

Regular Meeting - Up North Learning
Center
Tuesday, May 14, 2024 2:00 PM Central

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

Jessica Howg: Present
Jen McNamee: Present
Terri Nystrom: Absent
Sherry Safratowich: Present
Vicki White: Present
Present: 4, Absent: 1.

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

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

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Visitors

4. Public Forum -

The purpose of the Public Forum is to provide an opportunity for citizens to address the Up North Learning Center Board on an item included in the school board meeting agenda. Any personnel items or items not on the agenda must be communicated to the site administrators or the Superintendent. They will follow-up on those items outside of the Board Meeting. When signing up to speak, a person will need to include the following information.

- o Your full name;
- o Address;
- o Phone number;
- o Number and name of the agenda item you wish to speak to; and
- o Your questions and/or comments on the agenda item

5. Approval of Prior Meeting Minutes

Approve February 13, 2024 regular meeting minutes as presented. This motion, made by Jessica Howg and seconded by Jen McNamee, Passed.

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

6. Consent Agenda

None

7. Bills to Be Allowed

Approve bills to be allowed. This motion, made by Jen McNamee and seconded by Vicki White, Passed.

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

8. Reports

8.1. Financial Report

8.2. Principal's Report

9. Discuss August Meeting

Motion to change the regular meeting dates to August 13, 2024 at 2:00 pm, February 11, 2025 at 2:00 pm, and April 8, 2025 at 2:00 pm. This motion, made by Jen McNamee and seconded by Jessica Howg, Passed.

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

10. Superintendent's Announcements

11. Other Old or Unfinished Business

None

12. New Business

12.1. Adoption of Policy 529 Staff Notification of Violent Behavior by Students

Approve to waive first reading and adopt Policy 529 Staff Notification of Violent Behavior by Students. This motion, made by Jen McNamee and seconded by Jessica Howg, Passed.

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

12.2. Approve FY24 Revised Budget and FY25 Proposed Budget

Approve FY24 Revised Budget and FY25 Proposed Budget as presented. This motion, made by Vicki White and seconded by Jen McNamee, Passed.

Terri Nystrom: Absent, Jessica Howg: Yea, Jen McNamee: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

12.3. Principal Contract Negotiations

Group formed to negotiate: Kevin Wellen, AJ Dombeck and Sherry Safratowich

13. Announcements and Dates

13.1. Next Regular Board Meeting

August 13, 2024, February 11, 2025, April 8, 2025 all at 2:00 pm

14. Adjournment