

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, May 11, 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: Removal of line item #16 - approval of summer projects, and switch line items #18 – approve sealed bid received for the 1995 Toro Groundmaster 580-D lawn mower and #19 – approve bids for purchase of lawn mowers. 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 of April 13, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: Linda Nelson, Tammi Cain.

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

Moved by Ralph Lewis, seconded by Bob Stueven to approve the District payment of: \$182,021.80 and Indus and Northome School Activity account of \$12,603.87 for Accounts Payable invoices and \$4,328.09 for Extra Payroll on 04/29/2022 and \$5935.59 for extra payroll on 05/13/2022, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
	BANK OF MONTREAL	\$ 27,819.84
90590	ACT, INC	\$ 793.00
90591	BEAR COUNTRY CHRONICLES	\$ 70.00
90592	BEMIDJI REG. INTERDIST. COUNC.	\$ 30,299.35
90593	BEMIDJI WELDERS SUPPLY INC	\$ 44.00
90594	BIMBO BAKERIES, INC	\$ 82.69
90595	BLACKDUCK CO-OP AG SERVICES	\$ 584.00
90596	CARLSON, ALISSA	\$ 12.00
90597	CCN Services, LLC	\$ 792.50
90598	CENTURY LINK	\$ 177.96
90599	DELUXE	\$ 208.45
90600	FISHER PETROLEUM	\$ 10,336.18
90601	FURTHER	\$ 60.75
90602	GAMBILL, GARY	\$ 130.00
90603	GROSS, PEGGY	\$ 90.00
90604	HILDI INC	\$ 3,600.00
90605	ITA BEL KOO D A C	\$ 248.39
90606	JIM'S DISPOSAL SERVICE	\$ 321.17
90607	JOSTEN'S, INC.	\$ 88.16
90608	LEHN, MACKENZIE	\$ 41.52
90609	LH SERVICE, INC	\$ 1,106.58
90610	MAGGERT TRANSPORTATION INC.	\$ 35,644.25
90611	MARCO, INC	\$ 1,931.96
90612	MASSP	\$ 870.00
90613	MENARDS-INTERNATIONAL FALLS	\$ 347.82
90614	MOEN, TYRONE	\$ 208.68
90615	NAPA AUTO PARTS	\$ 55.06
90616	NORTH ITASCA ELECTRIC COOP.	\$ 7,249.02

Unofficial Minutes of May 11, 2022

90617	NORTH STAR ELECTRIC COOP	\$ 8,597.61
90618	NORTHOME GROCERY	\$ 217.35
90619	NORTHOME LUMBER	\$ 18.50
90620	NORTHOME RENTAL & HDWR, INC	\$ 615.40
90621	NORTHOME, CITY OF	\$ 791.89
90622	NORTHWEST SERVICE COOP.	\$ 771.00
90623	OLSON PLUMBING LLC	\$ 142.50
90624	PAUL BUNYAN COMMUNICATIONS	\$ 247.96
90625	QUILL CORPORATION	\$ 1,625.33
90626	R SCHOOL TODAY	\$ 296.70
90627	RAINY LAKE GAZETTE	\$ 100.00
90628	SHANNON'S, INC	\$ 1,044.00
90629	SUPER ONE	\$ 115.76
90630	US FOODSERVICE INC TM	\$ 11,821.84
90631	VOYAGEUR CHARTER, INC	\$ 30,953.39
90632	WEIDENBORNER, LAVON	\$ 60.00
90633	WICKUM, ELIZABETH	\$ 43.41
90634	Y KNOT QUICK STOP	\$ 1,345.83
Total		<u>\$ 182,021.80</u>

Extra Payroll: Paid: April 29, 2022

Bender, Patricia	Activity Driver	\$63.64
Bitter, Laurie	Activity Driver	\$64.00
Bohne, Raymond	Sub Teacher	\$125.00
Bowles, Shawn	Sub during Prep	\$20.00
Cipriano, Breanne	Sub during Prep	\$20.00
Dreher, Brian	Board Meeting	\$120.00
Hasbargen, Patty	Kitchen Extra Hours	\$23.19
Jourdan, Douglas	Board Meeting	\$50.00
Kisley, Joyce	Activity Driver	\$198.00
Kucera, Char	Sub Teacher	\$125.00
Lennox, Rebecca	Custodian	\$92.76
Lewis, Ralph	Board Meeting	\$50.00
Lindner, Kim	Tutor Mentor	\$70.00
Lorenzen, Mike	Sub Teacher	\$125.00
Mai, Scott	Board Meeting	\$120.00
Nelson, Linda	Activity Driver	\$80.00
Peterson, Amber	Accelerated Reading Club	\$1,897.00
Plotts, Michelle	Tutor Mentor	\$70.00
Rud, Teresa	Board Meeting	\$95.00
Rud, Wayne	Kitchen Sub	\$108.50
Schanno, Deb	Kitchen Sub	\$98.00
Sjoblom, Jaime	Sub Teacher	\$125.00
Stueven, Bob	Board Meeting & Activity Driver	\$338.00
Szydel, Ashley	Sub Teacher	\$250.00
Total		<u>\$4,328.09</u>

Extra Payroll: Paid: May 13, 2022

Bender, Amber	School Carnival	\$40.00
Bender, Katrine	School Carnival	\$40.00
Bender, Patricia	Activity Driver	\$22.95
Bitter, Laurie	Activity Driver	\$80.00

Bowles, Shawn	Sub during Prep	\$20.00
Elhard, Coleen	Training, Student Meeting & School Carnival	\$78.45
Furuseeth, Joe	School Carnival	\$20.00
Groesbeck, Michael	Sub Teacher	\$250.00
Gross, Peggy	Prom Activity Driver	\$142.10
Hanson, Matt	Tutor Mentor & Sub during Prep	\$90.00
Hasbargen, Pattty	Kitchen Sub	\$69.57
Johnson, Janet	School Carnival	\$40.00
Kess, Kathleen	Sub Teacher	\$125.00
Kisley, Joyce	Activity Driver	\$165.00
Kucera, Char	Sub Teacher	\$125.00
Lennox, Rebecca	Custodian Sub	\$23.19
Lindner, Kim	Tutor Mentor & School Carnival	\$110.00
Lundin, Christine	School Carnival	\$40.00
McNamara, Tyler	School Carnival	\$40.00
Molnar, Anastasia	Tutor Mentor & Sub during Prep	\$90.00
Plotts, Michelle	Tutor Menor & Sub during Prep	\$90.00
Rud, Wayne	Kitchen Sub & Para Sub	\$990.50
Schanno, Debra	Preschool Sub	\$94.50
Schenheit, Ray	Sub Teacher	\$375.00
Shaughnessy, Gayle	School Carnival	\$40.00
Sjoblom, Jaime	Sub Teacher	\$125.00
Skaret, Stephanie	Prom Coordinator & School Carnival	\$1,036.00
Skoe, Jamie	Para Sub	\$364.00
Szydel, Ashley	Sub Teacher	\$375.00
Talbott, Jennifer	Training, Meeting & Prom Chaperone	\$209.33
Thomas, Al	Sub Teacher	\$625.00
Total		<u>\$5,935.59</u>

Moved by Bob Stueven, seconded by Ralph Lewis to accept the donations received from North Itasca Coop \$400.00 for Northome Post Prom, North Itasca Coop \$300.00 for Youth Athletics, North Itasca Coop \$250.00 for MCA Prep Week, North Itasca Coop \$500.00 for Back Pack & Supplies, North Itasca Coop \$1,000.00 for Food Pantry and Ridge Runners Snowmobile Club \$700.00 for German Club Bingo. 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 Bob Stueven to approve the resignation of Indus Para Kyla Streiff. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve the hiring of Northome Head Cook John Hughes. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus Special Education Teacher David Monson contingent upon licensing. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the hiring of Indus Elementary Teacher Kaylee Simonson contingent upon licensing. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the Indus School Nurse Contract for 2022-23. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve removal of current Business Manager Diana Swalboski and Indus School Principal Laurie Bitter from District's bank accounts and adding new Business Manager Alissa Carlson and new Indus School Principal Betsy Gerard to District's bank accounts.

