

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, April 12, 2023.

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

Roll call by Doug Jourdan

Bob Stueven, Chairman

Scott Mai, Treasurer

Doug Jourdan, Clerk

Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman

Emily Lindley, Director

Malisa Schue, Director

Pledge of Allegiance

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

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

Moved by Scott Mai, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of March 8, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Rachel Hasbargen, Vickie Hasbargen, Robyn Hasbargen , Amy Hasbargen , Christine Hultman, Scott Jourdan, Jake Hasbargen, Abbi Hasbargen, Riley Mai, Dusty Waller, Bruce Turban, Tom VanDamme, Pamela VanDamme, Wendy Mayer, JoAnn Flansburg, Ian Jones, Dave Imes, Missy Hasbargen, Rylee Mai, Ron Lindner, Tanna Lindner, Ardell Hanson, Brad White, Myrna White, Kim Jourdan, Steve Heald, Gail Heald, Carrie Hasbargen, Terri Rud, Anna Fisher, Russell Fisher, Ann Siats, Dan Siats, Kelli Pelland, Jeff Pelland, Kris Berthiaume, Lois Lewis, William Hanson, Bruce Lowe, Paul Lowe, Marti Waller, Kierra Waller, Patty Hasbargen, Rebecca Boes, Debbie Westover, Karen Turban, Wayne Rud, Gerald Albrecht, Penny Buentemeier, Roger, LaValley, Julie LaValley, Jill Hasbargen, Miranda Olson, Sarah Lindley, Amanda Dreher, Erik Skoe, Scott Fahey, Tyrel Schue, Randy Notermann, Amber Bender, Gayle Shaughnessy, Connie White, Jesse White, Myron Albrecht, Ed Fisher, Brandy Hanson, Brayden Hanson, Kaitlynn Stavish, Kim Lindner, MacKenzie Lehn, Betsy Gerard, 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 Emily Lindley to approve the District payment of: \$190,357.00 and Indus and Northome School Activity account of \$19,213.25 for Accounts Payable invoices and \$19,378.76 for Extra Payroll on 3/30/2023 and \$8,601.73 for Extra Payroll on 4/14/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 16,888.31
91273	BEMIDJI COMMUNITY THEATER	\$ 440.00
91274	BEMIDJI WELDERS SUPPLY INC	\$ 38.50
91275	BESSLER BROTHERS ELECTRIC, LLC	\$ 305.00
91276	BIMBO BAKERIES, INC	\$ 151.78
91277	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 621.25
91278	Caden Troy	\$ 40.00
91279	CENTURY LINK	\$ 188.88
91280	Ciara Sweatt	\$ 160.00
91281	Dahl, Sheri	\$ 200.00
91282	Greg Pederson	\$ 160.00
91283	HANSON, ANETTE	\$ 63.90
91284	HAUGEN, CRAIG	\$ 110.00
91285	INDECK LADYSMITH, LLC	\$ 4,684.20
91286	INDUS SCHOOL ACTIVITY ACCT.	\$ 75.00
91287	INDUS SCHOOL PETTY CASH ACCT.	\$ 600.00
91288	ITA BEL KOO D A C	\$ 457.39
91289	JOSTEN'S, INC.	\$ 39.80
91290	KARL HANSON TRUCKING, INC	\$ 1,399.92
91291	Kierra Waller	\$ 280.00
91292	KNUTSON, FLYNN & DEANS, INC	\$ 2,020.00
91293	LAKE OF THE WOODS FOODS	\$ 49.27

91294	LECLAIR, PAUL	\$	127.41
91295	LH SERVICE, INC	\$	2,861.31
91296	MAGGERT TRANSPORTATION INC.	\$	64,007.41
91297	MARCO TECHNOLOGIES, LLC	\$	113.73
91298	MARCO, INC	\$	1,306.65
91299	MENARDS-INTERNATIONAL FALLS	\$	10.57
91300	MIDWEST SPECIAL INSTRUMENTS	\$	90.00
91301	NAPA FALLS SUPPLY	\$	21.79
91302	NELSON'S STORE	\$	23.50
91303	NORTH ITASCA ELECTRIC COOP.	\$	7,730.51
91304	NORTH STAR ELECTRIC COOP	\$	11,370.65
91305	NORTHERN DISPOSAL, LLC	\$	298.35
91306	NORTHERN LIGHT REGION	\$	140.60
91307	NORTHOME GROCERY	\$	158.84
91308	NORTHOME RENTAL & HDWR, INC	\$	295.08
91309	NORTHOME SCHOOL ACTIVITY	\$	70.77
91310	NORTHOME SCHOOL PETTY CASH	\$	1,540.00
91311	NORTHOME, CITY OF	\$	843.71
91312	NORTHWEST CHEMICAL SALES	\$	119.96
91313	NORTHWEST SERVICE COOP.	\$	809.50
91314	NORTHWEST TECH - BEMIDJI	\$	2,266.20
91315	NW-LINKS	\$	2,700.00
91316	OLESEN, SOREN	\$	30.00
91317	PACE ANALYTICAL	\$	1,443.80
91318	Paige Johnson	\$	80.00
91319	PAUL BUNYAN COMMUNICATIONS	\$	251.95
91320	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	3,234.93
91321	R Store, Inc	\$	334.25
91322	Raeya Crowson	\$	40.00
91323	RAINY LAKE GAZETTE	\$	902.50
91324	REGION 1	\$	2,933.93
91325	SANDSTROM'S	\$	918.00
91326	SOUTHEASTERN PERFORMANCE APPAREL	\$	259.84
91327	SUNSHINE CLUB	\$	5.69
91328	SUPER ONE	\$	284.30
91329	US FOODSERVICE INC TM	\$	15,961.50
91330	USPS	\$	400.00
91331	VOYAGEUR CHARTER, INC	\$	37,330.17
91332	WICKUM, ELIZABETH	\$	26.40
91333	Zion Forseen	\$	40.00
	Total	\$	<u>190,357.00</u>

Extra Payroll: Paid: March 30, 2023

Bolhuis, LeAnn	Sub During Prep & Knowledge Bowl Advisor	\$1,637.00
Elhard, Colleen	Parent Teacher Conferences, PLC & Meeting	\$105.54
Fahey, Sara	Sub During Prep	\$20.00
Fisher, Kaylee	BBB Lead Supervisor	\$75.00
Furuseth, Joe	Sub During Prep	\$20.00
Hanson, Matt	Knowledge Bowl Advisor	\$500.00
Holte, Janet	Sub During Prep	\$40.00
Johnson, Janet	WIN Group Meetings & Prep	\$131.95
Jourdan, Doug	Board Meeting	\$95.00
Kallio, Rebecca	Meeting	\$8.80
Krause, Shelley	Sub Teacher	\$1,485.00
Kucera, Char	Sub Teacher	\$405.00
Kuhlman, Corey	Sub Custodian	\$510.00
LeClaire, Paul	Activity Driver	\$357.00
Lewis, Lois	Parent Teacher Conferences	\$160.02

Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$120.00
Molnar, Anastasia	BBB Official & Tutor Mentor	\$220.00
Nelson, Linda	Activity Driver	\$102.00
Nissen, Terri	Sub Teacher	\$135.00
Nosan, Shelby	Sub Teacher	\$830.20
Olesen, Soren	Sub During Prep	\$20.00
Peterson, Amber	Parent Teacher Conferences	\$17.41
Peterson, Colyn	Sub Custodian	\$255.00
Pink, Chase	Head BBB Coach	\$5,363.00
Plotts, Michelle	Sub During Prep	\$40.00
Rud, Wayne	Kitchen Sub	\$367.50
Schenheit, Ray	Sub Teacher	\$810.00
Schneider, James	BBB Concessions Supervisor	\$50.00
Schue, Malisa	Board Meeting	\$50.00
Sjoblom, Jaime	Sub Teacher	\$270.00
Skoe, Jamie	Sub Para	\$108.75
Stevens, Mitch	JV BBB Coach	\$3,390.00
Stueven, Bob	Board Meeting	\$120.00
Szydel, Ashley	Sub Teacher	\$675.00
Thomas, Al	Sub Teacher	\$385.74
VanDamme, Pamela	Training	\$398.85
	Total	<u>\$19,378.76</u>

Extra Payroll: Paid: April 14, 2023

Dietrich, Chazlynn	Meeting	\$7.98
Flansburg, JoAnn	Sub During Prep	\$40.00
Henning, Betsy	Sub Para	\$195.00
Holte, Janet	Sub During Prep	\$80.00
Johnson, Janet	Training	\$209.30
Kess, Kathleen	Sub Teacher	\$270.00
Krause, Shelley	Sub Teacher	\$1,446.45
Kucera, Char	Sub Teacher	\$270.00
Kuhlman, Corey	Sub Custodian	\$273.75
LeClaire, Paul	Activity Driver & Sub During Prep	\$454.00
Lindner, Kim	Tutor Mentor	\$70.00
Lorenzen, Mike	Sub Teacher	\$135.00
Mayer, Wendy	Additional SPED Hours	\$346.92
Nelson, Linda	Activity Driver	\$76.50
Nissen, Terri	Sub Teacher	\$135.00
Nosan, Shelby	Sub Teacher	\$1,601.71
Olesen, Soren	Sub During Prep	\$60.00
Olson, Miranda	Sub During Prep	\$20.00
Parish, JoAnn	Sub During Prep	\$40.00
Plotts, Michelle	Sub During Prep	\$20.00
Robar, Stacy	Sub During Prep	\$20.00
Rud, Wayne	Sub Kitchen	\$213.75
Schackman, Amanda	Extra Kitchen Time	\$13.49
Schenhiet, Ray	Sub Teacher	\$135.00
Simonson, Kaylee	Sub During Prep	\$40.00
Skoe, Jamie	Sub Para & Preschool	\$585.00

Szydel, Ashley	Sub Teacher & Sub ADSIS	\$1,591.32
Trisko, Juleen	Sub Teacher	\$158.49
VanDamme, Pamela	Training	\$93.07
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	Total	<u>\$8,601.73</u>

Moved by Ralph Lewis, seconded by Scott Mai to accept the donations received from an Ridge Runners Snowmobile Club for \$1,500.00 to Northome German Club, Koochiching County Farm Bureau for \$500.00 to Northome Robotics, Dennis & Sharon Frank for \$50.00 to Indus Prom, All Season Equipment for \$50.00 to Indus Softball, Art & Donna Peterson for \$50.00 to Indus Softball, Scott Mai for \$100.00 to Indus Softball, Steph & Joel Morrison from The Junction Restaurant for \$100.00 to Indus Softball, Dennis and Sharon Frank for \$100.00 to Indus Prom, Baudette Ruby's Pantry for \$200.00 to Indus Prom, Brigg's construction for \$100.00 to Indus Prom, Erickson Timber for \$100.00 to Indus Prom, Upper Red Lake Area Association for \$2,500.00 to Northome German Club. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Coaching Contracts. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve Northome ADSIS Long Term Sub Contract. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Overdose Medication Policy 425.5 (2nd Reading). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Indus Junior Class Tour of Six Colleges in Three Days. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Call for Milk and Fuel Bids. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2023-24 Online College in the Classroom Memorandum of Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve MHC Statewide Pool Renewal's Bid for the District's Group Health Insurance Coverage Effective July 1, 2023. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Mental Health Service Contract with SWWC. Motion carried unanimously.

School Year 2022-23 instructional days discussion due to reduction of school days due to inclement weather. Requirements listed per MN statute 120A.41 by Superintendent Jeremy Tammi.

Moved by Scott Mai, seconded by Malisa Schue to approve Duluth Overnight Trip for Northome Sew 4 You. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Northome Prom Transportation Request. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Indus Softball and Trap Coach Contracts. Motion carried unanimously.

Financial Report: The district received the most recent Timber Sales check of \$421,708.31 on 4/12/23 with an unexpected increase of \$131,738.85 compared to the current budget.

Indus Principal's Report: Despite everything going on, Indus is more of a family than ever. Emotions are high but we are doing what we can to support our school community, especially our students. On April 6th, Our plumbing students got to tour the local trades job site for the new grocery store in the Falls in the old Kmart building. It was an excellent learning experience and a chance to make some local connections. Our elementary students enjoyed our ice rink as much as they could getting in as many skating sessions as possible. They also had the opportunity to set up some maple taps across the street from the school. We are very excited for spring! We are just finishing up our MCA testing with one more session tomorrow and only a few make up tests to go. Our Food Pantry is busier than ever! We had over 312 visits last month! Softball and Track are all underway! Trap begins practice this Friday. We are hoping the spring melt cooperates so we can get some games in! AR

Report from Amber Peterson - We have accomplished reading 208 books throughout our AR sessions. I have been able to see the students progress in reading ranges and abilities. We will have completed our book and it is getting sent out for publishing on Apr 21, 2023. We have focused our projects on STEAM education standards. We have watched a pumpkin rot, while practicing observation and documenting skills. Observation sheets for time it takes Halloween candy to dissolve in diverse liquids. We've utilized candy thermometers and made cotton candy with diverse sugars. Creating diverse art from magazine collages representing settings to paintings reflecting images of characters, as well as pastel art of outdoors and wildlife. Our top points go to Evan James, Adlyn Hazelton, and Eleanor Gerard. Special acknowledgements to Adlyn Hazelton, Benjamin Robar, and Cadence Ross for passing all tests attempted. It's been a great year for AR!

Northome Principal's Report: MCA's are up and running. Due to the weather last week we had to do some rescheduling but we should be on track now. I want to thank Christine Lundin, Corey White and all of the staff that have been helping to administer these. Survivor: Northome Edition MCA prep competition is still going. Two teams have been voted off and are on redemption island. They still have time to get back in the game. Our next challenge will be on Friday afternoon! Our high school band and choir students traveled to Park Rapids today to participate in a Large Group Ensemble Competition. Both groups did great receiving a Superior rating. Congratulations to students, Ms. Dahlin and Ms. Aas. This Friday we will hold April's All School Celebration. We will take time to honor all of our students and staff for all of the ways they show Mustang Pride each day. Ann Siats from the American Legion Auxiliary will also be here to present the winners of the Americanism Essay contest. The PBIS theme for the month of April is, "Find your joy." We have been focusing on mindfulness and self care. The PBIS team and students have been working on how to integrate mindfulness and calm into our daily lives at home and school. This Friday, Alicia Randall from Koochiching County will be here to present to our high school students on suicide prevention and mental health. Next Thursday we will hold our Elementary Music Concert at 5:30 with our Springtastic Festival and dinner to follow. I want to thank everyone that has volunteered to host a booth at the carnival.

Board Report: Scott Mai requested more time to consider other financial options and planning prior to considering closing Indus School. Scott Mai also spoke of the importance of the Indus school to the community. Scott Mai requested to make a motion but the request was rejected by Chairperson Bob Stueven. Ralph Lewis discussed the district's financial status and questioned how the district could be in deficit based on the current budget numbers. A BRIC meeting will be held on 4/13/23 in which Bob Stueven, Doug Jourdan, Jeremy Tammi and Betsy Gerard will attend.

Superintendent's Report: Interest Rates on the Cash/Investment Report have been updated. The rates from the MSDLAF change daily. Information about the "Horse Barn" Facility that has been floated is untrue. The amount that is being referred to is \$745,000 that was coded to UFARS 520, which is for the Indus and Northome roofing project. A payment of \$707,750 and \$37,250 (retainage) were sent to Nelson's roofing. This equals the \$745,000 that has been questioned and coded under UFARS 520. Another comment was made about ESSER/Covid-19 dollars and that the District paid MDE back these funds and never received the funding. This is not accurate. What ended up happening is the ESSER/Covid money was awarded at the end of FY21 and the District pulled these funds into our system. A majority of the expenses then occurred in FY22, but since the funds were pulled in FY21, we needed to pay MDE the amount back that was initially pulled in FY21 so MDE could then place this money into FY22 and the revenue would match the expenses occurring in the same fiscal year. A comment was made regarding the MSHSL Transfer Rule. The MSHSL does have rules in place, that at times, can prohibit students from willingly transferring from one HS to another with a consequence of sitting out one year of athletic eligibility. However, there are provisions in place that do allow for transfers based on special circumstances. One provision being the principals and activities director from both the sending and receiving schools agree that circumstances exist which warrant a review of varsity eligibility by the MSHSL. One such circumstance would be in the event of a school closing. A staff member brought forth the comment about not having Mental Health support for students and staff in the Indus Building. This is not accurate. Ashley Briggs from Northwoods Counseling is in the Indus building three days per week. A comment was made on April 3, at the Public Hearing regarding Timber and Con Con revenue. Highlighted are two amounts that were not included in the original report I received. The 2018 Volstad Revenue in the amount of \$11,530.58 and \$233.57 of Tax Forfeit revenue in FY22. I did not have the two numbers of \$11,530.58 and \$233.57 for my initial report.

County Timber Revenue

Fiscal Year 18 \$873,132 plus \$11,530.58 Volstad
Total=\$884,663.61

Fiscal Year 19 \$788,281

Fiscal Year 20 \$661,005

Fiscal Year 21 \$421,377

**Fiscal Year 22 \$527,634 plus \$233.57 Tax Forfeit
Total=\$527,868.72**

Fiscal Year 23 \$160,030 Check #1 9/21/22

The next regular monthly board meeting will be held on May 10, 2023 at Indus and by ITV.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 8:24 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer