

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, March 8, 2023.

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

Roll call by Doug Jourdan:

Bob Stueven, Chairman
Scott Mai, Treasury
Doug Jourdan, Clerk
Jeremy Tammi, Superintendent

Ralph Lewis, Director
Emily Lindley, Director
Malisa Schue, Director

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the addendum items. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of February 15, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kaylee Simonson, Lois Lewis, David Hultman, Christina Hultman, Anna Fisher, Russell Fisher, Kris Hell, Destiny Blumer, Dana Stenberg, Trent Stenberg, Emily Gordon, Judy Medeiros, Missy Hasbargen, Wendy Mayer, Tessa Hasbargen, Brandy Hanson, Karen Turban, B Turban, Debbie Westover, Judith Nelson, Nylena Nielsen, Kim Lindner, Scott Jourdan, Teresa Rud, Linda Nelson, Kim Bahr, Blaine Freden, Janessa Holte, Amber Peterson, Bruce Hasbargen, Brandy Hanson, Jazmyn Ehlert, Nilenna, Alissa Carlson, Mackenzie Lehn, Betsy Gerard

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the District payment of: \$199,823.61 and Indus and Northome School Activity account of \$4,357.07 for Accounts Payable invoices and \$14,707.74 for Extra Payroll on 2/28/2023 and \$4,639.17 for Extra Payroll on 3/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	Deerwood Bank	\$ 1,940.00
	BANK OF MONTREAL	\$ 12,980.12
91212	ALEXANDRIA TECH & COMM. COLLEGE	\$ 4,050.51
91213	ARCHITECTURAL RESOURCES, INC	\$ 166.33
91214	BEAR COUNTRY CHRONICLES	\$ 65.00
91215	BEMIDJI REG. INTERDIST. COUNC.	\$ 26,152.87
91216	BEMIDJI WELDERS SUPPLY INC	\$ 599.05
91217	BIMBO BAKERIES, INC	\$ 149.18
91218	BLACKDUCK AUTO PARTS, INC.	\$ 695.92
91219	BLACKDUCK GOLF COURSE	\$ 869.74
91220	CENTURY LINK	\$ 188.88
91221	DACOTAH PAPER CO	\$ 172.28
91222	DISCOUNT MAGAZINE SUBSCR SERVC	\$ 189.85
91223	FISHER PETROLEUM	\$ 245.06
91224	HERC-U-LIFT	\$ 160.36
91225	INDECK LADYSMITH, LLC	\$ 4,715.65
91226	INFINITY ONLINE	\$ 3,655.00
91227	ITA BEL KOO D A C	\$ 552.32
91228	JIM'S DISPOSAL SERVICE	\$ 298.35
91229	KARL HANSON TRUCKING, INC	\$ 1,408.42
91230	KNUTSON, FLYNN & DEANS, INC	\$ 2,055.00
91231	LECLAIR, PAUL	\$ 205.97
91232	MAGGERT TRANSPORTATION INC.	\$ 59,023.60
91233	MARCO, INC	\$ 2,375.72
91234	MENARDS-INTERNATIONAL FALLS	\$ 1,118.02
91235	MINNESOTA NORTH COLLEGE	\$ 7,025.22
91236	MN DEPT. OF PUBLIC SAFETY	\$ 50.00

91237	NAPA FALLS SUPPLY	\$	143.23
91238	NELSON'S STORE	\$	17.79
91239	NORTH ITASCA ELECTRIC COOP.	\$	6,507.21
91240	NORTH STAR ELECTRIC COOP	\$	12,070.89
91241	NORTHERN LIGHT REGION	\$	54.20
91242	NORTHERN LUMBER YARD, INC	\$	25.99
91243	NORTHLAND COMMUNITY-TECHNICAL	\$	588.75
91244	NORTHOME GROCERY	\$	283.58
91245	NORTHOME LUMBER PLUS	\$	709.80
91246	NORTHOME RENTAL & HDWR, INC	\$	101.96
91247	NORTHOME, CITY OF	\$	854.47
91248	NORTHWEST CHEMICAL SALES	\$	119.96
91249	NORTHWEST SERVICE COOP.	\$	2,425.68
91250	OLESEN, SOREN	\$	40.09
91251	PAUL BUNYAN COMMUNICATIONS	\$	255.03
91252	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	2,141.14
91253	QUILL CORPORATION	\$	478.34
91254	R Store, Inc	\$	82.50
91255	RAINY LAKE GAZETTE	\$	87.50
91256	ROSEAU TIMES-REGION INC	\$	91.80
91257	SANDSTROM'S	\$	942.00
91258	SCSU CAREER CENTER	\$	150.00
91259	SEPTIC CHECK	\$	350.00
91260	SUPER ONE	\$	136.92
91261	TURBAN, KAREN	\$	15.25
91262	US FOODSERVICE INC TM	\$	11,988.63
91263	USPS	\$	400.00
91264	VOYAGEUR CHARTER, INC	\$	27,614.45
91265	WELCH, LINDSEY	\$	38.03

Total	\$	<u>199,823.61</u>
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Extra Payroll: Paid: February 28, 2023

Adegun, Nikki	CPI Training	\$143.64
Fisher, Kaylee	BBB Lead Supervisor	\$150.00
Flow, Kris	BBB Concessions Supervisor & Dance Chaperone	\$106.25
Hanson, Matt	Boys JH Basketball Coach	\$3,390.00
Jones, Ian	Training	\$39.90
Jourdan, Doug	Board Meeting	\$95.00
Kindem, Miriam	Sub Teacher	\$135.00
Krause, Shelley	Sub Teacher & Office	\$1,200.00
Kuhlman, Corey	Sub Custodian	\$645.00
LeClaire, Paul	Activity Driver	\$323.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$135.00
Mai, Scott	Board Meeting	\$120.00
Molnar, Anastasia	Sub During Prep	\$20.00
Nelson, Linda	Activity Driver	\$102.00
Nissen, Terri	Sub Teacher	\$135.00
Nosan, Shelby	Sub Teacher	\$1,743.42
Olesen, Soren	Sub During Prep	\$20.00
Peterson, Colyn	Sub Custodian	\$232.50
Plotts, Michelle	Tutor Mentor	\$70.00
Robar, Stacy	Sub During Prep	\$20.00
Schenheit, Ray	Sub Teacher	\$405.00
Schneider, James	BBB Concessions Supervisor	\$100.00
Schue, Malisa	Board Meeting	\$50.00
Sjoblom, Jaime	Sub Teacher	\$135.00

Stueven, Bob	Board Meeting	\$120.00
Szydel, Ashley	Sub Teacher	\$829.29
Thomas, Al	Sub Teacher	\$540.00
Turban, Karen	Extra Kitchen Time	\$50.90
Welch, Lindsey	CPI Training	\$143.64
Westover, Debbie	Kitchen Training	\$18.20
Wickum, Libby	Boys JH Basketball Coach	\$3,390.00
	Total	<u>\$14,707.74</u>

Extra Payroll: Paid: March 15, 2023

Fisher, Kaylee	BBB Lead Supervisor	\$75.00
Hanson, Matt	Sub During Prep	\$20.00
Kess, Kathleen	Sub Teacher	\$135.00
Krause, Shelley	Sub Teacher & Sub Office	\$525.00
Kuhlman, Corey	Sub Custodian	\$311.25
LeClaire, Paul	Activity Driver	\$272.00
Lindner, Kim	Tutor Mentor	\$70.00
Lorenzen, Mike	Sub Teacher	\$135.00
Maggert, Travis	Snow Plow	\$312.50
Nelson, Linda	Activity Driver	\$51.00
Nissen, Terri	Sub Teacher	\$135.00
Nosan, Shelby	Sub Teacher	\$581.14
Olesen, Soren	Activity Driver	\$41.00
Peterson, Colyn	Sub Custodian	\$210.00
Plotts, Michelle	Sub During Prep	\$20.00
Rud, Wayne	Sub Kitchen	\$566.25
Schenheit, Ray	Sub Teacher	\$270.00
Schneider, James	BBB Concessions Supervisor	\$50.00
Skoe, Jamie	Sub Para	\$108.75
Szydel, Ashley	Sub Teacher	\$694.29
Turban, Karen	Extra Kitchen Time	\$55.99
	Total	<u>\$4,639.17</u>

Moved by Ralph Lewis, seconded by Malisa Schue to accept the donations received from an Anonymous Donor for \$11.00 to Northome Science Club, Ridge Runners Snowmobile Club for \$2,000.00 to Northome German Club, Ridge Runners Snowmobile Club for \$1,886.83 to Northome German Club and PCA for \$150.00 to Indus Prom. 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 Scott Mai to approve Notice of Assignment for Amber Peterson and Colyn Peterson. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resignation of Indus Principal Betsy Gerard. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Overdose Medication Policy 425.5 (1st Reading). Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve Indus National Honor Society and Student Council Overnight Stay. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Indus Softball Overnight Stay. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Indus Senior Trip Revision. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve 2023-24 District Calendar. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to Look at Other Options in Regards to Budget Reductions and Not Choosing Presented Options 1-4. A roll call by made by Doug Jourdan. Bob Stueven, Doug Jourdan, Malisa Schue and Emily Lindley voted against. Ralph Lewis and Scott Mai voted in favor. Motion was lost with a 4-2 vote against.

Moved by Emily Lindley, seconded by Malisa Schue to approve Proposed Option #4 to Pursue to the Process of Closing Indus School Facility for District Budget Reductions. A roll call by made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted in favor. Ralph Lewis and Scott Mai not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Malisa Schue, seconded by Emily Lindley to approve Hiring of Northome Long Term ADSIS Intervention Specialist Ashley Szydel. Motion carried unanimously.

Financial Reports: None.

Indus Principal's Report: We just finished Dr. Seuss Week! We all had a fun week! Our elementary students went to Voyageurs for some animal tracking and snowshoeing on Thursday the 2nd. We have softball, track and TRAP starting March 13th. Captains practice for softball has already been underway. Mrs. Robar was able to attend a job fair in St. Cloud on Friday. We have two potential applicants for the PE position and 2 potential applicants for the Social Studies position. I also have one other person interested in the PE position from another local school as well as 2 individuals interested in obtaining their bus license. Local Author Mary Casonova is coming to speak to us on March 9th, we look forward to working with her and introducing her to our students. The students have been enjoying our skating rink. Thank you to Mrs. Nosan and everyone who helped get the ice ready. Our National Honor Society is having coin wars next week as a fundraiser for the state convention. NHS also has two Birchdale breakfast fundraisers coming up scheduled for the 8th and 15th of April. We were lucky to have former student, and potential future teacher, Brian Pearson come and speak with students on Monday the 6th. He taught the students some Ojibwe vocabulary and culture. The students were excited to learn some new words and had lots of questions.

Northome Principal's Report: We had a successful day and evening of conferences. We had one of the best turn outs that we have had since COVID. I want to thank all of our families that took the time to attend. With February being I Love to Read Month, we had lots of busy readers. Congratulations to our top readers in elementary. They will be treated to breakfast with Ms. Lehn on Friday. Our elementary students read a total of 2,389,586 words. A group of 7th and 8th graders traveled to Thief River Falls today to participate in the Young Authors Conference. All of our 9-12th grade students participated in a Career Fair today. Thank you to Ms. Lundin for arranging this. High School students are invited to attend the College Fair at Red Lake Community College on March 15th. Thank you Steph Skaret for organizing this. We had our All School Celebration last week as well. Students were recognized for having Positive Attitudes and showing Kindness. MCA's will begin on April 3rd. We will be hosting Survivor: Northome Edition again this year to help our high school students prepare. Details of the Survivor challenge will be coming soon. The Golden Apple winner for the month is Jim Schneider. Mr. Schneider cares a lot about his students and athletes. He is very involved in his studies and the community. Mr. Schneider will also help you with anything you need, if you need help with something, or if you just have a question you want an answer to, he is the guy to go to.

Board Report: Scott Mai asked who oversees the closure meeting/hearing and read a letter by request.

Superintendent's Report: School Board Workshop Opportunities were presented.

The next regular monthly board meeting will be held on April 12, 2023 at Northome and by ITV.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 8:39 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer