

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, March 9, 2022.

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

Roll call by Teresa Rud

Brian Dreher, Chairman

Scott Mai, Treasury

Bob Stueven, Director

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

Teresa Rud, Clerk

Ralph Lewis, Director

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 addendum items, number 18.a. Motion carried unanimously

Moved by Ralph Lewis, seconded by Scott Mai, to approve the minutes, as presented, of the regular of February 9, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kim Lindner

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

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the District payment of: \$253,652.91 and Indus and Northome School Activity account of \$4,672.65 for Accounts Payable invoices and \$9,302.47 for Extra Payroll on 02/28/2022 and \$3,766.50 for extra payroll on 03/15/2022, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
	BANK OF MONTREAL	\$52,636.40
	NORTHOME SCHOOL PETTY CASH	\$2,310.00
90464	ALEXANDRIA TECH & COMM. COLLEGE	\$6,887.61
90465	ARCHITECTURAL RESOURCES, INC	\$4,253.44
90466	AREAWIDE LOCKSMITH \$ SERVICES	\$367.00
90467	BEAR COUNTRY CHRONICLES	\$40.00
90468	BEMIDJI REG. INTERDIST. COUNC.	\$30,251.56
90469	BEMIDJI WELDERS SUPPLY INC	\$40.00
90470	BEN RIEGER	\$25.00
90471	BIMBO BAKERIES, INC	\$45.24
90472	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$1,671.25
90473	CENTURY LINK	\$177.61
90474	DONNA THAYER	\$125.00
90475	DOUGLAS JOURDAN CONST INC	\$220.00
90476	ELLA THAYER	\$150.00
90477	FISHER PETROLEUM	\$11,007.72
90478	FRONTIER REPAIR INC	\$189.81
90479	HAUGEN, CRAIG	\$50.00
90480	HILLYARD INC - HUTCHINSON	\$731.02
90481	HOGLUND BUS & TRUCK CO INC	\$349.49
90482	INDECK LADYSMITH, LLC	\$9,214.85
90483	INFINITY ONLINE	\$4,545.00
90484	ITA BEL KOO D A C	\$439.53
90485	IXL LEARNING	\$74.00
90486	JIM'S DISPOSAL SERVICE	\$247.00
90487	KANTOR ELECTRIC COMPANY, INC	\$414.99
90488	KARL HANSON TRUCKING, INC	\$2,490.50
90489	KYSAAN FORSEEN	\$75.00
90490	LEHN, MACKENZIE	\$253.76
90491	MAGGERT TRANSPORTATION INC.	\$29,718.45
90492	MARCO, INC	\$1,931.96

90493	MELEAH GRUNDMEIER	\$25.00
90494	MENARDS-INTERNATIONAL FALLS	\$858.23
90495	MIDWEST PLAYGROUND CONTRACTORS, INC	\$7,400.00
90496	MINNESOTA PETROLEUM SERVICE	\$9,996.50
90497	NAPA AUTO PARTS	\$1,338.73
90498	NORTH ITASCA ELECTRIC COOP.	\$6,985.59
90499	NORTH STAR ELECTRIC COOP	\$12,788.93
90500	NORTHLAND COMMUNITY-TECHNICAL	\$955.50
90501	NORTHOME GROCERY	\$95.00
90502	NORTHOME LUMBER	\$472.00
90503	NORTHOME RENTAL & HDWR, INC	\$327.20
90504	NORTHOME, CITY OF	\$1,941.90
90505	NORTHWEST SERVICE COOP.	\$110.00
90506	NORTHWEST TIRE INC	\$934.80
90507	PACE ANALYTICAL	\$326.00
90508	PAUL BUNYAN COMMUNICATIONS	\$802.06
90509	PEACEMAKER RESOURCES	\$1,100.00
90510	QUILL CORPORATION	\$592.00
90511	RHODE, LINDSEY	\$12.95
90512	RUD, TERESA A	\$34.40
90513	SHANNON'S, INC	\$1,348.00
90514	SUPER ONE	\$225.57
90515	US FOODSERVICE INC TM	\$14,335.22
90516	VOWAC PUBLISHING COMPANY INC	\$86.40
90517	VOYAGEUR CHARTER, INC	\$28,052.69
90518	VOYAGEURS COMMUNICATIONS	\$701.80
90519	WILLIAM H. SADLIER, INC.	\$367.86
90520	Y KNOT QUICK STOP	\$505.39

Total

\$253,652.91

Extra Payroll: Paid: February 28, 2022

Bender, Patricia	Activity Driver	\$68.14
Bolhuis, LeAnn	Sub during Prep	\$20.00
Denny, Janelle	Activity Driver	\$513.00
Dreher, Brian	Board Meeting	\$120.00
Fahey, Sara	Sub during Prep	\$20.00
Ferdig, Linda	Activity Driver	\$37.56
Flow, Kristen	Homecoming Chaperone	\$114.38
Furuseth, Joe	Sub During Prep	\$20.00
Hanson, Matt	Concessions Supervisor, Community Ed Bball	\$700.00
Jourdan, Douglas	Board Meeting	\$50.00
Kallio, Kristina	Sub Para	\$80.50
Kisley, Joyce	Activity Driver	\$231.00
Krause, Alexandra	Sub Para	\$710.50
Kucera, Char	Sub Teacher	\$500.00
Lewis, Ralph	Board Meeting	\$150.00
Lorenzen, Mike	Sub Teacher	\$125.00
Mohs, Elizabeth	Sub Teacher	\$125.00
Nelson, Linda	Activity Driver	\$32.00
Olesen, Soren	Sub during Prep	\$20.00
Peterson, Donna	Activity Driver	\$99.54
Plotts, Michelle	Tutor Mentor	\$70.00
Robar, Stacy	Sub during Prep	\$20.00
Rud, Teresa	Board Meeting & Interviews	\$195.00
Schenhiet, Ray	Sub Teacher	\$575.91
Sjoldom, Jaime	Sub Teacher	\$250.00
Skaret, Stephanie	Homecoming Chaperone	\$60.00
Skoe, Jamie	Sub Para	\$182.00

Unofficial Minutes of March 9, 2022

Stueven, Bob	Snow Plowing & Board Meeting	\$537.50
Szydel, Ashley	Sub Teacher	\$687.51
Thomas, Al	Sub Teacher	\$375.00
Trisko, Juleen	Tutor Mentor	\$70.00
Turban, Karen	Extra Kitchen Time	\$9.93
VanDamme, Pamela	Sub Teacher	\$125.00
White, Corey	Activity Driver	\$128.00
Wickum, Elizabeth	Sub during Prep & JR High Basketball Coach	\$2,280.00
	Total	<u>\$9,302.47</u>

Extra Payroll: Paid: March 15, 2022

Bender, Patricia	Activity Driver	\$31.80
Buentemeier, Cayla	Community Ed PomPoms	\$200.00
Denny, Janelle	Activity Driver	\$152.00
Ferdig, Linda	Activity Driver	\$37.56
Fisher, Kaylee	Basketball Tickets	\$40.00
Hanson, Matt	Concession Supervisor, Sub during prep, Tutor Mentor	\$190.00
Kisley, Joyce	Activity Driver	\$66.00
Kucera, Char	Sub Teacher	\$250.00
Lamm, Laurie	Sub Para	\$91.00
Lindner, Kim	Tutor Mentor and Game Supervisor	\$145.00
Lorenzen, Mike	Sub Teacher	\$125.00
Mohs, Elezabeth	Sub Teacher	\$375.00
Molnar, Anastasia	Tutor Mentor	\$210.00
Morgan, Kris	Type III Driver	\$335.20
Nissen, Teri	Sub Teacher	\$125.00
Olesen, Soren	Sub during Prep	\$20.00
Peterson, Donna	Activity Driver	\$33.18
Plotts, Michelle	Tutor Mentor	\$70.00
Schenheit, Ray	Sub Teacher	\$125.00
Turban, Karen	Snow plowing & Extra Kitchen time	\$34.76
Wickum, Elizabeth	Activity Driver & Basketball	\$1,110.00
	Total	<u>\$3,766.50</u>

Moved by Bob Stueven, seconded by Douglas Jourdan, to accept the donations received from Ridge Runners Snowmobile Club, \$900.00 Northome Yearbook, German Club & Washington DC Trip, Ridge Runners Snowmobile Club, \$2,000.00 Northome School Prom & School Food shelf. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the Consent Agenda. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to: a) approve the resignation of Northome bus driver, Linda Ferdig, b) approve the resignation of Indus Elementary Teacher, Sondra Monson. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the Northome Community Ed Director contract for 2022-2023. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Technology Coordinator Contract – Corey White, as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the contract and hiring of Betsy Gerard as Principal at the Indus School, effective for the 2022/2023 school year. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve the contract and hiring of Alissa Carlson as Business Manager, effective as of April 4, 2022. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the 2022/2023 District calendar as presented. Motion carried unanimously.

Discussed the Indus School Wastewater Treatment facility plan. Mr. Tammi will find out more information regarding grants.

Moved by Bob Stueven, seconded by Scott Mai, to approve the resignation of Laurel Larimer, Head Cook at the Northome School. Motion carried unanimously.

Financial Reports: Where presented by Superintendent Mr. Tammi.

Indus Principals' Reports: Congratulations to February Students of the Month, High school: Abbie Hasbargen, Ann Marie Peterson, Elementary: Sierra Long 3rd grader. She is always cheerful and willing to help. When she is given hard tasks to do, she keeps trying with a positive attitude and does it or asks for help. She is very thoughtful of her classmates Josslyn Stay. (K) Josslyn works very hard on her work and is always on task until the job is finished. She is the absolute best direction follower in my classroom and I use her as an example a lot. All of my students are great friends with her because she is such a great friend to all of them. Josslyn's great smile is contagious in our room, she makes everyone smile when they see her! Thank you to all the Paraprofessionals that put their time and effort into many areas in the building and that many times I won't have the help!- thank you- Staff thank you for making this last week an appreciation with pot luck, fun bags, and treat day. Little things do matter! Elementary went skating for PBIS in Lake of the Woods on Friday in the morning. Lots of fun and thank you to Sam Lyons for letting our Indus students have the opportunity to go. Thank you to Student Council and National Honor Society for hosting the Frost Fest on Friday, February 25, 2022, and elementary dance on February 26, 2022. Very successful events thank you Mr. Bowles and Mrs. Mayer along with the teachers/paras for their help. High Schedule is completed for next Fall!- thank you, Christine! 3rd Benchmark for STAR was completed and as a whole, we went up 18 points. It was very nice to see the improvements as getting ready for the MCAs. February 28-March 4 "Dr. Seuss Week"- thank you, Janet Hasbargen. Monday- Cat in the Hat Day, Tuesday- Who-ville Hair Day, Wednesday- Read Across America Day, Thursday-If I Ran the Zoo Day, Friday- Fox in Socks Day On Tuesday, March 1 "Career Day" Soren Olesen and Breanne Cipriano took the 10-12 graders to Careers Day in Bemidji and Itasca. The trip went well and the students learned a lot of what is out there for jobs and opportunities in the Tech schools. Coming Up!! Curling at Lake of the Woods on Friday, March 4th for PBIS. Roger Erickson will be teaching them the basics of the game along with putting them into teams so they understand how curling is done. MCA's in March and April on Tuesdays and Thursdays!- We will be having send-offs for the first time they test along with healthy treats. Thank you, Christine and Corey, for proctoring our students. Spring Sports start on March 14, 2022 Girls Softball, Track, and Trap!

Northome Principal's Report: We had a good turnout for conferences on Monday night. It is always nice to reconnect with families. Teachers spent the morning focusing on the mental health needs of our students. Tricia Lund from Stellher Human Services worked with both the elementary and high school teachers. February was I Love to Read Month. Our elementary classrooms were busy readers throughout the month. They read a total of 3,028,736 words during the month. They read enough books for their book chain to go from the elementary to my office. They will be celebrating this accomplishment with a field trip in early April. Our Juniors took the ACT today. Thank you to Ms. Lundin for coordinating this. The PBIS theme for this month is Independence. Students are working on being positive role models that follow the school rules and have manners. We will have our school wide celebration this Friday afternoon. The MCA's are approaching. In order to prepare for them, we will be hosting Survivor Northome edition for grades 7-12 again this year. Each grade level will compete in daily competitions from March 28th through April 8th. If we meet our goals, we will celebrate with a Luau in May. The Seniors will be taking their Senior Trip to Wisconsin Dells March 22nd-25th. The Student Council will be helping out with the community Easter Egg Hunt on April 9th. The Golden Apple winner for March 2022 is Tyrone Moen. Mr. Moen has done a lot of extra work to get our school garden going, bees started and now the school orchard. He offers a number of different unique opportunities for our students to learn outdoors.

Superintendent's Report: I received a question from a Board Member regarding the cost of the roofing repairs for Indus and Northome schools. They wanted to know if there was a clause in the bid that would hold the district responsible for increased cost of supplies/materials. The answer is No, Nelson's roofing is responsible for any increased costs of supplies/materials. As of March 7, 2022 our current enrollment is 195 Northome and 106 Indus for a total of 301 students. We are currently down 6 students from the same time last year. Indus Community Ed Report: Spring is just around the corner and Community Ed is planning on having a busy spring. First for an update on a couple of events. Due to the extremely cold weather and some other issues beyond our control our annual ski trip to Giant's Ridge will not happen again this year. We are extremely disappointed as this is an all-time of ours. Good news is we are already on the calendar for next year! The tentative date is Saturday February 25, 2023. Also, the lady that was going to do the painting night is having some health issues but we hope to have her here before the end of the school year. On a good note: We have been able to have several families take advantage of our ice rink and enjoy it for some fun family time. Thank you, Shelby Nosan, for all your hard work on the rink. On February 26, 2022 We helped the Student Council host the Winter Wonderland Dance. This was a

dance for Pre-K through 6<sup>th</sup> graders and their families to enjoy some family fun. We had ice skating and dancing along with a sloppy joe dinner. Thank you to DJ Flashback for providing the music. We had several families attend and everyone had a wonderful time. We are hoping to make this an annual event. We are excited to have 4-H back in the building they will be doing a coding and robotics unit with our 4<sup>th</sup> – 12<sup>th</sup> graders starting March 21<sup>st</sup> – April 25<sup>th</sup>. The junior high students are very excited about this opportunity. We will be hosting the Indus Talent Show on April 7<sup>th</sup> 2022. For dinner that night we will be having a chili cook-off contest and who has the best lemon desert contest. There will be some fun activities for our younger guest to enjoy before the show. We are excited to have this event back and can't wait to see all the amazing talent Indus students and staff have to offer. If you have a talent you would like to share that night, please let me know. Northome Community Ed Report: February/March 2022, Grades 3-5 Basketball wrapped up a successful season last weekend. PomPoms for grades K-5, performance was at the home basketball game vs. Blackduck on Friday, Feb. 25. Ceramic Mug class taught by Joe Furuseth on March 15 & 22 (15 signed up). Start Your Own Hanging Baskets taught by LaVon Weidenborner - March 29. Open Gym - Sunday afternoons, March 13, 20, 27; April 3, 10. Upcoming: Start Your Own Hanging Baskets - 2nd class on April 2. Youth Spring Craft Class - April 6. Sign Painting - April 19. Youth T-Ball, Baseball, Softball - June/July.

The next regular monthly board meeting will be held on April 13, 2022 at Indus and by ITV beginning at 7:00 pm.

Moved by Ralph Lewis, seconded by Scott Mai, to adjourn at 7:32 pm. Motion carried unanimously.

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Brian Dreher, Chairperson

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Teresa Rud, Clerk

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Scott Mai, Treasurer