

The regular meeting of the Board of Education, School District #363 was held in the ITV Studio at the Northome and Indus School on Wednesday June 10, 2020.

The meeting was called to order by Chairperson Brian Dreher at 7:01 pm.

Roll call by Teresa Rud

Brian Dreher, Chairperson
Teresa Rud, Secretary
Bob Stueven, Treasurer
Steve Cairns, Superintendent

Scott Mai, Director
Shelly Patten, Director - Absent
Ralph Lewis, Vice Chairperson

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 Bob Stueven, to approve the minutes, as presented, of the regular meeting of May 13, 2020. Motion carried unanimously.

Recognition of Visitors: Public Comment: Wendy Mayer - spoke of combining elementary classrooms at Indus, Tammi Cain, Jill Hasbargen and Miranda Olson.

School Perceptions, presentation: discussed community survey and what it entails.

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

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the District payment of: \$91,313.25 for Accounts Payable invoices, and \$1,457.51 for Extra Payroll on 5/29/2020, and \$50,655.00 for Extra Payroll on June 15, 2020, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$22,104.69
89220	BEAR COUNTRY CHRONICLES	\$325.00
89221	BEMIDJI REG. INTERDIST. COUNC.	\$1,398.33
89222	BEMIDJI WELDERS SUPPLY INC	\$35.00
89223	CENTURY LINK	\$283.16
89224	COUNTRY MARKET #574	\$38.97
89225	DEAN DAIRY HOLDINGS LLC	\$1,714.74
89226	EARTHGRAIN BAKING COMPANIES, INC	\$72.68
89227	FISHER PETROLEUM	\$36.27
89228	FLEETPRIDE, INC	\$159.87
89229	GROSS, PEGGY	\$15.00
89230	INDUS SCHOOL PETTY CASH ACCT.	\$592.76
89231	JIM'S DISPOSAL SERVICE	\$74.50
89232	JMC COMPUTER SERVICE INC.	\$4,555.56
89233	JOSTEN'S, INC.	\$293.77
89234	KNUTSON, FLYNN & DEANS, INC	\$220.00
89235	MACNEIL ENVIRONMENTAL, INC	\$2,652.50
89236	MAGGERT TRANSPORTATION INC.	\$16,410.24
89237	MARCO, INC	\$2,192.56
89238	MASA/MASE	\$845.00
89239	MASSP	\$870.00
89240	MENARDS-INTERNATIONAL FALLS	\$356.85
89241	MIZPAH LOCAL ROOTS	\$80.00
89242	NAPA FALLS SUPPLY	\$17.98
89243	NELSON, CATHY	\$33.73
89244	NORTH ITASCA ELECTRIC COOP.	\$2,866.73
89245	NORTH STAR ELECTRIC COOP	\$2,982.70
89246	NORTHERN LIGHT REGION	\$74.21
89247	NORTHOME GROCERY	\$188.00
89248	NORTHOME LUMBER	\$720.74

Official Minutes of June 10, 2020, Regular Meeting

89249	NORTHOME RENTAL & HDWR, INC	\$1,100.17
89250	NORTHOME, CITY OF	\$142.35
89251	OLESEN, SOREN	\$67.73
89252	PACE ANALYTICAL	\$513.00
89253	PAUL BUNYAN COMMUNICATIONS	\$292.53
89254	PINE VALLEY TROPHY CASE, LLC	\$210.18
89255	QUILL CORPORATION	\$2,071.09
89256	R SCHOOL TODAY	\$777.40
89257	RAINY RIVER COMMUNITY COLLEGE	\$3,598.22
89258	ROCHESTER TELECOM SYSTEMS INC	\$95.89
89259	SCAN AIR FILTER, INC.	\$532.42
89260	US FOODSERVICE INC TM	\$7,386.64
89261	VERIZON WIRELESS	\$142.75
89262	VOYAGEUR CHARTER COACH	\$12,171.34
	Total	<u>\$91,313.25</u>

Extra Payroll: Paid: May 30, 2020

Dreher, Brian	Board Meeting	\$120.00
Lewis, Ralph	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$50.00
Mayer, Wendy	Senior Class Trip Chaperone	\$120.00
Moyer, Courtney	Para Meetings (Feb & March)	\$7.51
Patten, Shelly	Board Meeting	\$50.00
Rud, Teresa	Board meeting	\$95.00
Stueven, Bob	Board meeting, and Negotiations	\$220.00
Talmage, Julie	Community Ed - After School Rec	\$625.00
VanDamme, Tom	Senior Class Trip Chaperone	\$120.00
	Total Extra Payroll	<u>\$1,457.51</u>

Extra Payroll: Paid: June 15, 2020

Amdahl, Evan	Unused Personal Time	\$115.70
Bender, Katrine	Unused Personal & Sick Time	\$853.00
Bennett, Diane	Longevity Pay	\$3,500.00
Decker, David	Budget Service	\$956.25
Fahey, Sara	Unused Personal Time	\$58.62
Flansburg, JoAnn	Unused Personal Time	\$120.00
Fontana, Monica	Unused Personal Time	\$307.20
Furuseth, Joe	Unused Personal & Sick Time	\$468.50
Gross, Peggy	Extra Drive Time & Unused Personal Time	\$104.41
Hanson, Matt	Unused Personal & Sick Time	\$687.20
Hasbargen, Jill	Longevity Pay	\$3,500.00
Holte, Janet	Unused Personal Time	\$445.20
Juntunen, Kaila	Sub during prep, unused personal, Student Council	\$1,839.80
Kisley, Joyce	Drive Time for Meals	\$860.00
Koenig, Michelle	Unused Personal Time, RAD Club	\$2,066.20
Kucera, Charlene	Unused Personal Time	\$360.00
Larimer, Laural	Extra Kitchen Time	\$74.92
Lewis, Lois	Unused sick & personal, Student Council Adv	\$2,121.30
Lindner, Mary	Extra Kitchen Time	\$67.04
Lundin, Christine	Unused Sick & Personal Time	\$836.50
Lundin, Curtis	Unused Personal Time	\$480.00
Mayer, Wendy	NHS & Unused Personal Time	\$1,140.00
Misner, Michelle	Unused Personal Time	\$360.00
Molnar, Anastasia	Unused Personal Time	\$240.00
Monson, Sondra	Unused Personal Time	\$360.00
Olesen, Soren	Unused Personal Time	\$70.96
Olson, Miranda	Unused Personal & Sick Time	\$840.00
Parish, JoAnn	Unused Personal & Sick Time	\$1,153.00

Peterson, Amber	Meeting, Title I	\$93.78
Robar, Stacy	Prom Advisor & Unused Personal Time	\$951.60
Schneider, James	Longevity, NHS, Science, Enviorthon, Track, Unused sick, personal	\$8,778.20
Shaughnessy, Gayle	Unused Personal & Sick Time	\$4,336.80
Smischney, Kayla	Unused Personal Time	\$171.60
Talmage, Julie	Unused Personal Time	\$360.00
Trisko, Juleen	Longevity, unused sick & personal	\$4,070.00
Ulrich, Donald	Unused Personal & Sick Time	\$280.00
VanDamme, Tom	Longevity Pay, Unused sick & personal	\$4,160.00
Waller, Marti	Math Corp Coach, Unused Personal & Sick	\$2,977.22
Wickum, Elizabeth	Community Ed Class, Tutor Mentor, Unused Personal Time	\$240.00
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	Total Extra Payroll	<u>\$50,405.00</u>

Moved by Ralph Lewis, seconded by Scott Mai, to accept the donation from Ridge Runners Snowmobile Club, \$200.00 for Band & Choir - NYC Trip. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the purchase of German curriculum as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to hire School Perceptions, to conduct a community input survey. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to hire Shelby Nosan as PE/Health Teacher at the Indus School, at a BA/4. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to hire Nicole Friend as Math Teacher at the Northome School, at a BA/8. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to hire Tyrone Moen as 6th grade teacher at the Northome School, at a BA/4. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to hire Jenny Moen as Elementary Special education Teacher at the Northome School, at a BA/1. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to hire Bailey Seifert as 5th grade teacher at the Northome School, at a BA/0. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to hire Jack Patten as part time custodian at the Northome School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve SKRR Education Association contract for the 2019-20 and 2020/21 school years. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Indigenous Studies Coordinator contract with Jody Wagner for the 2020/21 school year. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai, to approve the District's Technology Coordinator contract with Corey White for 2020/21 and 2021/22 school years. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Indus School Secretary / Community Ed Coordinator Contract with Tammi Cain for 2020/21 and 2021/22 school years. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai, to approve the bid from Reliable Insurance, for property, casualty and workers comp. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to accept the following:
milk bid:

- firm/ escalator bid from Sandstrom's, for Northome Schools
- firm/escalator bid from US Foods, for Indus School

bread quotation:

firm/escalator quotation from Bimbos's Baker/Sara Lee for Northome School
firm/escalator quotation from US Foods, for Indus School

propane quotation:

firm/escalator quotation from Ferrel Gas, for Indus School
firm/escalator quotation from Ferrel Gas, for Northome School

gasoline quotation:

firm/escalator quotation from Fisher Petroleum, for Northome School
firm/escalator quotation from Cenex Coop Service Inc of Baudette, for Indus School

diesel quotation:

firm/escalator quotation from Cenex Coop Service Inc of Baudette, for Indus School;

wood pellets quotation:

firm/escalator quotation from NO BID RECEIVED for Northome School

fuel oil quotation:

firm/escalator quotation from Cenex Coop Service, Inc for Indus School
firm/escalator quotation from Fisher Petroleum for Northome School

Motion carried unanimously.

Line Item # 23: No motion was needed, Mr. Cairns updated board member on the FY 20 budget, as presented.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the proposed FY 21 budget, as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the resolution of Designation of Identified Official with Authority for External User Access. Motion carried unanimously.

Financial Reports: where presented by Superintendent, Mr. Cairns

Indus Principal Report: Congratulations to our 10 Seniors- Nice Job! Good Luck to each one of you in the future be a role model and give back to our community. Great Ceremony and thank you to Soren for the his help setting up and using his equipment for the ceremony. Don, Cathy and Steve for making our grounds looking great for the ceremony. Wendy, Stacy and Tammi for getting our Seniors ready for graduation day. Congratulations to our Academic and Activity students this year!- We are proud of you of your achievements. Building updates painting, cleaning, maintenance, and mowing have all begun and starting to look great. End of year was different this year but we made it work with an outside barbecue for our outgoing staff. We will miss you! Julie, Dianne, Sondra, Evan and Becky. Thanks again for everyone's effort to make our transition to distance possible and we found out what works and what doesn't. Webinars for High School Principals are now on line from June 2-11 so I've been doing collaboration with other principals in the Minnesota. Have a great summer everyone!- We will see you in August.

Northome Principal Report: The Northome/Kelliher/Blackduck Bulldogs athletes have earned the following awards for the 2020 season. Team Academic All-State, Boys squad earned a silver with a 3.5123, Girls squad earned a gold with a 3.778. Individual Academic All-State, Trinity Schuh-Dietrich. Congratulations to all of our seniors. Our ceremony went off without a hitch and we had just enough space in our parking lot to support all of our guests. Besides the mosquitoes it was a memorable experience for our outgoing seniors. Many thanks given to Corey White, Christine Lundin, Michelle Plotts and to all of the emergency responders that took time out of their day to bring in the fire trucks, police cars, ambulances etc...The parade was a definite hit for our graduates and community members. Our buildings and grounds staff are working very hard painting our walls, cleaning carpets, moving furniture and stripping tile floors. It looks like MDE will not give definitive direction on what the school year will look like for our staff and students until July 25th. I am really hoping everyone can come back and we can get back into our school routine. Finally, I want to publically thank Mr. Steve Cairns for all of his guidance and support this year with both Northome and Indus schools. I know it wasn't easy for him to live in a little apartment away from his wife, but it was truly a pleasure to get to know him not only on a personal level, but I will also be forever grateful for the experience and wisdom he brought to the superintendent position and how I was privileged to observe him work on a professional level. Thanks for everything Mr. Cairns...You will be missed.

The next regular monthly board meeting will be held July 8, 2020 at 7:00 pm, in the ITV Studio's at the Northome and Indus school.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 8:32 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Bob Stueven, Treasurer