Moved by Ralph Lewis, seconded by Bob Stueven to approve seasonal layoff of 9 and 10 month employees. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve resolution of designation of IOwA Individual. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve resolution of designation of an EDIAM Individual. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve Indus School new exterior door and removal of classroom partitions. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai to approve LH Services, Inc. bids for Indus School walk in cooler/freezer. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve bus competencies. Motion carried unanimously.

Line item #18 was tabled until June's board meeting.

Line item #19 was tabled until June's board meeting.

Moved by Bob Stueven, seconded by Ralph Lewis to approve amendment to Indus School Secretary Contract. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai to approve Overnight Trap Team State Tournament to Alexandria. Motion carried unanimously.

Financial Reports: None.

Indus Principals' Report: MCA's scores went up and we are on our last STAR testing for the year. It has been nice for our school scores to go up!- Nice Job!! Thank you to all the Teachers and Testers for their hard work in this process of testing! Spring Sports Updates: Softball played LaPorte, Lake of the Woods and Northome/Kelliher. The girls and coach Shawn Bowles are doing great despite the fields and weather. Trap is doing well with three shooters in the top 10: Ben Berthiaume, Colin Leahy and Colin Peterson. Thank you Coach Amber Peterson Track is going well Ben Berthiaume has been the high light with taking 3 firsts in Roseau on May 3. Hurdles, 4X400, and 200 meter dash. Charlie Steinback has been placing 4th in the 2 mile. Nice job everyone! Students of the Month for April 5th grader Amelia Hanson as a student of the month. She has turned into a wonderful hard worker. She gets her work done on time and has turned her attitude into a positive one. She asks questions in class when she needs them and helps others when they need them. Brydon Stenberg kindergartner for April. Brydon works very hard on all of his work. When he is absent, he always gets his work done right away. He doesn't like to be behind. Brydon pushes himself to read bigger books, write better sentences, and solve harder math problems. He also helps his friends when they are struggling with any of these things. He has great manners and a great smile! 9th grader Ethan Noyes. He has improved his grade in the U.S. History and is always polite and considerate. He is very polite and helpful in class. 2 12th grader Jade Etienne. Jade has done a fantastic job in the school store. She manages inventory and keeps the store clean. She is always pleasant to work with and kind to everyone Janet Holte: Spring Concert for Monday, May 9th at 6:30 We are working on playing: Little Robin Redbreast, Star Wars, Spitfire, Night at the Pops and Shake, Rattle and Roll. Student Council and NHS will be serving Pulled pork, baked beans, coleslaw, chips and lemonade for \$5 before the concert starting at 5pm. Indus Quilt Show will be held in the Library 5pm-6:30pm Preschool Round-up will be held in the Preschool room 4pm-6pm Come join us for a night of fun! Upcoming Events: Prom: May 14 5th grade field trip: May 16 Kindergartner Graduation: May 19 at 6:00 6th grade field trip: May 20 Awards Day May 24 at 10:30 with NHS induction at 10:00 in the Gym May 24, Be Kind 5K at 12:45 leave for Franz Jevne for the Race (smores/campfire back at Indus campus afterward). May 25- Elementary Field Day afternoon activities starting at 1:00 May 26- Elementary Voyageurs Field Trip all day! May 27- Graduation 6:00 in the Gym! Last Day of School May 31- Last day for Staff!

Northome Principal's Report: We had a wonderful turnout for the Elementary Music Concert and Springtastic Festival. The students did a great job performing and we had many families participate in the carnival games. Combining the two events worked really well. We even ran out of our World Famous Hotdogs. On Monday we had Mayfest (junior/ senior high music concert). We had a great turnout and the students did a fabulous job performing. It was a great send off for Miriam Kindem as she is set to retire at the end of the year. This morning we had the Annual Awards Ceremony. We had a lot of students to recognize for all of the great accomplishments over the school year. I appreciate all of the families and community members that came out to support our students. Clothing swap was held last Saturday in the Commons. We appreciate everyone that came out to participate. We are hoping to do something similar in the Fall around conference time so families can swap winter gear. We have our bees and the 6th graders will be checking them soon. We will begin prepping the garden next week so that we can plant the last week of school. Earlier today, some high school students and the 6th graders planted 20 apple trees,

mulched and fenced them as well. The grafted trees will be planted in one of the garden boxes to grow and get strong so we can plant them in the orchard next spring. We again want to ask Mr. Hubbard for the generous donation so we are able to do these projects. Reminder about the Food Pantry. It is open to all families in need. We will be arranging for food deliveries throughout the summer for those in need. Summer school planning is underway. We will be having a 3 week session for students that qualify in grade K-6 and a four-week program for students that are participating in credit recovery. We have been able to team up with 4H and they will be bringing in some outside activities for the student to participate in as well. We have Track & Field for elementary students coming up this Friday. We are keeping our fingers crossed for good weather. There are lots of field trips coming up in the next few weeks. We have some elementary classes going to Bemidji State Park, The Big Bog, the Duluth Zoo and my personal favorite, Dora Lake. Next Wednesday we will be having our Athletic Awards Banquet with Kelliher School. This will be a time to honor our students' great athletic accomplishments. With all of the sports and field trips coming up, I want to give a special thank you to our bus drivers and kitchen staff. Schedules seem to continually be changing and their flexibility and willingness to help out is greatly appreciated. The Golden Apple winner for May is Monica Fontana! Ms. Fontana helps with everything. She organized the fabulous Survivor: Northome Edition and spends endless hours preparing and organizing events for the Student Council and the entire building. She is a great support to all students and staff in multiple ways. We are incredibly lucky to have Ms. Fontana on our Mustang team.

Board Report: Brian Dreher attended the annual BRIC Executive Council meeting on Tuesday, April 26th. Others in attendance were Mackenzie Lehn, Laurie Bitter and Jeremy Tammi.

Superintendent's Report: Pre-Construction meeting was held with ARI (Architectural Resources Incorporated) and Paul Rasmusson from Nelson's Roofing on May 11th. Materials should arrive in Mid-June and they have not decided which building they will begin working on first. We should have this information within the next few weeks. The estimated time for completion will be 1 month for each building...depending upon weather. May Community Ed Reports: Indus - It's been a busy spring, we are winding up the school year and getting ready for summer. We had our last class of 4-H Robotics with Stacy Hall. The students loved it and are asking for it again next year. We have 4 students attending the "On my Own" virtual series through the Koochiching 4-H program. The first class was on May 5th and the students I talked to think it is going to be good. On Monday, May 9, 2022 we hosted both the Annual Indus Community Education Quilt show and Preschool round up. Both were a huge success. We had 38 entries into the Quilt Show this year with some absolute beautiful quilts on display. Missy Ruelle and Bev Pelland each won a \$25 gift certificate for their entry. The community response was wonderful as everyone was happy to have the quilt show back after a couple year absence. Preschool round up had a wonderful turn out. We had 4 new students sign up and 4 more take applications home. We also had 4 of this year's families say they would be returning again next year. So far that is a confirmed 8 students for preschool next year and that is a great start! Summer Food Pantry will run through Indus Community Education on Tuesdays and Thursdays from 1:00-3:0PM. We are still working out the details for both summer swimming lessons in LOW and for First Aid classes here at Indus. Northome Community Ed Report - May 2022: Sign Painting on April 19 was canceled due to low enrollment. Upcoming: Youth T-Ball, Baseball, Softball is being planned at this time; will start on Monday, June 6 and run through mid-July. Looking for someone to teach youth bicycle safety in early June. Open to ideas for the 2022-23 school year.

The next regular monthly board meeting will be held on June 8, 2022 at Northome and by ITV at 7:00 pm.

Moved by Ralph Lewis, seconded by Bob Stueven to adjourn at 8:01 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer