

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, May 19, 2021.

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

Roll call by Teresa Rud

Brian Dreher, Chairperson

Scott Mai, Treasurer

Bob Stueven, Director

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

Teresa Rud, Clerk

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 special and regular meeting of April 7, April 14 and April 21, 2021. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kevin Kourajian, discussion of security cameras, switches, firewall and new phone systems.

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the District payment of: \$166,534.90 for Accounts Payable invoices, and \$4,767.09 for Extra Payroll on 4/30/2021 and \$6,155.28 for extra payroll on 5/14/2021, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$19,917.97
89850	ACT, INC	\$877.50
89851	AWARD EMBLEM MFG. CO. INC.	\$61.31
89852	BAR BELL BEE RANCH	\$300.00
89853	BEAR COUNTRY CHRONICLES	\$150.00
89854	BEMIDJI REG. INTERDIST. COUNC.	\$41,508.32
89855	BEMIDJI WELDERS SUPPLY INC	\$799.53
89856	BIMBO BAKERIES, INC	\$98.15
89857	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$236.25
89858	BITTER, LAURIE	\$15.96
89859	BODEM, MCKENZIE	\$21.63
89860	BOYER, ANGELICA	\$149.50
89861	CENTURY LINK	\$300.34
89862	CERTIFIED LABORATORIES	\$1,403.25
89863	COUNTRY MARKET #574	\$43.81
89864	DREHER, BRIAN	\$150.00
89865	FISHER PETROLEUM	\$11,881.67
89866	GROSS, PEGGY	\$90.00
89867	H. BROOKS & COMPANY	\$102.95
89868	HAUGEN, CRAIG	\$20.00
89869	HEALD, GAIL	\$149.50
89870	HEALD, STEVEN	\$149.50
89871	INDUS SCHOLARSHIP	\$300.00
89872	INDUS SCHOOL ACTIVITY ACCT.	\$200.00
89873	INTERQUEST DETECTION CANINES	\$640.00
89874	JIM'S DISPOSAL SERVICE	\$245.00
89875	JJ AND ME, INC	\$125.00
89876	JOURNAL, THE	\$746.55
89877	KENNEDY & GRAVEN, CHARTERED	\$1,880.00
89878	KNUTSON, FLYNN & DEANS, INC	\$110.00
89879	LAKE OF THE WOODS FOODS	\$41.65

89880	LEHN, ALLEN	\$149.50
89881	LEHN, CHRISTINE	\$149.50
89882	LEWIS, LOIS	\$18.33
89883	MAGGERT TRANSPORTATION INC.	\$22,706.44
89884	MARCO, INC	\$1,823.58
89885	MASSP	\$620.00
89886	MENARDS-INTERNATIONAL FALLS	\$89.47
89887	MESABI RANGO VIRGINIA CAMPUS	\$2,750.00
89888	MINNEAPOLIS PUBLIC SCHOOLS	\$261.05
89889	MOEN, TYRONE	\$180.00
89890	MORT'S ELECTRIC, INC.	\$415.00
89891	NORTH ITASCA ELECTRIC COOP.	\$6,661.94
89892	NORTH STAR ELECTRIC COOP	\$7,873.37
89893	NORTHOME LUMBER	\$336.50
89894	NORTHOME RENTAL & HDWR, INC	\$435.88
89895	NORTHOME SCHOOL PETTY CASH	\$1,220.00
89896	NORTHOME, CITY OF	\$741.52
89897	NORTHWEST CHEMICAL SALES	\$123.15
89898	NW-LINKS	\$1,350.00
89899	OLSON PLUMBING LLC	\$164.59
89900	PAUL BUNYAN COMMUNICATIONS	\$300.73
89901	PINE VALLEY TROPHY CASE, LLC	\$255.53
89902	PORT ABLE JOHN RENTAL & SERVICE, INC	\$350.00
89903	POWELL, JOEANN	\$149.50
89904	QUILL CORPORATION	\$451.71
89905	RUD, RODNEY	\$149.50
89906	TRANS-MISSISSIPPI BIO. SUPPLY	\$270.48
89907	UNION SUPPLIY AND SOLUTIONS, Inc	\$1,033.95
89908	UNITED TRUCK BODY COMPANY INC.	\$185.76
89909	US FOODSERVICE INC TM	\$14,264.78
89910	VOYAGER FLEET SYSTEMS INC	\$119.85
89911	VOYAGEUR CHARTER, INC	\$15,804.93
89912	Y KNOT QUICK STOP	\$223.02
89913	KOOCHICHING COUNTY	\$2,190.00
	Total	<u>\$166,534.90</u>

Extra Payroll: Paid: April 30, 2021

Arhart, Gracie	Para Sub	\$338.00
Arhar, Sophie	Para Sub	\$84.50
Bender, Patricia	Extra Bus Time	\$30.56
Dreher, Brian	Board Meetings	\$170.00
Dreher, James	Sub Driver	\$320.00
Furuseth, Joe	Sub During Prep Time	\$20.00
Groesbeck, Michael	Sub Teacher	\$125.00
Gross, Peggy	Extra Bus Time	\$14.78
Hanson, Ardell	Sub Bus Driver	\$90.00
Huddleston, Sandy	Sub Teacher & Voting Judge	\$758.25
Jourdan, Douglas	Board Meetings	\$100.00
Kallio, Kristina	Sub Para	\$260.00
Kess, Kathleen	Sub Teacher	\$375.00
Lewis, Ralph	Board Meetings	\$100.00
Mai, Scott	Board Meeting	\$120.00
Rud, Teresa	Board Meetings, Voting Judge & Sub Teacher	\$1,111.00
Schenheit, Ray	Sub Teacher	\$500.00
Stueven, Bob	Board Meetings, Negotiations, Scholarship	\$250.00

Total Extra Payroll

\$4,767.09

Extra Payroll: Paid: May 14, 2021

Bender, Patricia	Extra Bus Time	\$17.90
Bowles, Shawn	Activity Driver	\$32.00
Denny, Janelle	Sports Bus Driver	\$399.00
Dreher, Brian	Special Meeting	\$50.00
Dreher, James	Sub Driver	\$320.00
Furusest, Joe	Sub During Prep Time	\$20.00
Hasbargen, Jill	Activity Driver	\$32.00
Huddleston, Sandy	Sub Teacher	\$1,089.30
Jourdan, Douglas	Special Meeting	\$50.00
Kallio, Kristina	Sub Para	\$276.25
Kess, Kathleen	Sub Teacher	\$125.00
Lewis, Ralph	Special Meeting	\$50.00
Mai, Scott	Special Meeting	\$50.00
Mosley, Carol	Sub Teacher	\$125.00
Olesen, Soren	Activity Driver	\$156.00
Rud, Teresa	Special Meeting, BRIC Meeting & Sub Teacher	\$1,100.00
Schenheit, Earl	Sports Bus Driver	\$107.25
Schenheit, Ray	Sub Teacher	\$625.00
Simonson, Kaylee	Activity Driver	\$684.58
Skoe, Beth	Prom Advisor	\$796.00
Stueven, Bob	Special Meeting	\$50.00

Total Extra Payroll

\$6,155.28

Moved by Ralph Lewis, seconded by Bob Stueven, to accept the donations received from Boise, \$1,500.00 for Indus Athletics, Rainy River Ranch LLC, \$200.00 Indus 5-K Run, Hasbargen Logging, \$500.00 Indus 5-K Run, Carhart & Janet Hasbargen, \$100.00 Indus 5-K Run, K & K Meyers, \$50.00 Indus 5-K Run, and Elementary Books at Northome, \$100.00 in Memory of Patsy Bender. 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 resignation of Kaylee Simonson, bus driver at Indus. Motion carried unanimously.

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

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the seasonal layoff of 9 and 10 month employees. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the resolution to non-renew Anastasia Molnar contract, teacher at the Northome School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the resolution to non-renew Shawn Bowles contract, teacher at the Indus School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the resolution of designation of a EIAM Individual. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the resolution of designation of a IOwa Individual. Motion carried unanimously.

Moved by Bob Stueven, seconded by Teresa Rud to approve the resolution and affidavit to contract with a School Board member. Motion carried. Abstaining, Brian Dreher

Moved by Teresa Rud, seconded by Bob Stueven, to approve Maggert Transportation Route proposal as presented. Motion carried. Abstaining Brian Dreher

Moved by Ralph Lewis, seconded by Douglas Jourdan to amend Voyageurs contract to include another bus route at the Indus School, beginning the 2021-22 school year. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Online College In the High School Agreement, as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan, to accept the quote from Naylor's to replace the dishwasher at the Northome School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai, to approve the quote received from NW Iron Fireman, to replace the auger on wood pellet boiler at the Northome School. Motion carried unanimously.

Moved by Bob Stueven to approve the quote received from Midwest Playscapes for the Indus and Northome School Playground equipment. Motion did not carry.

Moved by Bob Stueven, seconded by Ralph Lewis, to accept the NWSC management service plan as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the Trap Team request as presented. Cost would be for Motel Rooms and transportation. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai, to approve the Summer project list as presented by Superintendent Mr. Tammi. Motion carried unanimously.

Indus Principal Report: April Student of the Month- Congratulations! 4th grader Daniel Sarkisyan: Daniel is a hard working young man that likes to help others in the classroom. He works hard with schoolwork and goes above and beyond. He is kind and respectful to his teachers and peers. 6th grader Sophie Gaetzke is a quiet strong leader who is able to share her views with her classmates even when others don't share the same view. She is a hard worker in class, asks questions, always does her homework. Sophie is always pleasant and willing to help anyone who needs it. Thank you to everyone that helped make our Scholastic Book Fair a big success! We had \$2400 in sales and earned 40% of that in books for our library.

Two participation tickets were drawn for each class. One student received \$10 for book(s) and the other a poster. Prostart 1 students receive chef coats: four compete in state culinary event on April 15. Four students and Mrs. Lewis traveled to Grand View Lodge in Nisswa for the annual ProStart Culinary Competition. Theme Market Basket Competition, Henry Morgan, Jenessa Holte, Brea Hasbargen, and Katie Etienne. Holocaust Survivor Dirk Schutter reached out to our students online Arranged by special education teacher Wendy Mayer, Schutter told the students his story of growing up in Holland during World War 11 where he lived 15 miles away from the German border. Senior Trip. Students experience fun-filled senior trip to Duluth and Twin Cities. They visited Lake Superior College and Mesabi Range College. Aside from colleges, they also visited the Duluth Airport and went to the Chanhassen Dinner Theatre playing Bruce Springsteen songs. Advisors Soren Olesen and Wendy Mayer. Spring Concert is "A Night at the Movies" production by Janet Holte and k-12 students. Production will be soon on the website. Mr. Vandamme had Chicks hatching in the science classroom during the last week in April. The students love this every year the process of watching the eggs under a warming light hatch. Math Class design, measure and builds catapults. The project will teach measurement skills, as well as the design and testing processes. This is class was the Applied Math and Mrs. Robar. SPORTS: Softball- played Blackduck, LaPorte, N/K, Lake of the Woods and B/GB/MR tournament on Saturday May 15th. Home game on May 20th and parent's night will be afterward. Playoffs will be June 1st at 4:00 at High Seed. If the team wins they play again at 6:00. Track- Ben Berthumine has placed in the 200, meter dash, 100, meter dash, long jump and the high jump. Trap- Colin Peterson and Ben Berthumine placed in the top 15 for shooters so they will be competing in the State level in June. Upcoming events: May 18- Awards Day at 2:00 in the commons, NHS follows, May 20- Home game at 3:30 against N/K, May 21- Sixth grade field trip and Indus Prom, May 23- Baccalaureate- 6pm in the commons, May 25-K-5 All Day Field Trip, May 26- Elementary Track and Field Day 2:00 May 28- Graduation- 6pm.

Northome Principal Report: We have completed our MCA's for the year. I want to thank Christine and Corey for being outstanding coordinators and keeping everyone on track. We held our award ceremony last week to honor the achievements of our students and staff. We will have our final Survivor Council and end of the year Luau for grades 7-12 on May 27th

after highway clean up. Even though it has been a challenging year, our students rocked the MCA's and now it's time to celebrate. Field Day for grades 3 through 6 will be on Friday, May 21st. Track team members will be helping at each event. The Bees and Garden have been keeping many of our classes busy. Some classes have been hands on while others have been observing. Thank you to Mr. Moen for offering this experience to our students. On May 6th, our 10th and 11th graders helped Koochiching Land & Forestry plant around two thousand trees on the Warren Forestry Road near Kelliher. On April 29th, the 4th graders released the trout that they have been raising in a stream in Margie. Summer Quest has around 36 students in K-6 signed up to participate. We are excited to be able to offer some unique opportunities for our students over the summer. Graduation will be held at 6 pm on May 28th in the Northome Gymnasium. Christine Lundin is our Golden Apple winner for the month of May. Christine is quite possibly at her busiest in the spring. Whether it's working with our seniors on their post-secondary plans, various elementary skills groups, the STAR team, coordinating MCA testing, scheduling for the upcoming school year, working with staff and students at Indus, or a more behind the scenes task she is an integral piece of our school district puzzle. Christine is the first one to step up when something needs to be done, and does so with a smile. Our staff and students are fortunate to have a counselor of her caliber in our district! I would like to thank all of our Mustang family for a successful and safe year even though there were a number of unknowns and things to navigate.

Committees: BRIC: looking for more agencies to support.

Board Report: need to add teacher at Indus.

Superintendent's Report: The Districts received information from the Commissioner of MDE and Heather Mueller stated the CDC has been clear that the new masking guidance applies to people who are *fully vaccinated*. Our elementary students have not yet been vaccinated, eligibility just opened up 12- to 15-year-olds this week, and only some 16- to 18-year-olds are fully vaccinated. Knowing that our schools are places with a very high concentration of unvaccinated individuals, we must keep the requirement in place through the end of the school year. Northome plans to hold graduation in the gymnasium and masks will be required. However, there will NOT be a limit on the number of guests each graduate can invite. Indus is planning an outdoor ceremony, so masks will not be an issue. Northome school had the catalytic converters stolen from two school buses over the weekend. We will repair one of the two buses, but one bus is quite aged and most likely is not worth the amount of money we would need to replace the catalytic converter. Our insurance company has been contacted and they will help with financing the replacement parts. Our deductible is \$500.00. We have an Indus staff picnic on May 24th and the Northome staff picnic on May 25th. Board members are invited to swing by during the lunch period and say Hi to staff. I would like to make a recommendation to begin meeting in-person starting on June 9th. Since we had a May work session in Indus, my proposal would be to hold the June 9th meeting in Northome.

The next regular monthly board meeting will be held on June 9, 2021 at 7:00 pm in Indus and by ITV in Northome.

Moved by Ralph Lewis, seconded by Bob Stueven to adjourn at 8:13 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer