an indoor meet at BSU tomorrow. With the weather changing each day, the game schedules are changing day to day. April 28th we will be having our Elementary Music Concert followed by a Springtastic Family Festival. The concert will be at 5:30 with dinner and the festival to follow. There will be a variety of different carnival games, a bouncy house, face painting and much more. We are excited to see everyone. The PBIS theme for this month is Dedication: making good choices. Prom will be held on April 30th at the Northern Escape venue in Hines. The grand march will be held at the venue followed by dinner and the dance. After Prom will be held back at school with various activities and snacks. The Golden Apple winner for April is Tyler McNamara. Tyler is always willing to step in whenever and wherever he is needed and does so with a smile on his face. He is a "favorite" in the elementary and sets a great example for all of our students. Tyler takes the time to form meaningful relationships with every student he works with. We are lucky to have Mr. Mac as part of our Mustang Family!

Board Report: None

Superintendent's Report: Alissa Carlson started her training as the new District Business Manager on April 4, 2022. I would also like to commend Von Morgan and Donnie Ulrich for their work on the Indus Wastewater Treatment Facility. We received a Certificate of Commendation from the MPCA in recognition of exceptional compliance with the NPDES wastewater permit during the 2021 review period. The certificate states Your dedication to protecting Minnesota's waters are duly recognized and appreciated by the state of Minnesota and it is signed by Katrina Kessler, MPCA Commissioner. Indus Community Ed Report: We are in full swing with our 4-H Robotics/coding class we have 4 students on a regular basis and they are having lots of fun learning all the new codes and building the robots. We did have a schedule change due to a conflict with late bus and now they meet on Thursdays instead of Mondays. The class will be wrapping up on May 5th. We have had a couple of open gyms after school and they are going very well, students are enjoying shooting hoops and getting some exercise. We have had a couple of families utilize the gym as well for family volleyball and basketball games. We are planning to try to keep open gym going at least 1 or 2 days a week through April and the 1st part of May. Due to weather we had to reschedule our April 7th Talent Show and chili cook-off to Monday April 11th. I am happy to say it was a HUGE success. We had a great turnout of parents and community members. We had talented and entertaining acts by students and even a few staff members. Miss Janet said the book fair had a lot of visitors and buyers during the evening. It was a fun night for everyone. We are in the process of putting together a video of the night's performances and it will be available online shortly. Looking forward to summer we are looking to co-op with LOW and offer summer swimming classes. We are also looking into offering a First-Aid/CPR course this summer. Northome Community Ed Report: March-April 2022, Ceramic Mug class taught by Joe Furuseth, Start Your Own Hanging Baskets taught by LaVon Weidenborner, Open Gym - Sunday afternoons with Colleen Elhard, Youth Spring Craft taught by Christine & Malea Lundin. Upcoming: Sign Painting - April 19, Virtual "On My Own" class by Koochiching County 4-H, Youth T-Ball, Baseball, Softball is being planned at this time.

The next regular monthly board meeting will be held on May 11, 2022 at Northome and by ITV at 7:00 pm.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 8:06 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