

The regular meeting of the Board of Education, School District #363 was held in the Northome School Media Center and via Indus ITV on Wednesday, June 14, 2023.

The meeting was called to order by Chairman Bob Stueven at 7:00 p.m.

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 Ralph Lewis, seconded by Scott Mai to approve the addendum items, 27.a), 27.b), 27.c), 27.d), 27.e) and 27.f). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of May 10, 2023 and special meeting of May 31, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Christine Hultman, Rachel Hasbargen-Glowack, Jill Hasbargen, Brandy Hanson, Jake Hasbargen, Robyn Hasbargen, Bill Hanson, Kim Lindner, Libby Wickum, Julie Aas, Betsy Gerard, MacKenzie Lehn, Alissa Carlson, Ardell Hanson, Brad White, Myrna White, Tom VanDamme, Karen Schrader, Leland Nelson, Doris Smith, JoAnn Amundsen, Miranda Olson, Jan Imes, Dave Imes, Karen Turban, Bruce Turban, Wendy Mayer, Becki Boes, Sara M., Terri Rud, Vickie Hasbargen

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the District payment of: \$259,541.49 and Indus and Northome School Activity account of \$23,210.01 for Accounts Payable invoices and \$34,576.10 for Extra Payroll on 5/30/2023 and \$41,213.04 for Extra Payroll on 6/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 21,506.69
91394	BEMIDJI REG. INTERDIST. COUNC.	\$ 1,920.00
91395	BEMIDJI WELDERS SUPPLY INC	\$ 38.50
91396	BOLHUIS, LEANN	\$ 61.86
91397	CENTURY LINK	\$ 189.59
91398	CURRICULAR ASSOCIATES	\$ 1,144.44
91399	FISHER PETROLEUM	\$ 10.00
91400	HILDI INC	\$ 1,250.00
91401	HILL'S PLUMBING & HEATING	\$ 1,018.74
91402	INTERQUEST DETECTION CANINES	\$ 1,320.00
91403	ITA BEL KOO D A C	\$ 621.36
91404	JMC COMPUTER SERVICE INC.	\$ 3,261.40
91405	JOSTEN'S, INC.	\$ 23.45
91406	KANTOR ELECTRIC COMPANY, INC	\$ 1,674.07
91407	KNUTSON, FLYNN & DEANS, INC	\$ 65,586.66
91408	KOOCHICHING COUNTY	\$ 2,190.00
91409	KOOCHICHING COUNTY AGRICULTURAL ASSOC.	\$ 50.00
91410	LECLAIR, PAUL	\$ 87.62
91411	LEHN, MACKENZIE	\$ 42.07
91412	LEWIS, LOIS	\$ 54.00
91413	MAGGERT TRANSPORTATION INC.	\$ 69,218.96
91414	MARCO, INC	\$ 1,187.86
91415	MENARDS-INTERNATIONAL FALLS	\$ 135.94
91416	MINNESOTA HISTORICAL SOCIETY -	\$ 117.00
91417	MINNESOTA RURAL EDUCATION ASSN	\$ 1,295.00

91418	MIZPAH LOCAL ROOTS	\$	506.00
91419	MSBA	\$	5,704.00
91420	NAPA AUTO PARTS	\$	38.97
91421	NAPA FALLS SUPPLY	\$	227.94
91422	NORTH ITASCA ELECTRIC COOP.	\$	5,360.48
91423	NORTH STAR ELECTRIC COOP	\$	5,464.57
91424	NORTHERN LIGHT REGION	\$	67.50
91425	NORTHOME GROCERY	\$	152.11
91426	NORTHOME LUMBER PLUS	\$	563.60
91427	NORTHOME RENTAL & HDWR, INC	\$	207.48
91428	NORTHOME, CITY OF	\$	794.48
91429	NORTHWEST CHEMICAL SALES	\$	119.96
91430	NORTHWEST SERVICE COOP.	\$	139.50
91431	OAKS, DEANNA	\$	2,798.06
91432	PACE ANALYTICAL	\$	841.30
91433	PAUL BUNYAN COMMUNICATIONS	\$	251.95
91434	PINE VALLEY TROPHY CASE, LLC	\$	313.95
91435	R Store, Inc	\$	475.59
91436	RAINY LAKE GAZETTE	\$	262.50
91437	REGION 1	\$	1,666.15
91438	RENAISSANCE LEARNING, INC.	\$	3,686.70
91439	RUTZICK LAW OFFICES, P.A.	\$	7,238.11
91440	SANDSTROM'S	\$	769.50
91441	SCAN AIR FILTER, INC.	\$	1,401.82
91442	SCHOLASTIC	\$	867.19
91443	SEPTIC CHECK	\$	364.00
91444	SUPER ONE	\$	60.87
91445	TURBAN, KAREN	\$	19.46
91446	UNION SUPPLY AND SOLUTIONS, Inc	\$	530.00
91447	US FOODSERVICE INC TM	\$	13,063.83
91448	VOYAGEUR CHARTER, INC	\$	31,578.71
Total		\$	259,541.49

Extra Payroll: Paid: May 30, 2023

Alto, Dan	Head Baseball Coach	\$4,505.00
Bohne, Raymond	Sub Teacher	\$270.00
Bolwes, Shawn	Sub During Prep, NHS Advisor (1/2) & Head Softball Coach	\$5,163.00
Buentemeier, Cayla	JH Softball Coach	\$2,460.00
Cain, Tammi	Prom Chaperone	\$60.00
Flow, Kris	Student Coucil Advisor (1/2)	\$598.00
Fontana, Monica	Student Coucil Advisor (1/2)	\$598.00
Furusest, Joe	Sub During Prep	\$40.00
Henning, Betsy	Sub Para & Sub Teacher	\$232.50
Holte, Janet	Prom Chaperone	\$60.00
Hughes, John	Activities Letter Winner Banquet Kitchen Time	\$128.44
Jourdan, Doug	Board Meeting	\$95.00
Kindem, Miriam	Sub Teacher & Mayfest Assistance	\$235.00
Kramer, Katrina	Type III Driver	\$170.00
Krause, Shelley	Sub Teacher	\$424.29
Kuhlman, Corey	Sub Custodian	\$356.25
LeClaire, Paul	Type III Driver, Sub During Prep & Prom Chaperone	\$574.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Lundin, Justin	Head Golf Coach	\$4,505.00
Mai, Scott	Board Meeting	\$120.00
McCurdy, Ben	JH Baseball Coach	\$2,460.00
Molnar, Anastasia	Tutor Mentor	\$70.00
Nissen, Teresa	Sub Teacher	\$675.00
Nosan, Shelby	Sub Teacher	\$539.63

Unofficial Meeting Minutes of June 14, 2023

Olesen, Soren	Sub During Prep	\$20.00
Parish, JoAnn	Sub During Prep	\$60.00
Robar, Stacy	Prom Advisor & Junior Class Trip	\$1,316.00
Rud, Wayne	Sub Kitchen	\$93.75
Schackman, Amanda	Activities Letter Winner Banquet Kitchen Time & Early Prep Time	\$121.44
Schenheit, Ray	Sub Teacher	\$270.00
Schue, Malisa	Board Meeting	\$50.00
Skoe, Jamie	Sub Preschool	\$393.75
Steinbach, Myndi	Extra Para Time	\$48.63
Stueven, Bob	Board Meeting & Scholarship Meeting	\$170.00
Szydel, Ashley	Sub ADSIS & Sub Teacher	\$1,752.90
Thomas, Al	Sub Teacher	\$1,080.00
Wickum, Libby	Longevity Pay & NHS Advisor	\$4,696.00
Wolden, Alexandra	Field Trip Extra Time	\$64.52
Total		<u>\$34,576.10</u>

Extra Payroll: Paid: June 15, 2023

Adegun, Nichole	Training	\$123.69
Bender, Katrine	Personal & Sick Days	\$377.86
Bohne, Raymond	Sub Teacher	\$135.00
Bowles, Shawn	Yearbook Club Advisor	\$1,196.00
Decker, Dave	Budget Work	\$275.00
Fahey, Sara	Personal Days	\$162.86
Furuseth, Joseph	Personal & Sick Days	\$377.15
Hanson, Matt	Sick Days	\$492.86
Henning, Betsy	Sub Teacher	\$270.00
Holte, Janet	Personal Days	\$480.00
Johnson, Janet	Workshop	\$27.30
Jourdan, Douglas	Special Meeting	\$95.00
Kindem, Miriam	Sub Teacher	\$135.00
Krause, Shelley	Sub Teacher	\$945.00
Kucera, Char	Sub Teacher	\$1,755.00
Kuhlman, Corey	Sub Custodian	\$465.00
LeClaire, Paul	Activity Driver	\$255.00
Lewis, Ralph	Special Meeting	\$50.00
Lindley, Emily	Special Meeting	\$50.00
Lundin, Christine	Personal & Sick Days	\$658.71
Mai, Scott	Special Meeting	\$120.00
Mayer, Wendy	Extra SPED Time & NHS Advisor (1/2)	\$1,192.72
Moen, Tyrone	Personal Days	\$60.00
Nosan, Shelby	Sub Teacher	\$581.14
Olesen, Soren	Sub During Prep, Sick Days, Overnight Senior Trip & Student Council Advisor	\$1,893.14
Olson, Miranda	Longevity, Sick & Personal Days	\$4,130.00
Parish, JoAnn	Sick & Personal Days	\$700.00
Peterson, Amber	JV Softball Coach, Trap Coach & Extra Para Time	\$4,108.05
Peterson, Colyn	Sub Custodian	\$75.00
Plotts, Michelle	Sub During Prep and Tutor Mentor	\$130.00
Schackman, Amanda	Extra Kitchen Time	\$22.49
Schenhiet, Ray	Sub Teacher	\$540.00
Schneider, James	Science Club/Brain Bee/Envirothon Advisor, Head Track Coach, Personal & Sick Days	\$7,544.14
Schue, Malisa	Special Meeting	\$50.00
Sears, Taylor	Sub Para	\$112.50
Seifert, Baylie	Personal Days	\$120.00
Shaughnessy, Gayle	Sub During Prep, Reading Corp Coach, Personal & Sick Days	\$4,435.75
Sjoblom, Jaime	Sub Teacher	\$135.00
Skoe, Jamie	Sub Para & Preschool	\$258.75
Steinbach, Myndi	Extra Para Time	\$64.84
Stueven, Bob	Special Meeting, Interview & Job Performance Meeting	\$270.00

Unofficial Meeting Minutes of June 14, 2023

Szydel, Ashley	Sub Teacher	\$135.00
Trisko-Schneider, Juleen	Personal & Sick Days	\$437.21
VanDamme, Thomas	Personal & Sick Days, Junior Class Field Trip	\$1,250.00
Waller, Marti	Math Corps Coach & Sick Days	\$4,269.79
Westover, Debbie	Sick Days	\$40.38
Wickum, Elizabeth	Sick Days	\$210.71
Total		<u>\$41,213.04</u>

Moved by Ralph Lewis, seconded by Scott Mai to accept the donations received from Ridge Runners Snowmobile Club for \$1,275.00 to Northome German Club, Howard's Oil, Inc. for \$200.00 to Indus Prom, Terri Shoberg for \$95.25 to Indus Prom, Koochiching Soil & Water Conservation District for \$800.00 to Northome Science Club, Packaging Cooperation of America for \$200.00 to Indus Elementary and Packaging Cooperation of America for \$300.00 to Indus Scholarship. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve the Consent Agenda regarding 2023 Summer School Contracts, 2023-24 Northome Community Education Contract, Hiring of Northome Secretary Nichole Adegun, Resignation of Northome Elementary Teacher Lindsey Rhode, Revised Indus Summer Notice of Assignment for Amber Peterson, Resignation of Northome English Teacher Michelle Plotts, 2021-2023 Amended Contract for Shawn Waldo (Accounts Payable/Receivable) and 2021-2023 Amended Contract for Stephanie Skaret (Indigenous Studies Coordinator). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the Resolution to Close the Indus School effective July 1st, 2023. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Ralph Lewis, seconded by Scott Mai to approve Rescind Closing Indus School. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Ralph Lewis, seconded by Scott Mai to approve Rescind Resolution Related to Sparsity Aid. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Ralph Lewis, seconded by Scott Mai to approve Rescind Resolutions Regarding ULA and Probationary Non-Renewals. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Ralph Lewis, seconded by Scott Mai to approve Amend the Indus Closing Date to June 30, 2025. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Ralph Lewis, seconded by Scott Mai to approve Reduce Career Counselor and Title I by 2/5 to Account for Time Previously Spent at Indus. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Ralph Lewis, seconded by Scott Mai to approve Combining Superintendent and Principal Positions Due to Reduced Enrollment and Administrative Ratio. A roll call was made by Doug Jourdan. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Emily Lindley, seconded by Malisa Schue to approve Seasonal Layoff for Non-Licensed Staff for Gracie Arhart, Stephanie Albrecht, Cayla Buentemeier, Colleen Elhard, John Hughes, Janet Johnson, Rebecca Kallio, Jill Reinartz, Amanda Schackman, Lindsey Welch, Nichole Adegun and Chazlynn Dietrich. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Resolutions to Lay Off Non-Licensed Staff for Tammi Cain, Catherine Nelson, Steven Kramer, Amber Peterson, Debbie Westover, Cheryl Strand, Patricia Hasbargen, Karen Turban, Rebecca Boes and Alexandra Wolden. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Malisa Schue, seconded by Doug Jourdan to approve Resolution to Terminate the School Nurse Contract of Linda Nelson. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2023-24 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the following fuel and milk bids:

Propane quotation:

firm/escalator quotation from Ferrellgas for Northome School

Gasoline quotation:

firm/escalator quotation from Fisher's Petroleum Inc. for Northome School

Fuel oil quotation:

firm/escalator quotation from Fisher's Petroleum Inc. for Northome School

Wood pellets quotation:

firm/escalator quotation from Indeck Ladysmith for Northome School

Milk bid:

firm/escalator bid from Sandstrom's for Northome School

Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve MOU Between Northome Readiness Program and KOOTASCA Head Start. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve the 2023-2025 Collaborative Agreement with Kootasca Head Start. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Memorandum of Agreement Between BSU and ISD #363. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Malisa Schue to approve FY24 Adopted Budget. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve 2023-24 Interquest Detection Canines Agreement. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Teacher Jenny Moen. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve to Renew the District's MREA Membership for the 2023-2024 School Year. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Resignation of Indus Industrial Tech Teacher Soren Olesen. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2023-27 Indus Transportation Bid from Ellis Express. Discussion was made on how current in district Indus students would be transported to Northome or to other districts. Mr. Tammi explained that letters were sent to Indus families regarding transportation needs. Ralph Lewis and Scott Mai voted in favor. Bob Stueven, Emily Lindley, Malisa Schue and Doug Jourdan voted not in favor. Motion did not carry with a 4-2 vote against.

Financial Report: None.

Indus Principal's Report: Our softball season ended with 4 straight wins! Congratulations to all of our players and coaches for their continued dedication. Our TRAP team is headed to the state competition in Alexandria June 14th and 15th. Good luck to Ben, Colyn, Brady, Aiden and Coach Amber! The Koochiching County Food Access crew is scheduled to come and pick up food from the school on Tuesday, June 13th. The Koochiching County Museum is working with us to preserve some of the

memorabilia from our school. We awarded \$7000 worth of scholarships to our graduates. The last few months were quite a rollercoaster of emotions for the entire school community. We are doing our best to move forward with the support of our Indus family. Thank you! It's been a pleasure working with all of you. Betsy Gerard

Northome Principal's Report: Summer Academy started this week for grades K-8 and students in need of credit recovery. We have 44 students participating across grade levels and they have all had great attendance so far. Summer T-ball is up and running. 11 students are on the team this year. Girls basketball and volleyball have been busy practicing for their upcoming seasons. The Food Pantry has served over 50 families this month alone. We will be restocking and making deliveries next week.

Board Report: Scott Mai addressed the board asking them to reconsider closing Indus school effective July 1, 2023.

Superintendent's Report: Sealcoating will take place the week after July 4th, 2023 for Northome and Indus School.

The next regular monthly board meeting will be held on July 12, 2023 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Malisa to adjourn at 8:39 p.m. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer