

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, August 14, 2024.

The meeting was called to order by Bob Stueven at 7:00 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

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the addendum item(s) – 21.a) Approve 2024-25 Volleyball Coaching Contract for Sarah Lindley

Moved by Ralph Lewis, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of July 10, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Jake Hasbargen, MacKenzie Lehn, Alissa Carlson

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$415,985.10 for Accounts Payable invoices and \$1,707.88 for Extra Payroll on 7/30/24 and \$1,656.59 for Extra Payroll on 8/15/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
92057	BEMIDJI REG. INTERDIST. COUNC.	\$ 3,048.32
92058	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
92059	CENTURY LINK	\$ 198.06
92060	EHLERS AND ASSOCIATES, INC	\$ 2,250.00
92061	EMC INSURANCE COMPANIES	\$ 69,031.76
92062	FISHER PETROLEUM	\$ 31.74
92063	FRONTIER	\$ 76.00
92064	HILLYARD INC - HUTCHINSON	\$ 715.44
92065	KELLIHER SCHOOL	\$ 127,221.90
92066	KNUTSON, FLYNN & DEANS, INC	\$ 62.50
92067	MAGGERT TRANSPORTATION INC.	\$ 6,072.49
92068	MARCO, INC	\$ 1,230.79
92069	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$ 2,141.40
92070	NASSP/NHS/NJHS	\$ 385.00
92071	NORTH BELTRAMI SPORTSMANS CLUB, INC.	\$ 640.00
92072	NORTH ITASCA ELECTRIC COOP.	\$ 4,439.59
92073	NORTH STAR ELECTRIC COOP	\$ 975.49
92074	NORTHERN LIGHT REGION	\$ 320.00
92075	NORTHOME GROCERY	\$ 148.08
92076	NORTHOME RENTAL & HDWR, INC	\$ 1,087.17
92077	NORTHOME, CITY OF	\$ 402.93
92078	NORTHWEST SERVICE COOP.	\$ 6,706.12
92079	NORTHWOODS LUMBER CO	\$ 154.52
92080	PAPER101	\$ 1,643.34
92081	PAUL BUNYAN COMMUNICATIONS	\$ 256.50
92082	R SCHOOL TODAY	\$ 1,500.00
92083	RAINY LAKE GAZETTE	\$ 337.50
92084	RANGE CORNICE & ROOFING COMPANY	\$ 159,704.31
92085	RELIABLE INSURANCE AGENCY	\$ 2,026.80
92086	RENAISSANCE LEARNING, INC.	\$ 998.00

92087	SAFETYFIRST Playground Maintenance	\$ 3,358.60
92088	SCHOLASTIC BOOK FAIR - 15	\$ 963.33
92089	SEPTIC CHECK	\$ 364.00
92090	SOUTHWEST WEST CENTRAL SERVICE COOP	\$ 5,850.00
92091	UNION SUPPLIY AND SOLUTIONS, Inc	\$ 980.92
92092	US POSTAL SERVICE/POSTMASTER	\$ 1,500.00
92093	WHITE, JESSE	\$ 7,605.00
92094	WIDSETH SMITH NOLTING & ASSOC, INC	\$ 1,530.00

Total		<u>\$ 415,985.10</u>
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Extra Payroll: Paid: July 30, 2024

Adelman, Steve	Unused Sick Leave	\$423.00
Jourdan, Doug	Board Meeting	\$120.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Schue, Malisa	Board Meeting	\$95.00
Stueven, Bob	Interview & Board Meeting	\$220.00
Waller, Kierra	Lawn Mowing	\$558.00
Wickum, Libby	Summer School Prep	\$191.88

Total		<u>\$1,707.88</u>
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Extra Payroll: Paid: August 15, 2024

Lehn, MacKenzie	PBIS Supplies	\$45.69
Schue, Malisa	ParaPro Test Time	\$8.69
Stueven, Mitike	ParaPro Test Time	\$32.62
Waller, Kierra	Lawn Mowing	\$927.00
Waller, Marti	Staff Development Committee	\$500.00
Welch, Lindsey	ParaPro Test Time	\$52.59
Wickum, Libby	Summer School Field Trip	\$90.00

Total		<u>\$1,656.59</u>
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Moved by Ralph Lewis, seconded by Doug Jourdan to approve the Consent Agenda which included the Recall of 9 and 10 Month Employees, Resignation of Indigenous Studies Coordinator Stephanie Skaret, Hiring of Special Education Teacher Breanna O'Loughlin, 2024-25 ADSIS Contract for Betsy Henning, 2024-25 ADSIS Contract for Ashley Szydel, 2024-25 ADSIS Contract for Taylor Sears, Resignation of Cook Amanda Schackman, 2024-25 Volleyball Coaching Contract for Anastasia Molnar, 2024-25 Volleyball Coaching Contract for Kaylee Fisher, 2024-25 Volleyball Coaching Contract for Breanna O'Loughlin, and Hiring of Indigenous Studies/MTSS Coordinator Ashley Curtis. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2024-25 substitutes wages at the daily rate of \$160.00 for teacher sub, the hourly rate of \$18.00 for classified staff sub, the 0-3 years hourly rate of \$19.00 for bus driver and \$17.00 activity driver, the 4-6 years hourly rate of \$19.50 for bus driver and \$17.50 activity driver, the 7-11 years hourly rate of \$20.00 for bus driver and \$18.00 activity driver, the 12+ years hourly rate of \$20.50 for bus driver and \$18.50 activity driver, up to 2 hr AM route at \$50.00 up to 2 ½ hr AM route at \$60.00, up to 3 hr AM route to \$70.00, up to 2 hr PM route to \$40.00, up to 2 ½ hr PM route to \$50.00, up to 3 hr PM route to \$60.00, and to set the 2024-25 prices for adult breakfast to \$3.00, adult lunches at \$50.00, second entrées at \$2.00, second meals at \$5.00, and extra milk at .50. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2024-25 Gate Fees for Sporting Events to: Volleyball, Football, Boys & Girls Basketball – Adult for \$7.00, Student for \$4.00, Senior 62 of age for free. Season Pass Prices (Fall & Winter): Family for \$60.00, Adult for \$30.00, Student for \$10.00. Special Option (Family Only): Fall Pass for \$40.00, Winter Pass for \$40.00. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2024-25 Student Handbook. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Resolution Calling for a General Election. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan for Call for Fleet-Heating Propane Bids. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve FY25 Minnesota State Colleges & Universities Minnesota North College Income Contract for PSEO. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the School Forest Timber Sale Bid of \$55,725.00 from Dan Affield. Motion carried unanimously.

The school board did not make a motion or vote to approve Northern Paving's Updated Parking Lot Patching Proposal.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve CACFP Renewal of Contract for Vended Meals 2024. Motion carried unanimously.

Indus Building Discussion: There is a 30 day optional appeal period for the MN Court of Appeals decision. Indus building remains as is for the time being.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 Volleyball Coaching Contract for Sarah Lindley. Motion carried unanimously.

Financial Report: The Brady Martz audit took place last week and is wrapping up.

Northome Principal's Report: The office team has been busy getting ready for staff and students to return. Our theme for the upcoming school year will be, "Let Your Mind-Set the Stage." Each month we will have a Monthly Mindset to focus on (Show shirt and poster?). Monthly Mindset Themes. I have had the opportunity to work with all of our new and probationary teachers the last two days. We were able to cover school procedures, curriculum and instruction implementation. This was a great opportunity to get them settled before everyone else returns for Workshop Week(s). Last weekend was the Koochiching County Fair. We had a bus and candy throwers in the parade. It was great to see our students and families out and about. We had a booth set up for visitors to view different student work from Summer Academy and last school year. Our Seniors also hosted a food booth as a fundraiser. Workshop Week officially starts next Tuesday, August 20th (hand out schedule and review). We have a very busy and productive 7 days ahead of us. Our Open House will take place on Wednesday, August 28th from 4 to 6:30 pm. There will be games, prizes and World Famous Hot Dogs served from 4:15 to 6:15.

Board Report: None.

Superintendent's Report: Range Cornice has completed the wall cladding project on the Northome school roof. A punch list has been created and they will need to come back and tidy up some caulking around windows and seal up some exposed foam. Peterson's Sheet Metal has started the Northome school boiler demolition project. We hope to have new boilers installed by the middle of October.

The next regular monthly board meeting will be held on September 11 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 7:50 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