The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, August 20th, 2025.

The meeting was called to order by Chairperson Brian Dreher at 7:00 p.m.

Roll call by Clerk Malisa Schue:

Brian Dreher, Chairperson Emily Lindley, Treasurer Malisa Schue, Clerk Jake Hasbargen Vickie Hasbargen, Vice Chairperson Seott Mai Jeremy Tammi, Superintendent

Pledge of Allegiance

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

Moved by Malisa Schue, seconded by Emily Lindley to approve the addendum item(s) – Approve Rescindment of 2025-26 JH Football Contract for Ethan Koisti, Approve 2025-26 JH Football Contract for Zachariah Charnoski and Approve Stage Curtain Quote. Motion carried unanimously.

Moved by Malisa Schue, seconded by Vickie Hasbargen to approve the minutes, as presented, of the regular meeting of July 16th, 2025. Motion carried unanimously.

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

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

Moved by Emily Lindley, seconded by Vickie Hasbargen to approve the District payment of: \$1,075,250.37 for Accounts Payable invoices and \$596.83 for Extra Payroll on 7/30/25 and \$1,981.75 for Extra Payroll on 8/15/25, as presented, for the month. Motion carried unanimously.

Check		Vendor	Aı	mount
		BANK OF MONTREAL	\$	8,703.94
	92607	BESSLER BROTHERS ELECTRIC, LLC	\$	11,400.00
	92608	CENTRAL MCGOWAN INC	\$	29.31
	92609	CHARMTECH LABS, LLC (CAPTI)	\$	2,150.00
	92610	ESCAPE FIRE PROTECTION, INC	\$	450.00
	92611	JMC COMPUTER SERVICE INC.	\$	4,143.50
	92612	KNUTSON, FLYNN & DEANS, INC	\$	10,237.50
	92613	LIBERTY MUTUAL	\$	63,074.00
	92614	MAGGERT TRANSPORTATION INC.	\$	10,874.53
	92615	MARCO, INC	\$	948.80
	92616	MINNESOTA STATE HIGH SCH LEAGUE	\$	1,120.00
	92617	MN DEPT. OF PUBLIC SAFETY	\$	50.00
	92618	MOTOROLA SOLUTIONS, INC	\$	236.40
	92619	NAPA AUTO PARTS	\$	145.98
	92620	NORTH BELTRAMI SPORTSMANS CLUB, INC.	\$	820.00
	92621	NORTH ITASCA ELECTRIC COOP.	\$	3,451.45
	92622	NORTHERN PAVING, INC	\$	300,852.00
	92623	NORTHLAND CONFERENCE	\$	315.00
	92624	NORTHOME GROCERY	\$	13.56
	92625	NORTHOME LUMBER PLUS	\$	2,413.02
	92626	NORTHOME RENTAL & HDWR, INC	\$	784.83
	92627	NORTHOME SCHOOL ACTIVITY	\$	30.02
	92628	NORTHOME, CITY OF	\$	137.49
	92629	NORTHWEST SERVICE COOP.	\$	6,539.45
	92630	PAUL BUNYAN COMMUNICATIONS	\$	258.81
	92631	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	3,632.30
	92632	PERFORMANCE OFFICE PAPERS	\$	2,963.20
	92633	PETERSON SHEET METAL, INC.	\$	617,086.17

92634 92635 92636 92637 92638	RANGE CORNICE & ROOFING COMPANY SCHOLASTIC BOOK FAIR - 15 SEPTIC CHECK SOUTHWEST WEST CENTRAL SERVICE COOP WESTMOR INDUSTRIES, LLC Total	\$ \$ \$ \$ \$	12,887.35 1,037.76 364.00 5,850.00 2,250.00 ,075,250.37
Extra Payroll: Paid: July	30, 2025		
Hildebrandt, Samantha Waller, Kierra	Mileage & Course Fees Reimbursement Lawn Care Maintenance		\$259.20 \$337.63
	Total		\$596.83
Extra Payroll: Paid: Aug	gust 15, 2025		
Dreher, Brian	Board Meeting		\$120.00
Hasbargen, Jake	Board Meeting		\$212.00
Hasbargen, Vickie	Board Meeting & Mileage		\$100.00
Lindley, Emily	Board Meeting		\$120.00
Mai, Scott	Board Meeting		\$100.00
Moller, Joan	Summer School Kitchen		\$375.25
Peterson, Amber	Lawn Care Maintenance		\$175.00
Schue, Malisa	Board Meeting		\$95.00
Waller, Kierra	Lawn Care Maintenance		\$684.50
	Total		\$1,981.75

Moved by Emily Lindley, seconded by Vickie Hasbargen to approve the Consent Agenda which included approval of Hiring of Special Educator Tricia Smith, 2025-26 Reading & Math Corp. Contract, Recall of 9 and 10 Month Employees, Hiring of Junior High Volleyball Coach Triann Krekelberg, Hiring of Junior High Volleyball Coach Marissa Robertson and Cook Jessie Jourdan's Personal Time Off Request. Motion carried unanimously.

Moved by Emily Lindley, seconded by Jake Hasbargen to approve 2024-25 Indian Policies and Procedures. Motion carried unanimously.

Moved by Emily Lindley, seconded by Vickie Hasbargen to approve the 2025-26 substitutes wages at the daily rate of \$175.00 for teacher sub, the hourly rate of \$18.00 for classified staff sub, the 0-3 years hourly rate of \$17.00 for activity driver, the 4-6 years hourly rate of \$17.50 for activity driver, the 7-11 years hourly rate of \$18.00 for activity driver, the 12+ years hourly rate of \$18.50 for activity driver, and to set the 2025-26 prices for adult breakfast to \$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 2025-26 Gate Fees for Sporting Events to: Volleyball, Football, Boys & Girls Basketball - Adult at \$7.00, Student at \$4.00, Senior 62 of age as free. Season Pass Prices (Fall & Winter) - Family at \$60.00, Adult at \$30.00, Student at \$10.00. Special Option (Family Only) - Fall Pass \$40.00 and Winter Pass at \$40.00. Staff as free with the option to pay an additional \$30.00 to purchase the Fall and Winter season pass. Malisa Schue, Emily Lindley, Brian Dreher and Vickie Hasbargen voted in favor. Jake Hasbargen voted not in favor. Motion carried with a 4-1 vote.

Moved by Emily Lindley, seconded by Malisa Schue to approve PSEO Agreement Between BSU and/or NTC and ISD #363. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Emily Lindley to approve School Board Handbook (1st Reading). Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Rescindment of 2025-26 JH Football Contract for Ethan Koisti. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve 2025-26 JH Football Contract for Zachariah Charnoski. Motion carried unanimously.

No motions made to approve the Stage Curtain Quote and will be tabled until next month's meeting.

Financial Report: We are in the third week of our audit with Brady Martz. At next month's board meeting, the school board will be setting the preliminary tax levy with the actual levy being set in December.

Northome Principal's Report: We welcomed our licensed staff back yesterday. We spent the last two days with a presenter from Solution Tree where we focused on the efficiency of our PLC's and how we plan to move forward to increase student learning. The PLC work that we have been doing fully supports this year's theme of, Soaring to New Heights. This reflects our shared commitment to growth, discovery, and achieving our full potential—academically, socially, and emotionally. We believe every student can fly higher with the right support, encouragement, and opportunities. Our theme for Workshop Week is Viva Las Vegas. Staff have been split into 6 different teams and will be competing in different challenges to earn poker chips over the next 5 days. Winners will be announced next Thursday when the challenges are completed. We will hold our annual Open House next Wednesday from 4 to 6:30. We will have games, prizes and walking tacos to welcome students and families back for the year. I would like to welcome our new staff to the Mustang Team- Kaylee Fisher- Mini Mustang Preschool Lead Teacher, Sabrina Etienne- ADSIS Teacher, Emersyn Miller- 3rd grade teacher, and Tricia Smith- Special Education Par. At the beginning of the month the community celebrated the Koochiching County Fair. Our school had an informational stand with student projects to view, our Seniors hosted the concession stand and we had the bus and staff in the parade. It is always a nice way to connect with families before school starts.

Board Report: Chairperson Brian Dreher discussed addressing goals at future meetings.

Superintendent's Report: Peterson Sheet Metal will hopefully wrap up around the fourth week of August with their project. The dust collection system has been installed in the shop area and is now up and running. The track shed foundation has been poured. The LED light project is also underway with the commons left to finish. Allen Kruse is still interested in the purchase of Indus School. There are approximately 12-13 students in Northome's VPK/SR early childhood program with final numbers to be provided at next month's meeting.

The next regular monthly board meeting will be held on September 17th, 2025 at 7:00 p.m. at Northome School. A work session will be held on September 17th, 2025 at 6:00 p.m. at Northome School.

Moved by Vickie Hasbargen, seconded by Emily Lindley to adjourn at 8:18 p.m. Motion carried unanimously.

Brian Dreher, Chairperson
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Malisa Schue, Clerk
Emily Lindley, Treasurer