Up North Learning Center Regular Meeting

Tuesday, April 8, 2025 2:00 PM Central

Up North Learning Center Room 147 5413 County 37 NW Walker, Minnesota 56484

Jessica Howg: Present
Linsey McMurrin: Present
Jen McNamee: Present
Terri Nystrom: Present
Sherry Safratowich: Present

Present: 5.

Superintendents present: Lance Bagstad, AJ Dombeck, Gregg Parks, Kevin Wellen

Others present: Dawn Casteel, Eva Pohl, Jennifer Clements, Marci Boes

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

Motion to approve agenda as presented. This motion, made by Jen McNamee and seconded by Jessica Howg, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry

Safratowich: Yea Yea: 5, Nay: 0

3. Recognition of Visitors

4. Public Forum

5. Approval of Meeting Minutes

Motion to approve the minutes of February 11, 2025 regular board meeting. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry

Safratowich: Yea Yea: 5, Nay: 0

5.1. February 11, 2025 Regular Meeting Minutes

6. Consent Agenda

7. Bills to be Allowed

Motion to approve the bills to be allowed as presented. This motion, made by Jessica Howg and seconded by Terri Nystrom, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry

Safratowich: Yea

Yea: 5, Nay: 0

8. Reports

8.1. Financial Report

8.2. Principal Report

9. Superintendent Announcements

10. New Business

10.1. Approve addition of 1 FTE Special Education Teacher

Motion to approve the addition of 1 FTE Special Education Teacher for the 2025-2026 contract year. This motion, made by Terri Nystrom and seconded by Jen McNamee, Passed. Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea

Yea: 5, Nay: 0

10.2. Approve addition of 1 FTE Social Worker

Motion to approve the addition of 1 FTE Social Worker for the 2025-2026 contract year. This motion, made by Jessica Howg and seconded by Jen McNamee, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea

Yea: 5, Nay: 0

10.3. Approve addition of 1 FTE Behavior Interventionist

Motion to approve the addition of 1 FTE Behavior Interventionist for the 2025-2026 contract year. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea

Yea: 5, Nay: 0

10.4. Approve FY25 Revised Budget

Motion to approve the FY25 revised budget. This motion, made by Terri Nystrom and seconded by Jessica Howg, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea

Yea: 5, Nay: 0

10.5. Approve FY26 Proposed Budget

Motion to approve FY26 proposed budget as presented. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry

Safratowich: Yea Yea: 5, Nay: 0

11. Announcements and Dates

12. Adjournment

Motion to adjourn at 2:43 pm. This motion, made by Jen McNamee and seconded by Terri Nystrom, Passed.

Jessica Howg: Yea, Linsey McMurrin: Yea, Jen McNamee: Yea, Terri Nystrom: Yea, Sherry

Safratowich: Yea Yea: 5, Nay: 0