

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, October 11, 2023.

The meeting was called to order by Chairperson Bob Stueven at 7:00 pm.

Roll call by Doug Jourdan:

Bob Stueven, Chairman

Scott Mai, Treasurer

Doug Jourdan, Clerk

Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman

Emily Lindley, Director

Malisa Schue, Director

Pledge of Allegiance

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

Moved by Emily Lindley, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of September 13, 2023 and special meeting of September 27, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Ashley Szydel, Troy Szydel, MacKenzie Lehn and Alissa Carlson

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

Moved by Emily Lindley, seconded by Ralph Lewis to approve the District payment of: \$240,819.26 and Indus and Northome School Activity account of \$25,657.13 for Accounts Payable invoices and \$3,303.18 for Extra Payroll on 9/29/2023 and \$3,624.33 for Extra Payroll on 10/13/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 90,425.18
91576	BAKER HTG & A/C	\$ 692.05
91577	BEMIDJI REG. INTERDIST. COUNC.	\$ 23,640.37
91578	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91579	BESSLER BROTHERS ELECTRIC, LLC	\$ 4,067.56
91580	BIMBO BAKERIES, INC	\$ 400.12
91581	BOLHUIS, LEANN	\$ 22.41
91582	BRADY, MARTZ & ASSOCIATES, PC	\$ 8,000.00
91583	CAROLINA BIOLOGICAL SUPPLY COMPANY	\$ 679.04
91584	CENTURY LINK	\$ 193.41
91585	FLINN SCIENTIFIC INC.	\$ 563.75
91586	ITA BEL KOO D A C	\$ 586.84
91587	IXL LEARNING	\$ 1,913.00
91588	JMC COMPUTER SERVICE INC.	\$ 600.00
91589	KNUTSON, FLYNN & DEANS, INC	\$ 705.00
91590	MAGGERT TRANSPORTATION INC.	\$ 65,178.82
91591	MARCO TECHNOLOGIES, LLC	\$ 103.00
91592	MARCO, INC	\$ 1,306.65
91593	MINNESOTA SEALCOATING & STRIPPING	\$ 3,800.00
91594	MN DEPT OF LABOR & INDUSTRY	\$ 100.00
91595	NASCO	\$ 116.80
91596	NASSP/NHS/NJHS	\$ 385.00
91597	NAYLOR HEATING & REFRIGERATION	\$ 425.99
91598	NORTH ITASCA ELECTRIC COOP.	\$ 5,422.87
91599	NORTH STAR ELECTRIC COOP	\$ 1,419.15
91600	NORTHERN DISPOSAL, LLC	\$ 76.64
91601	NORTHOME GROCERY	\$ 217.11
91602	NORTHOME LUMBER PLUS	\$ 2,189.43
91603	NORTHOME RENTAL & HDWR, INC	\$ 119.50
91604	NORTHOME SCHOOL PETTY CASH	\$ 1,552.00
91605	NORTHOME, CITY OF	\$ 845.77
91606	NORTHWEST SERVICE COOP.	\$ 844.50
91607	NW-LINKS	\$ 2,495.00

91608	PAUL BUNYAN COMMUNICATIONS	\$ 256.64
91609	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 2,955.92
91610	REGION 1	\$ 3,123.24
91611	SANDSTROM'S	\$ 1,288.50
91612	SEPTIC CHECK	\$ 1,092.00
91613	UNION SUPPLIY AND SOLUTIONS, Inc	\$ 1,735.00
91614	US FOODSERVICE INC TM	\$ 9,027.54
91615	USPS	\$ 1,000.00
91616	VOYAGEURS COMMUNICATIONS	\$ 459.20
91617	WALDO, SHAWN	\$ 107.96
91618	WARDS SCIENCE	\$ 363.26
91619	WIDSETH SMITH NOLTING & ASSOC, INC	\$ 295.54
Total		<u>\$ 240,819.26</u>

Extra Payroll: Paid: September 29, 2023

Albrecht, Stephanie	Workshop	\$485.30
Arhart, Gracie	Workshop	\$382.14
Bender, Katrine	VB Supervisor	\$75.00
Elhard, Colleen	Workshop	\$296.01
Jourdan, Doug	Board Meeting	\$95.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$140.00
Mai, Scott	Board Meeting	\$120.00
Moen, Jenny	Interviews & CPI Training	\$498.82
Schackman, Amanda	Extra Kitchen Time	\$13.91
Schenheit, Ray	Sub Teacher	\$200.00
Schue, Malisa	Board Meeting	\$50.00
Skoe, Jamie	Para Sub	\$104.00
Stueven, Bob	Board Meeting, Meeting & Interview	\$270.00
Stueven, Mitike	Workshop	\$473.00
Total		<u>\$3,303.18</u>

Extra Payroll: Paid: October 13, 2023

Bender, Katrine	VB Supervisor	\$75.00
Bolhuis, LeAnn	Sub During Prep	\$20.00
Hanson, Matt	VB Concessions Supervisor & Sub During Prep	\$120.00
Lewis, Ralph	Special Board Meeting	\$50.00
Lindley, Emily	Special Board Meeting	\$50.00
Maggert, Travis	Sub Custodian	\$764.00
Mai, Scott	Special Board Meeting	\$50.00
Reierson, Ashley	Sub Para	\$92.00
Reinarz, Jill	Training	\$12.59
Schackman, Amanda	Extra Kitchen Time	\$13.91
Schackman, Wyatt	Sub Custodian	\$532.00
Schenheit, Ray	Sub Teacher	\$620.00
Schue, Malisa	VB Concessions & Special Board Meeting	\$145.00
Skoe, Jamie	Sub Preschool Para	\$336.00
Stoltzman, Erika	Sub Para	\$104.00
Stueven, Mitike	CPI Training & Meeting	\$260.96
Stueven, Bob	Special Board Meeting	\$120.00
Waller, Kierra	Sub Custodian	\$108.00

Weidenborner, Teresa	CPI Training	<u>\$150.87</u>
	Total	<u>\$3,624.33</u>

Moved by Emily Lindley, seconded by Ralph Lewis to approve the Consent Agenda which included approval of Math Teacher LeAnn Bolhuis' Leave Request from September 29, 2023 to January 2nd, 2024, 2023-24 Snow Removal Contract for Amber Peterson, 2023-24 Snow Removal Contract for Travis Maggert, 2023-24 Math Corp Contract for Marti Waller, 2023-24 Reading Corp Contract for Gayle Shaughnessy and JH Football Contract for Ben McCurdy. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve 2023-24 Snow Removal Contract for Bob Stueven. Motion carried with a 5-0 vote. Bob Stueven abstained from the vote.

Moved by Ralph Lewis, seconded by Scott Mai to approve to Start the Bidding Process for Brick Work to be Done on the Northome Roof. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the 2023-24 Teacher Seniority List. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the 2023-24 Classified Seniority List. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve the 2023-24 Bus Competencies. Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve Lundgren Scholarship invested in a 1 Year CD with Deerwood Bank at an interest rate of 4.1%. Motion carried with a 4-2 vote.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District's 2023-24 Safe Return to In-Person Learning Plan. Motion carried unanimously.

Financial Report: Jill from Brady Martz will be presenting the final 2023 audit at November's board meeting.

Northome Principal's Report: Our PBIS theme for October is Excellence. Students and staff will be adding post-its with areas they show excellence in. We will have this displayed in the Commons. We held conferences on Monday afternoon and evening. Teachers spent time exploring and learning about taking our instruction outdoors to the school forest. Thank you to Ms. Trisko and all of the students that shared our community's history through the Cemetery Tour. What a great project! CLIMB Theatre was here last week to visit the Pre-k through grade six classes. They presented on showing resilience and owning up to our mistakes. We had our first all school celebration last Friday. It's always a great time to come together and celebrate all of the positives going on within our school. The sixth grade class has cleaned out the garden for the season and had quite a bounty! The high school teachers have started a book study. We are reading the book, Disruptive Thinking in the Classroom. The Golden Apple winner for the month of September is Lauren VanBeusekom! Lauren stepped into a new role as our fifth grade teacher and has done so with stride. Even on the tough days, she continues to show up with a smile and compassion for her students. We are lucky to have her on our team!

Board Report: MREA Summit will be held November 12-14, 2023 at Cragun's Resort in Brainerd, MN.

Superintendent's Report: Shared information from MREA about an upcoming November Conference at Cragun's Resort in Brainerd, MN. We are currently finding a challenge with getting water from the Indus Well into the building. I will be meeting with Froe Bros Well Drilling on Friday, October 20th to see if there is an issue with the well. Plexiglass has been installed to cover the outside of both scoreboards. Thanks to Wade Waldo and Steve Adelman for their work on this project.

The next regular monthly board meeting will be held on November 6, 2023 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 7:42 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer