

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, October 12, 2022.

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

Roll call by Bob Stueven:

Brian Dreher, Chairman	Douglas Jourdan, Director
Scott Mai, Treasury	Teresa Rud, Clerk
Bob Stueven, Director	Ralph Lewis, Director
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the agenda as presented with the exception of deleting line item 13 – Approval of Indus Star Trip. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the addendum items. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the minutes, as presented, of the regular meeting of September 21, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn, Betsy Gerard, Julie Aas, Alissa Carlson

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the District payment of: \$529,941.92 and Indus and Northome School Activity account of \$7,368.64 for Accounts Payable invoices and \$4,914.15 for Extra Payroll on 09/30/2022 and \$5,575.13 for Extra Payroll on 10/14/22, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BMO Bank of Montreal - P Card	\$ 11,221.54
90861	MDE ESSER FIN 155	\$ 148,303.25
90868	ARCHITECTURAL RESOURCES, INC	\$ 48,000.00
90869	BAKER HTG & A/C	\$ 335.00
90870	BATTALION DISTRIBUTING	\$ 22.00
90871	BEMIDJI REG. INTERDIST. COUNC.	\$ 27,676.35
90872	BEMIDJI STEEL COMPANY, INC.	\$ 1,386.61
90873	BEMIDJI WELDERS SUPPLY INC	\$ 372.04
90874	BIMBO BAKERIES, INC	\$ 180.89
90875	CENTURY LINK	\$ 182.99
90876	CHAD SMISCHNEY	\$ 78.20
90877	Dr. James D. Sheehan	\$ 225.00
90878	EDMENTUM	\$ 240.00
90879	FARGO PUBLIC SCHOOL DISTRICT	\$ 405.00
90880	FISHER PETROLEUM	\$ 10,649.36
90881	HILDI INC	\$ 750.00
90882	HUGHES, JOHN	\$ 97.20
90883	ITA BEL KOO D A C	\$ 555.72
90884	IXL LEARNING	\$ 3,663.00
90885	JIM'S DISPOSAL SERVICE	\$ 447.53
90886	LECLAIR, PAUL	\$ 57.03
90887	LEHN, MACKENZIE	\$ 605.97
90888	MACKIN EDUCATIONAL RESOURCES	\$ 67.59
90889	MAGGERT TRANSPORTATION INC.	\$ 48,116.79
90890	MARCO, INC	\$ 2,051.18
90891	MENARDS-INTERNATIONAL FALLS	\$ 165.23
90892	MINNESOTA STATE HIGH SCH LEAGUE	\$ 782.50
90893	MN DEPT OF LABOR & INDUSTRY	\$ 100.00
90894	MnSTRA Treasurer	\$ 225.00
90895	NAYLOR HEATING & REFRIGERATION	\$ 799.97

90896	NELSON ROOFING, INC	\$ 112,866.65
90897	NELSON'S STORE	\$ 20.67
90898	NORTH ITASCA ELECTRIC COOP.	\$ 5,462.02
90899	NORTH STAR ELECTRIC COOP	\$ 5,045.39
90900	NORTHERN LIGHT REGION	\$ 220.00
90901	NORTHOME GROCERY	\$ 121.83
90902	NORTHOME LUMBER	\$ 3,548.40
90903	NORTHOME RENTAL & HDWR, INC	\$ 130.93
90904	NORTHOME SCHOOL ACTIVITY	\$ 97.54
90905	NORTHOME SCHOOL PETTY CASH	\$ 1,910.00
90906	NORTHOME, CITY OF	\$ 806.39
90907	NORTHWEST SERVICE COOP.	\$ 1,389.25
90908	NW-LINKS	\$ 3,395.00
90909	PACE ANALYTICAL	\$ 1,297.76
90910	PAUL BUNYAN COMMUNICATIONS	\$ 257.16
90911	PEACEMAKER RESOURCES	\$ 3,200.00
90912	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 1,039.75
90913	RAINY LAKE GAZETTE	\$ 150.00
90914	REGION 1	\$ 2,933.93
90915	SANDSTROM'S	\$ 1,338.00
90916	SKARET, STEPHANIE	\$ 100.00
90917	STELLHER HUMAN SERVICES, INC.	\$ 4,312.50
90918	SUNSHINE CLUB	\$ 16.83
90919	SUPER ONE	\$ 153.85
90920	TECH CHECK, LLC	\$ 1,631.44
90921	UP NORTH BUILDERS, INC	\$ 11,540.00
90922	US FOODSERVICE INC TM	\$ 23,569.53
90923	VOYAGEUR CHARTER, INC	\$ 34,396.76
90924	VOYAGEURS COMMUNICATIONS	\$ 1,221.90
90925	WEX- Bell Bank	\$ 5.50
	Total	<u>\$ 529,941.92</u>

Extra Payroll: Paid: September 30, 2022

Bender, Patty	Activity Driver	\$36.72
Dreher, Brian	Board Meeting	\$120.00
Elhard, Coleen	Extra Para Time	\$25.64
Fahey, Sara	Sub During Prep	\$20.00
Jourdan, Doug	Board Meeting	\$50.00
Kisley, Joyce	Activity Driver	\$210.00
Krause, Shelley	Sub Teacher	\$1,080.00
LeClaire, Paul	Activity Driver	\$272.00
Lewis, Lois	Workshop	\$573.41
Lewis, Ralph	Board Meeting	\$50.00
Mai, Scott	Volleyball Line Judge	\$120.00
Nelson, Linda	Activity Driver	\$153.00
Reinarz, Jill	Extra Para Time	\$7.82
Robar, Stacy	Sub During Prep & Volleyball Concessions	\$160.00
Schackman, Amanda	Extra Para & Kitchen Time	\$51.72
Schenhiet, Ray	Sub Teacher	\$270.00
Stueven, Bob	Meetings & Volleyball Concession Supervisor	\$395.00
Turban, Karen	Open House	\$208.53
VanDamme, Pamela	Workshop	\$904.06
Wolden, Alex	Sub Para & Office Sub	<u>\$206.25</u>

Total

\$4,914.15

Extra Payroll: Paid: October 14, 2022

Adegun, Nikki	Para Sub	\$288.75
Albrecht, Stephanie	Para Meeting	\$3.87
Arhart, Gracie	Workshop	\$85.03
Bolhius, LeAnn	VB Concessions & Sub During Prep	\$70.00
Fahey, Sara	VB Concessions	\$50.00
Gross, Peggy	Extra Drive Time & Workshop	\$137.03
Kess, Kathleen	Sub Teacher	\$270.00
Kindem, Miriam	Sub Teacher	\$270.00
Kisley, Joyce	Activity Driver	\$140.00
Kramer, Katrina	Activity Driver	\$85.00
Krause, Shelley	Sub Teacher	\$675.00
LeClaire, Paul	Activity Driver	\$374.00
Lennox, Rebecca	Office Sub	\$120.00
Lorenzen, Mike	Type III Training & Sub Teacher	\$712.16
Nelson, Linda	Activity Driver	\$153.00
Plotts, Michelle	Sub During Prep	\$40.00
Reinarz, Jill	Para Meeting	\$7.82
Schenheit, Ray	Sub Teacher	\$223.16
Schneider, James	VB Concessions	\$50.00
Skoe, Jamie	Sub Para	\$453.75
Szydel, Ashley	Sub Teacher	\$810.00
Thomas, Al	Sub Teacher	\$270.00
Turban, Karen	Extra Kitchen Time	\$19.86
Wickum, Libby	Workshop	\$266.70
		<u>\$266.70</u>
	Total	<u>\$5,575.13</u>

Moved by Scott Mai, seconded by Ralph Lewis to accept the donations received from Ridge Runners Snowmobile Club for \$500.00 for Northome German Club and Northern Lights AAU Volleyball Club for \$1,046.07 for Northome Volleyball. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Consent Agenda. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve Memorandum of Agreement for Cayla Buentemeier. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve the Indus Volleyball Head Coach Contract. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Indus Volleyball Assistant Coach Contract. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve 2025 Band/Choir York City Trip.

Moved by Scott Mai, seconded by Doug Jourdan to approve Northome Star Camp Overnight Trip. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve Indigenous Studies Overnight Trip. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve Indus Pro-Start Academic Club. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Northome & Indus Teacher Seniority List. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Northome & Indus Classified Seniority Lists. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve District Purchasing Policy (1st Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Revision to Policy 518 Student Fundraising (1st Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve District Student Activity Account Manual. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve \$2,000.00 Bid from Skip Olson for all 4 Pieces (Table Saw, Lathe, Planer and Shaper) of Northome Shop Equipment. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2022-23 Bus Competencies. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approve Keeping District Vehicles #7, #10 and #11 and to Put Remaining Buses Up for Bid.

Moved by Bob Stueven, seconded by Doug Jourdan to approve Hiring of Northome Pupil Support Assistant Para Professional Nichole Adegun.

Financial Reports: Fiscal year 2022 audit is wrapping up.

Indus Principal's Report: We have had so many interesting things going on! Our high school students took a field trip to Voyageurs to do some canoeing. Our science students have been working with goat anatomy, sawing bones and seeing how lungs inflate, our FACS students have been cooking up a storm, and our students are happy to be back in the game! A&I Pharmaceuticals called and offered to donate us some science equipment! They are in contact with Mr. VanDamme. We are very excited as they have a lot of unique equipment! We are grateful they kept us in mind! I will update the board as I find out further information. This week is Homecoming week, so we have lots of fun activities happening including a scavenger hunt, an ice cream eating contest, staff vs. student volleyball and dodgeball, coronation, and a dance on Friday evening for our 7-12 students. Our volleyball team and cross country runners have away games on Tuesday and we have another volleyball game away on Thursday. Our last home game of the season is Oct. 18th, which will be parent night. Mr. Tammi brought us our safety buckets. Staff was debriefed and we had a discussion about emergency procedures. We are working on scheduling an all school evacuation drill as this has not been done in awhile. We held conferences on Oct. 3rd and had a decent turn out from the community.

Northome Principal's Report: It is Homecoming Week! Our theme is "Livin in the Moment." The Student Council has been doing a great job hosting the dress up days and other events. The homecoming Dance will be in Kelliher after the Football game on Friday. It was nice to have the families in the building last week for conferences, dinner and the clothing swap. I want to thank those that helped organize the clothing swap. This was a great way to get students the warm clothing that they need for winter. We have been busy practicing our safety drills that last few weeks. Last week we focused on fire safety. Grades Pre K-1 will visit the Fire Hall tomorrow. Next week we will focus on Bus Safety. Last week we had our first all school celebration of the year. We had a record number of high school students that earned PRIDE Slips. We are now focusing on showing gratitude and kindness to one another. Each week classes will participate in different activities that practice kindness and gratitude. Our next all school celebration will be held on November 4th. The Student Council will be hosting a Fall Festival for the elementary classes during the afternoon of October 28th. The food pantry supplied families with over 2700 pounds of food over the last month. We will be doing a food drive in November in order to create Thanksgiving meal baskets for families. The Golden Apple winner for the month of September goes to Stephanie Albrecht. Stephanie shows up to work with a smile and positive attitude everyday. When staff have needed to be gone, she steps up and ensures that things are taken care of so that students continue to learn each day. We appreciate Steph's flexibility and willingness to go the extra mile for our students.

Board Report: Discussion regarding Littlefork Basketball program involving Indus student participation. First MSEA Negotiations meeting was held on 9/21/22 and next upcoming meeting is pending scheduling. First Strategic Planning meeting was held on 10/12/22 and next upcoming meeting planned for 11/16/22.

Superintendent's Report: The Northome roofing project is coming along as expected. We are hoping to have the project wrapped up within the next week followed by a warranty inspection for both schools. Our current K-12 enrollment for the District sits at 262 students. Last year at this time, our K-12 enrollment was 277 students. We have a difference of 15 pupils. Northome's current K-12 numbers are at 168 compared to last year's K-12 enrollment of 171, or a decline of 3 students. Indus has a current K-12 enrollment of 94 students. Last year at this time, the number of K-12 pupils sat at 106 students. Indus is experiencing a decline of 12 students. The good news however is that Northome has 20 students enrolled in the school readiness/head start program and Indus has 12 students enrolled in the VPK classroom for a total of 32 students. We had our 2nd MSEA negotiation session scheduled for today at 5:00 PM. Unfortunately, the meeting was canceled by MSEA due to a health issue by the MSEA negotiation representative. We are waiting to hear of a rescheduled date and time. Otherwise, our next scheduled negotiation session is Monday, November 21st at 3:30 PM. The school district has assembled safety buckets that have been placed in each classroom in the case of an emergency. The buckets include first aid items, water, garbage bags, cold packs, gloves, duct tape, scissors, mylar blankets and a number of other items that can be useful in the case of a lockdown or a weather related emergency. I would like to acknowledge and thank Anette Hanson for her work organizing the safety buckets.

The next regular monthly board meeting will be held on November 16, 2022 at 7:00 PM and by ITV.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:56 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer