

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, June 8, 2022.

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

Roll call by Bob Stueven,

Brian Dreher, Chairman

~~Scott Mai, Treasury - Absent~~

Bob Stueven, Director

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

~~Teresa Rud, Clerk - Absent~~

Ralph Lewis, Director

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the addendum items. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the minutes, as presented, of the regular of May 11, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: None.

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the District payment of: \$170,514.49 and Indus and Northome School Activity account of \$19,950.74 for Accounts Payable invoices and \$8,403.97 for Extra Payroll on 05/27/2022 and \$60,730.07 for extra payroll on 06/15/2022, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
	Wire Transfer Petty Cash	\$ 2,288.98
	BANK OF MONTREAL	\$ 30,904.99
90642	ADVANCED FIRST AID, INC	\$ 256.00
90643	BESSLER BROTHERS ELECTRIC, LLC	\$ 1,483.53
90644	BIMBO BAKERIES, INC	\$ 120.82
90645	BITTER, LAURIE	\$ 55.00
90646	CENTURY LINK	\$ 177.96
90647	CPM EDUCATIONAL PROGRAM	\$ 49.88
90648	DISCOUNT MAGAZINE SUBSCR SERVC	\$ 189.85
90649	FISHER PETROLEUM	\$ 12,834.90
90650	INTERQUEST DETECTION CANINES	\$ 660.00
90651	ITA BEL KOO D A C	\$ 269.44
90652	JIM'S DISPOSAL SERVICE	\$ 296.01
90653	LIGHTSPEED TECHNOLOGIES, INC	\$ 24.00
90654	MAGGERT TRANSPORTATION INC.	\$ 37,418.00
90655	MARCO, INC	\$ 2,312.88
90656	MENARDS-INTERNATIONAL FALLS	\$ 207.06
90657	MIDWEST PLAYSCAPES, INC	\$ 5,973.52
90658	MISNER, MICHELLE	\$ 112.93
90659	MIZPAH LOCAL ROOTS	\$ 60.00
90660	NAPA FALLS SUPPLY	\$ 23.75
90661	NELSON'S STORE	\$ 300.00
90662	NORTH ITASCA ELECTRIC COOP.	\$ 5,009.15
90663	NORTH STAR ELECTRIC COOP	\$ 6,001.26
90664	NORTHOME RENTAL & HDWR, INC	\$ 174.10
90665	NORTHOME, CITY OF	\$ 801.81
90666	NORTHWEST CHEMICAL SALES	\$ 306.83
90667	NWEA	\$ 1,690.00

Unofficial Minutes of June 8, 2022

90668	OLSON, MIRANDA	\$	313.52
90669	PACE ANALYTICAL	\$	740.00
90670	PAUL BUNYAN COMMUNICATIONS	\$	247.96
90671	PINE VALLEY TROPHY CASE, LLC	\$	154.79
90672	QUILL CORPORATION	\$	206.59
90673	RAINY LAKE GAZETTE	\$	532.50
90674	REGION 1	\$	1,587.79
90675	RUD, TERESA A	\$	34.40
90676	SCAN AIR FILTER, INC.	\$	1,306.26
90677	SEPTIC CHECK	\$	5,400.00
90678	SEPTIC CHECK	\$	350.00
90679	STUEVEN, ROBERT	\$	100.00
90680	SUPER ONE	\$	72.22
90681	TECH CHECK, LLC	\$	124.00
90682	UNION SUPPLY AND SOLUTIONS, Inc	\$	1,345.00
90683	US FOODSERVICE INC TM	\$	10,789.70
90684	VOYAGEUR CHARTER, INC	\$	35,399.69
90685	VOYAGEURS COMMUNICATIONS	\$	720.25
90686	Y KNOT QUICK STOP	\$	1,087.17
Total Amount		\$	170,514.49

Extra Payroll: Paid: May 27, 2022

Albrecht, Stephanie	Meeting	\$11.60
Bender, Patricia	Activity Driver	\$22.95
Bitter, Laurie	Activity Driver	\$96.00
Bolhuis, LeAnn	Sub during Prep & Sign on Bonus	\$2,580.00
Bowles, Shawn	Sub during Prep	\$40.00
Dreher, Brian	Board Meeting & Transportation Meeting	\$170.00
Flow, Kristen	Student Council Advisor (1/4)	\$474.24
Fontana, Monica	Student Council Advisor (1/2)	\$948.00
Jourdan, Douglas	Board Meeting & Transportation Meeting	\$100.00
Kess, Kathleen	Sub Teacher	\$125.00
Kisley, Joyce	Activity Driver	\$148.50
Lennox, Rebecca	Custodian	\$177.79
Lewis, Ralph	Board Meeting & Scholarship Meeting	\$100.00
Lindner, Kim	Tutor Mentor	\$70.00
Mai, Scott	Board Meeting	\$120.00
Mohs, Elizabeth	Sub Teacher	\$250.00
Molnar, Anastasia	Spring Carnival & Sub during Prep	\$80.00
Peterson, Amber	Activity Driver	\$74.66
Plotts, Michelle	Tutor Mentor & Sub during Prep	\$200.00
Rud, Teresa	Board Meeting	\$95.00
Schenheit, Ray	Sub Teacher	\$500.00
Sjoblom, Jaime	Sub Teacher	\$500.00
Skoe, Jamie	Sub Para	\$91.00
Stueven, Bob	Board Meeting, Transportation Meeting, Snow Plow & Activity Driver	\$921.50
Szydel, Ashley	Sub Teacher	\$375.00
Tablott, Jennifer	Meeting	\$7.73
Thomas, Al	Sub Teacher	\$125.00
Total		\$8,403.97

Extra Payroll: Paid: June 15, 2022

Albrecht, Stephanie	Para Meeting	\$11.60
Alto, Dan	Head Baseball Coach	\$4,305.00
Barrett, Cedric	JH Baseball Coach	\$2,260.00
Bender, Patty	Activity Driver	\$137.70
Bitter, Laurie	Activity Driver	\$160.00
Bowles, Shawn	Student Council (1/2), NHS Advisor (1/2), Yearbook & Head Softball Coach	\$7,648.50
Buentemeier, Cayla	JH Softball Coach	\$2,260.00
Cain, Tammi	Prom Chaperone	\$90.00
Cipriano, Breanne	Distance Learning	\$140.00
Decker, Dave	Budget	\$550.00
Fahey, Sara	Unused Personal Time	\$111.43
Flansburg, JoAnn	Unused Personal Time	\$240.00
Furusest, Joseph	Unused Sick Time	\$42.86
Gross, Peggy	6th Grade Field Trip Driver	\$121.80
Hanson, Matt	Unused Personal & Sick Time, Longevity Pay 20 Years & Add'l Licensure	\$6,704.29
Hasbargen, Patty	Kitchen Sub & Packed Field Trip Lunches	\$54.11
Heide, Sarah	Para Training & Meetings	\$239.63
Holte, Janet	Prom Chaperone & Unused Personal Time	\$330.00
Hughes, John	Extra Kitchen Time	\$84.51
Kallio, Becky	Para Meetings	\$89.72
Kisley, Joyce	Activity Driver	\$99.00
Krause, Shelley	ADSIS School Duluth Trip	\$207.41
Kucera, Char	Sub Teacher	\$250.00
Lennox, Becky	Unused Personal Time & Sub Custodian	\$231.64
Lindner, Mary	Extra Kitchen Time	\$94.99
Lorenzen, Mike	Sub Teacher	\$125.00
Lundin, Christine	Unused Personal & Sick Time	\$125.33
Lundin, Justin	Head Golf Coach	\$4,305.00
Mayer, Wendy	Student Council (1/2) & NHS Advisor (1/2)	\$1,446.50
Misner, Michelle	Unused Personal & Sick Time & Distance Learning	\$1,418.93
Moen, Jenny	Unused Personal Time	\$240.00
Mohs, Elizabeth	Sub Teacher	\$250.00
Molnar, Anatasia	Sub During Prep	\$40.00
Morgan, Kris	Lunch w/Students	\$8.44
Mosley, Carol	Sub Teacher	\$125.00
Nelson, Linda	Activity Driver	\$160.00
Olesen, Soren	Sub Bus Route Driver, Unused Sick Time, Sub During Prep & Prom Chaperone	\$1,290.71
Olson, Miranda	Unused Personal & Sick Time	\$1,030.00
Parish, JoAnn	Distance Learning & Unused Personal & Sick Time	\$1,150.00
Peterson, Amber	Prom Chaperone, Final Clean & Prom Driver	\$1,134.81
Peterson, Donna	Activity Driver	\$33.18
Plotts, Michelle	Sub During Prep	\$40.00
Reinarz, Jill	Para Training & Meetings	\$74.24
Rhode, Lindsey	Unused Personal Time	\$120.00
Robar, Stacy	Tutor Mentor, Sub During Prep, Prom Advisor & Distance Learning	\$1,276.00
Rud, Wayne	Kitchen Sub	\$283.50
Schackman, Amanda	Para Training & Meetings	\$193.31
Schenheit, Raymond	Sub Teacher	\$571.44
Schneider, James	Unused Personal & Sick Time, T/M, Sub During Prep, Envirothon, Science Club/Brain Bee, NHS & Track Coach	\$10,603.57
Seifert, Baylie	Unused Personal & Sick Time	\$360.00
Shaughnessy, Gayle	Unused Personal & Sick Time & Sub During Prep	\$980.00

Simonson, Kaylee	Sub Bus Route Driver	\$120.00
Sjoblom, Jaime	Sub Teacher	\$125.00
Szydel, Ashley	Sub Teacher	\$375.00
Talbott, Jennifer	Para Meeting	\$11.60
Thomas, Al	Sub Teacher	\$125.00
Trisko, Juleen	Unused Personal & Sick Time	\$890.00
Turban, Karen	Field Trip Meal Prep & Final Clean	\$64.55
VanBeusekom, Lauren	Para Meeting	\$7.73
VanDamme, Pam	Unused Personal & Sick Time	\$446.25
Waller, Marti	Unused Personal & Sick Time, Math Corps. Internal Coach, School Carnival	\$4,715.79
Total		<u>\$60,730.07</u>

Moved by Ralph Lewis, seconded by Doug Jourdan to accept the donations received from Packaging Corporation of America for \$500.00 for Indus Athletics and \$500.00 for Indus Elementary, Ridge Runners Snowmobile Club for \$250.00 for Northome Student Council, Jake's Sawmill for \$100.00 for Indus 5K, Whitefish Creek for \$150.00 for Indus 5k, Rainy Lake Ranch for \$200.00 for Indus 5K, Hasbargen Logging for \$200.00 for Indus 5K, Linda Nelson for \$10.00 for Indus 5K, Breanne Cipriano for \$10.00 for Indus 5K, Fitness on Main for \$300.00 for Indus 5K, PCA for \$250.00 for Indus 5K, TruStar Credit Union for \$100.00 for Indus Scholarship and Coca-Cola Bottling Co. for \$100.00 for Indus Scholarship. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the notice of assignment for Cheryl Strand for summer help. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the resignation of Indus FACS & Art Teacher Breanne Cipriano. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Resolution Establishing Dates for Filing Affidavits of Candidacy.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2022-23 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve lawn mower quotes for two Alto lawn mowers from T&K Outdoors for both schools. Indus' quote for \$10,900.00 and Northome's quote for \$10,700.00 were accepted. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve sealed bid received in the amount of \$1,210.00 for the 1995 Toro Groundmaster 580-D lawn mower (model 30581). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the following:

Diesel quotation:

firm/escalator quotation from Coop Service Inc. for Indus School

Propane quotation:

firm/escalator quotation from Lakes Gas Co. for Indus School

firm/escalator quotation from Lakes Gas Co. for Northome School

Gasoline quotation:

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

firm/escalator quotation from Coop Service Inc. for Indus School

Fuel oil quotation:

firm/escalator quotation from Coop Service Inc. for Indus School

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

Moved by Bob Stueven, seconded by Ralph Lewis to approve District's Insurance Policy. Motion carried unanimously.

Non-Action Budget Discussion resulted in a work session scheduled in Indus at June 29th for 6 pm.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve FY23 Budget. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve resignation of Northome Student Custodian Daniel Patten. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve 2022-23 Interquest Detection Canine Agreement providing 8 half day visits (4-Northome and 4-Indus) at a rate of \$340.00 per team. Motion carried unanimously.

Financial Reports: None.

Indus Principal's Report: Congratulation to our Seniors!- Chase, Ulric, Colin, Lydia and Jade. We wish them much success in their future endeavors. Special thank you to Wendy Mayer, Soren Olesen, Janet Holte and Tammi Cain for your help and support to make this graduation special for everyone. Recap of May: Field Trips with our elementary varying from Voyageurs with all of our elementary and including our 6th grade students that went to Duluth for a fun day adventure. Lots of fun and memories made! May 9th Spring Concert for Music-We had over 150 people we believe that attended the concert. Thank you Janet Holte always so much fun on how you bring it all together. There is so much talent in one little building. Nice job Students!- Kindergarten graduation on May 19th-We had over 90 people in attendance to watch our graduation. Nice job to Miranda Olson for always doing an amazing job here at Indus with her classes. Monday, May 23-A surprise send off for me- I just wanted to take the time to say thank you for the last 6 years. I have an amazing staff and students. I wish the new principal much success as she starts here shortly. Tuesday, May 24- Award day in the morning and the 5K in the afternoon. Busy and fun day for achievements!- There is so much to be proud of here at Indus. Thank you to all the advisors, coaches and students for achieving so much this year. 5K- winner went to Charlie Steinbach- Congratulations. Thank you to the donors for all the tee-shirts, fruit etc. Thank you to Tom and Shelby for organizing the event. Donors: Hasbargen Logging, Rainy River Ranch, Hasbargen Customs LLC, Mai Bets Logging, Greater Insurance Baudette, Fitness on Main, Super oNe, County Market, The junction, Nelson's Store and Jakes's Sawmill. Sports: Softball ended on a rough note with covid players out and the injured. Starting 7th graders against the top team Red Lake Falls. I'm proud of you girls and coach Shawn Bowles for working hard and showing you never give up attitude. No Seniors this year so looking forward to seeing what you can do next Spring. Track is finishing up with Sections on Friday at Ada Borup. Charlie Steinback in the 4x800, Ben Berthume in Long Jump, 200 meter dash and 4x400 along with 8 runners from Baudette. Nice job everyone this year: Cyrus, Peighton, Charlie, Ben and Rylee for many trips to Baudette for Practice and meets. I'm proud of each one of you for your hard work and dedication. Ben got: MIP for the season Trap is wrapping up too. We had a great season with personal bests and top scores. Ben, Colin Peterson and Colin Leahy finishing in top 10. Thank you Amber Peterson for working hard with this group and all your miles a couple days a week to Baudette for the shooting range. I wish everyone Success and rest this summer and next Fall!

Northome Principal's Report: The school year came to an end with lots of fun celebrations and field trips. I want to thank Ms. Fontana and Student Council for hosting an amazing Luau on the last day of school. Graduation went smoothly. It was nice to have so many people here to celebrate the great accomplishment of our graduates. I want to give a huge shout out and thank you to Christine Lundin for all of the work she put into the ceremony. Summer School and Credit Recovery started this week. We have around 45 K-6 students attending. 4H is also coming in to work with the students on healthy living activities and robotics. Unfortunately due to the water being shut down to construction in town, we had to cancel for the remainder of this week. Students working on credit recovery will log in virtually with Ms. Molnar. The Food Pantry and Clothing Closet will be open for families to access during Summer School hours. Families can also make arrangements to come in at an alternative time or have food sent home. We were able to send Care Bags with 20 different students on the last day of school. These bags included items to bring kids comfort over the summer months. I would like to thank Stephanie Skaret for putting these together and making sure that they were unique to each child. I also want to thank Stan Hubbard for the \$10,000 donation that allowed us to do this. NKB Bulldogs are sending 8 kids to the State Track and Field meet. They are competing in 7 events. This is the most kids ever and the most events ever. All 15 athletes had a great Section meet last week as well - 19 season bests, 1 new NKB record, 1 new Blackduck School record, and 1 new Section 8A meet record.

Board Report: None.

Superintendent's Report: The roofing materials for both Indus and Northome schools have been delivered this week. I do not have an exact start date of the construction projects, but assuming around the first part of July. Our 2021-2022 school year has wrapped up and I want to Thank all of our students and staff for another great year in ISD #363. The portal for Frontline Workers during the Covid-19 pandemic opened today. Staff that worked in-person for the school district during the pandemic will qualify. The portal is open until July 22nd. Applicants must have been employed at least 120 hours in Minnesota in one frontline sector or more between March 15, 2020 and June 30, 2021. Each eligible applicant accepted for Frontline Worker Pay will receive an equal payment of no more than \$1,500. The state estimates roughly 667,000 Minnesotans qualify, so people should see a \$750 check. **Indus Community Education:** School is out for summer and Indus Community Ed is working on a few projects. Here are some of the things we have and are currently involved in. On Tuesday, May 24th we helped out with the 5K run at Indus. Due to weather we were unable to go to the Franz Jevne park to run so the students and staff ran 3 laps around the school we were able to get donations for every student and staff member to receive a 5K t-shirt as well as some healthy snacks at the end. Lots of fun was had by everyone and we had a wonderful sunny day for it. I am happy to announce that Indus Community Education in partnership with the Falls Hunger Coalition is making the Indus student pantry into an actual food shelf outreach center. This program will now be run through Community Education which will allow us to reach more people and serve our community better. We will service families and community members from Baudette to International Falls. We will have a completely stocked pantry including frozen food, everyday pantry items and well as basic hygiene items for our participants. We receive our first shipment of food on June 23rd and will be open every Tuesday and Thursday from 11-2 starting Tuesday June 28th. All participants will go through a short intake process and then be able to utilize the pantry twice a month. We are extremely excited for this opportunity to provide a needed service to our community. A big shout out to our school nurse Linda Nelson for helping do the leg work, picking up food items and helping to make this happen. We are working with LOW to help promote their summer swimming lessons we have 5 students signed up so far. Participants families are providing their own transportation this year. I am reaching out to the Falls fire and ambulance to see if we can schedule a first-aid/CPE course sometime in late July or early August. **Northome Community Education:** T-Ball started this week with 16 youth participating, 8U, 10U and 12U baseball started last week with a total of 38 youth participating, 12U softball also started last week with 16 youth enrolled, Still looking for an instructor for bicycle safety this summer. **Upcoming:** Looking into ideas and scheduling for late summer/early fall.

The next regular monthly board meeting will be held on July 13, 2022 at Northome and by ITV at 7 pm.

Moved by Ralph Lewis, seconded by Doug Jourdan to adjourn at 8:02 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer