

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, May 21st, 2025.

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

Roll call by Clerk Malisa Schue:

Brian Dreher, Chairperson
Emily Lindley, Treasurer
Malisa Schue, Clerk
Jake Hasbargen

Vickie Hasbargen, Vice Chairperson
Scott Mai
Jeremy Tammi, Superintendent

Pledge of Allegiance

Moved by Emily Lindley, seconded by Scott Mai to approve the agenda as presented. Motion carried unanimously.

Moved by Malisa Schue, seconded by Jake Hasbargen to approve the addendum item(s) – 26.a) Approve 2025-26 SWWC Service Cooperative Membership Agreement and 26.b) Approve the use of Knutson, Dean and Flynn Law Firm to Facilitate the Transfer of the Lundgren Scholarship Fund to the RVDA (River Valley Development Association) 501(c)(3). Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve the minutes, as presented, of the work session of April 16, 2025 and regular meeting of April 16, 2025. Motion carried unanimously.

Recognition of Visitors / Public Comments: Nick Adams, Steve Winkleman, Tonya Robson, Gayle Shaughnessy, Jim Schneider, Amber Bender, Sam Elhard, Kaylee Fisher, Lindsey Rotert, MacKenzie Lehn, Alissa Carlson

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

Moved by Scott Mai, seconded by Emily Lindley to approve the District payment of: \$723,077.07 for Accounts Payable invoices and \$5,276.85 for Extra Payroll on 4/30/25 and \$5,811.39 for Extra Payroll on 5/15/25, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 11,986.33
	NORTHOME SCHOOL PETTY CASH	\$ 1,660.60
92479	ACT, INC	\$ 68.00
92480	ADVANCED TRAINING SYSTEMS, LLC	\$ 84,387.96
92481	BEAR COUNTRY CHRONICLES	\$ 410.00
92482	BEMIDJI REG. INTERDIST. COUNC.	\$ 25,476.62
92483	BESSLER BROTHERS ELECTRIC, LLC	\$ 276.75
92484	CENTRAL MCGOWAN INC	\$ 28.55
92485	CENTURY LINK	\$ 210.21
92486	CHERRY HILL MEDIA, INC	\$ 140.00
92487	EHLERS AND ASSOCIATES, INC	\$ 3,000.00
92488	FISHER PETROLEUM	\$ 185.90
92489	FRONTIER	\$ 119.90
92490	ITA BEL KOO D A C	\$ 1,072.82
92491	JOSTEN'S, INC.	\$ 56.45
92492	KNUTSON, FLYNN & DEANS, INC	\$ 7,491.25
92493	KOOCHICHING COUNTY	\$ 1,580.00
92494	MAGGERT TRANSPORTATION INC.	\$ 79,526.16
92495	MARCO, INC	\$ 11,525.15
92496	MINNESOTA DISCOVERY CENTER	\$ 245.00
92497	MRI SOFTWARE LLC	\$ 2.00
92498	MSBA	\$ 210.00
92499	NAPA AUTO PARTS	\$ 444.88
92500	NORTH ITASCA ELECTRIC COOP.	\$ 6,236.70
92501	NORTH STAR ELECTRIC COOP	\$ 5,956.36
92502	NORTHOME GROCERY	\$ 536.53
92503	NORTHOME LUMBER PLUS	\$ 285.69

92504	NORTHOME RENTAL & HDWR, INC	\$ 218.75
92505	NORTHOME, CITY OF	\$ 1,093.30
92506	NORTHWOODS LUMBER CO	\$ 99.99
92507	NWEA	\$ 3,030.00
92508	OTIS ELEVATOR COMPANY	\$ 125.00
92509	PAUL BUNYAN COMMUNICATIONS	\$ 259.23
92510	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 13,105.44
92511	PETERSON SHEET METAL, INC.	\$ 450,690.52
92512	REGION 1	\$ 950.00
92513	SANDSTROM'S	\$ 1,110.00
92514	SCHOLASTIC BOOK FAIR - 15	\$ 378.58
92515	SEPTIC CHECK	\$ 364.00
92516	SOUTHERN MINNESOTA INSPECTION	\$ 4,600.00
92517	TRUE NORTH HEATING & COOLING, LLC	\$ 1,729.47
92518	US FOODSERVICE INC TM	\$ 1,402.98
92519	USI CONSULTING GROUP	\$ 800.00
Total		<u>\$ 723,077.07</u>

Extra Payroll: Paid: April 30, 2025

Arhart, Gracie	Sub Teacher & Para	\$925.99
Bender, Katrine	Spotlight Night Supplies	\$25.99
Buenteimeier, Cayla	Prom Advisor, Prom Chaperson & Senior Trip Chaperone	\$2,148.96
Dietrich, Chazlynn	Sub Teacher & Tutor Mentor	\$270.00
Elhard, Colleen	Sub Teacher	\$321.41
Elhard, Terese	Sub Teacher	\$320.00
Furuseeth, Joe	Sub During Prep	\$30.00
Grandy, Ed	Sub Teacher	\$160.00
Johnson, Kathy	Sub Para	\$72.00
Katchmark, Katelin	Meeting	\$8.61
Lehn, MacKenzie	Travel Reimbursement	\$46.00
Molnar, Anastasia	Sub During Prep	\$90.00
Peterson, Amber	Maintenance & Snow Plowing	\$112.50
Schafer, Hayden	Meeting	\$17.53
Schue, Malisa	Prom Chaperone	\$195.00
Sears, Taylor	Sub Teacher & Sub During Prep	\$432.84
Wickum, Elizabeth	Sub During Prep & Classroom Supplies	\$100.02
Total		<u>\$5,276.85</u>

Extra Payroll: Paid: May 15, 2025

Adegun, Nikki	Track Announcer & Spotlight Night	\$145.05
Albrecht, Stephanie	Meeting	\$18.19
Arhart, Gracie	Sub Teacher & Sub Para	\$321.50
Bolhuis, LeAnn	Travel & Meal Reimbursement	\$32.00
Buenteimeier, Cayla	Spotlight Night	\$75.00
Dietrich, Chazlynn	Sub Teacher & Tutor Mentor	\$362.85
Dreher, Brian	Work Session & Board Meeting	\$170.00
Elhard, Colleen	Sub Teacher	\$614.26
Elhard, Terese	Sub Teacher	\$320.00
Fontana, Monica	Supplies	\$67.11
Furuseeth, Joe	Spotlight Night	\$25.00
Hasbargen, Jake	Work Session & Board Meeting	\$150.00
Hasbargen, Vickie	Work Session, Board Meeting & Mileage Reimbursement	\$563.00
Henning, Betsy	Sub During Prep	\$60.00
Hildebrandt, Samantha	Tutor Mentor	\$70.00
Johnson, Kathy	Sub Para	\$121.50

Unofficial Meeting Minutes of May 21, 2025

Kindem, Miriam	Sub Teacher	\$160.00
Lindley, Emily	Work Session & Board Meeting	\$170.00
Maggert, Travis	Snow Plowing	\$400.00
Mai, Scott	Work Session & Board Meeting	\$150.00
Molnar, Anastasia	Activity Driver & Sub During Prep	\$264.00
O'Loughlin, Breanna	Spotlight Night	\$75.00
Schaugnessy, Gayle	Spotlight Night	\$75.00
Schenhiet, Ray	Sub Teacher	\$320.00
Schue, Malisa	Work Session & Board Meeting	\$190.00
Sears, Taylor	Sub Teacher, Sub During Prep & Spotlight Night	\$542.12
Skoe, Jamie	Sub Pre-K & Sub Para	\$175.50
Wickum, Libby	Indian Ed. Activity & Supplies	\$174.31
Total		<u>\$5,811.39</u>

Moved by Scott Mai, seconded by Vickie Hasbargen to accept the donation from North Itasca Electric Coop. for \$531.12 for Outdoor Adventures – Lure Making, North Itasca Electric Coop. for \$500.00 for MCA Prep – Survivor and North Itasca Electric Coop. for \$260.00 for Math Facts for Life. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve the Consent Agenda which included approval of Seasonal Layoff for Non-Licensed Staff, Summer Notice of Assignment for Nikki Adegun, 2025-27 Accounts Payable-Receivable Contract and School Food Service Prime Vendor One Year Renewal Contract with Performance Foodservice-TWC from July 1, 2025 to June 30, 2026. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Scott Mai to approve Funding for Pre-Kindergarten Program. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve Trap Team Overnight Stay for June 8th, 2025. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve 2024-25 Baseball Student Activity Group. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Emily Lindley to approve District Policy 537 - Wellness Policy (3rd Reading). Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Emily Lindley to approve District Policy 204 - School Board Operation (1st Reading). Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve the 2025-26 Northwest Service Cooperative (NWSC) Dietitian/Nutritionist Contract for One (1) Day Per Month. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve 2025-2026 Resolution for Membership in the Minnesota State High School League Membership Renewal. Motion carried unanimously.

Moved by Jake Hasbargen, seconded by Malisa Schue to approve Resolution of Designation of IOwA Individual. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Scott Mai to approve Resolution of Designation of an EDIAM Individual. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve PSM Change Order for Humidifiers for \$120,399.00. Emily Lindley, Malisa Schue, Vickie Hasbargen, Scott Mai and Brian Dreher voted in favor of. Jake Hasbargen voted not in favor. Motion carried with a 5-1 vote.

Moved by Malisa Schue, seconded by Scott Mai to approve a New Track Shed. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Gym Floor Refinish Proposal for \$5,819.00 from Union Supply and Solutions. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Scott Mai to approve UFLI Literacy Decodable Book Curriculum for \$10,521.50. Motion carried unanimously.

Northome Bus Garage Discussion: Due to its current condition, Superintendent Jeremy Tammi spoke about having architects inspect the Northome Bus Garage and bring their report to the school board. The school board expressed interest in this proposal.

Moved by Scott Mai, seconded by Emily Lindley to approve 2025-26 SWWC Service Cooperative Membership Agreement for \$35,000.00. Motion carried unanimously.

Moved by Malisa Schue, seconded by Vickie Hasbargen approve the use of Knutson, Dean and Flynn Law Firm to Facilitate the Transfer of the Lundgren Scholarship Fund to the RVDA (River Valley Development Association) 501(c)(3). Motion carried unanimously.

Financial Report: FY25's annual audit is scheduled for August 4th-August 8th, 2025. FY26's budget will be presented at June's regular board meeting.

Northome Principal's Report: The mindset of the month for May is determination. I see the power of determination every day in our students, teachers, and staff. It's the mindset that turns challenges into opportunities and setbacks into stepping stones. Determination means showing up, staying focused, and pushing forward—even when the path gets tough. It's not just about talent or intelligence; it's about the drive to keep going, to grow, and to never give up on yourself or your goals. On April 30th, we had a successful spring concert, Spotlight Night and Carnival with record breaking attendance. I would like to thank our music teachers and all the other staff that helped to make the night a success. The last two weeks we have been busy wrapping up the year with celebrations and awards. Last week we held our annual Athletic Banquet for the Mustang Coop and our Academic Awards ceremony to honor all of the great accomplishments of our students this year. We are looking forward to Summer Academy this summer. It will be held for 2 weeks in June and 2 weeks in July. The theme is Wild West. Ms. Hildebrandt has been busy planning engaging activities and field trips to keep everyone busy. We currently have around 60 students enrolled.

Board Report: Vickie Hasbargen had a question regarding an ad in the newspaper regarding a community education event. Emily Lindley spoke about how there has been community interest in supporting the purchase of the new driving training simulator.

Superintendent's Report: There will be driving simulator training in California at the beginning of June 2025 in which Brian Dreher will attend. There will also be a feature in the Minnesota Trucking Association with the new driving simulator.

The next regular monthly board meeting will be held on June 18th, 2025 at 7:00 p.m. at Northome School.

Moved by Scott Mai, seconded by Jake Hasbargen to adjourn at 8:55 p.m. Motion carried unanimously.

Brian Dreher, Chairperson

Malisa Schue, Clerk

