

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, December 11, 2024.

The meeting was called to order by Chairman Bob Stueven at 7:19 pm.

Roll call by Malisa Schue:

Bob Stueven, Chairman  
Scott Mai, Director  
Doug Jourdan, Treasurer  
Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman  
Emily Lindley, Director  
Malisa Schue, Clerk

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

Moved by Doug Jourdan, seconded by Emily Lindley to approve the addendum item(s) – 16a.) Approve the shut down of utilities at the Indus School site effective April 30, 2025. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of November 13, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Brian Dreher, JD Dreher, Jake Hasbargen, Alissa Carlson

Moved by Emily Lindley, 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: \$173,895.17 for Accounts Payable invoices and \$6,892.84 for Extra Payroll on 11/29/24 and \$11,461.05 for Extra Payroll on 12/13/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 10,611.02
92253	ALEXANDRIA TECH & COMM. COLLEGE	\$ 371.10
92254	ANTHEM SPORTS, LLC	\$ 6,594.47
92255	BELTRAMI INDUSTRIAL SERVICES, INC	\$ 1,918.00
92256	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
92257	BESSLER BROTHERS ELECTRIC, LLC	\$ 2,557.39
92258	CENTURY LINK	\$ 207.92
92259	EHLERS AND ASSOCIATES, INC	\$ 850.00
92260	FERRELLGAS	\$ 515.81
92261	FISHER PETROLEUM	\$ 58.68
92262	FRONTIER	\$ 88.79
92263	INTERQUEST DETECTION CANINES	\$ 440.00
92264	ITA BEL KOO D A C	\$ 566.40
92265	JOSTEN'S, INC.	\$ 221.35
92266	KNUTSON, FLYNN & DEANS, INC	\$ 8,900.00
92267	LAKES GAS	\$ 12,029.62
92268	MAGGERT TRANSPORTATION INC.	\$ 67,904.20
92269	MARCO, INC	\$ 1,230.79
92270	NORTH ITASCA ELECTRIC COOP.	\$ 5,413.57
92271	NORTH STAR ELECTRIC COOP	\$ 8,027.56
92272	NORTHLAND COMMUNITY-TECHNICAL	\$ 340.00
92273	NORTHOME GROCERY	\$ 325.46
92274	NORTHOME LUMBER PLUS	\$ 219.33
92275	NORTHOME RENTAL & HDWR, INC	\$ 136.23
92276	NORTHOME SCHOOL PETTY CASH	\$ 1,246.10
92277	NORTHOME, CITY OF	\$ 1,500.00
92278	PAUL BUNYAN COMMUNICATIONS	\$ 258.53
92279	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 13,527.84
92280	REGION 1	\$ 900.00
92281	SANDSTROM'S	\$ 1,025.00
92282	SCHOLASTIC BOOK FAIR - 15	\$ 1,272.97

92283	SEPTIC CHECK	\$	364.00
92284	TECH CHECK, LLC	\$	3,477.67
92285	UNION SUPPLIY AND SOLUTIONS, Inc	\$	1,943.00
92286	US FOODSERVICE INC TM	\$	1,537.94
92287	WIDSETH SMITH NOLTING & ASSOC, INC	\$	17,286.93
		\$	<u>173,895.17</u>

Extra Payroll: Paid: November 29, 2024

Arhart, Gracie	Sub Teacher	\$600.00
Dietrich, Chaz	Tutor Mentor	\$70.00
Elhard, Colleen	Sub Teacher & Extra Para Time	\$596.30
Fahey, Sara	Sub Teacher	\$320.00
Johnson, Kathy	Sub Para	\$162.00
Jourdan, Doug	Board Meeting	\$120.00
Kindem, Miriam	Sub Teacher	\$160.00
Koisti, Ethan	JH Football Coach	\$3,460.00
Lehn, MacKenzie	Indian Ed. Supplies	\$214.68
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$50.00
Naughton, Erica	Sub Teacher	\$320.00
Schue, Malisa	Board Meeting	\$95.00
Sears, Taylor	Tutor Mentor	\$70.00
Skoe, Jamie	Sub Para, Preschool & Kitchen	\$418.50
Stueven, Bob	Board Meeting	\$120.00
Wickum, Elizabeth	Classroom Supplies	\$16.36
Total		<u>\$6,892.84</u>

Extra Payroll: Paid: December 13, 2024

Albrecht, Stephanie	Meeting	\$18.19
Arhart, Gracie	Sub Teacher	\$600.00
Bohne, Raymond	Sub Teacher	\$160.00
Boser, Noah	Initial Employment Incentive Payment (1/2)	\$2,500.00
Dietrich, Chazlynn	Tutor Mentor	\$140.00
Elhard, Colleen	Sub Teacher & Meeting	\$202.27
Furuseth, Joe	Sub During Prep	\$30.00
Hanson, Matt	Sub During Prep	\$30.00
Johnson, Kathy	Sub Para	\$72.00
Kindem, Miriam	Sub Teacher	\$160.00
Molnar, Anastasia	Sub During Prep	\$30.00
Robson, Tonya	Initial Employment Incentive Payment (1/2)	\$2,500.00
Salisbury, Jasmine	Meeting	\$8.61
Sears, Taylor	Meeting & Sub Teacher	\$34.36
Skoe, Ann	Initial Employment Incentive Payment (1/2)	\$2,500.00
Skoe, Jamie	Sub Para & Sub Preschool	\$184.50
Stueven, Mitike	Meetings	\$117.32
Szydel, Ashley	Classroom Supplies	\$61.80
Waller, Marti	READ Act Stipend & Fair Booth	\$2,112.00
Total		<u>\$11,461.05</u>

Moved by Emily Lindley, seconded by Malisa Schue to accept the donations from Upper Red Lake Area Associations for \$380.00 for Art's Trip to Duluth. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2025-29 Maggert Transportation Inc. Contract. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve 2023-24 World's Best Workforce (WBWF) MDE Report. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve 2023-24 Achievement and Integration (A&I) Progress Report. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve tabling of the shut down of utilities at the Indus School site effective April 30, 2025. Roll call vote by Malisa Schue. Scott Mai and Ralph Lewis voted in favor. Emily Lindley, Doug Jourdan, Bob Stueven and Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Doug Jourdan, seconded by Emily Lindley to approve the shut down of utilities at the Indus School site effective April 30, 2025. Roll call vote by Malisa Schue. Emily Lindley, Doug Jourdan, Bob Stueven and Malisa Schue voted in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Financial Report: Truth in Taxation Meeting.

Northome Principal's Report: Our music students have been working hard to prepare for our Annual Christmas Concert tomorrow night in the large gym at 6:30 with cookies and refreshments to follow. Our students are again working to fill our snow globes with acts of empathy, kindness and generosity. The goal is to fill both snow globes by Christmas Break to earn a Winter fun and Lumberjack Day! The Student Council has also planned theme days to get everyone in the spirit next week. A number of our staff are participating in the 12 Days of Wellness Challenge. We are split into three different teams and have a different wellness challenge to complete each day. The monthly mindset for December is Empathy. Empathy is about understanding how someone else feels and showing kindness, even if you haven't experienced the same situation. At school and in life, showing empathy means listening when a friend is upset, offering help when someone is struggling, or simply being patient with others. It's like putting yourself in someone else's shoes to see the world from their perspective. When we practice empathy, we make others feel cared for, build stronger friendships, and help create a kinder, more supportive community. Remember, a little kindness can brighten someone's day and inspire them to pass it on! The elementary read aloud for this month is called, "Stand in My Shoes." The Golden Apple winner for the month of November is Mr. Boser. Mr. Boser is an exceptional physical education teacher who brings energy, joy, and compassion to every lesson. He is deeply caring and encouraging, building strong rapport with his students by understanding their individual circumstances and meeting them where they are. With a positive attitude and a great sense of humor, he transforms potentially mundane activities into engaging and fun experiences that students look forward to. Whether he's playing music to energize the class, participating in games alongside his students, or sharing his signature big smile, he creates a welcoming environment where every student feels valued. As a teammate, he is collaborative, supportive, and always ready to contribute fresh ideas, making him a vital part of any team. His ability to make learning enjoyable while fostering a love for physical activity truly sets him apart.

Board Report: Discussion from Scott Mai on the shut down of the Indus School site utilities and property insurance.

Superintendent's Report: Superintendent Jeremy Tammi spoke about the December 11, 2024 Farm Bureau meeting. Superintendent Jeremy Tammi presented school board members Ralph Lewis, Doug Jourdan and Bob Stueven with a token of appreciation for their years of service.

The next regular monthly board meeting will be held on January 8 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:45 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Malisa Schue, Clerk

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Doug Jourdan, Treasurer