

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, January 10, 2024.

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

Roll call by Doug Jourdan:

Bob Stueven

Scott Mai

Doug Jourdan

Jeremy Tammi, Superintendent

Ralph Lewis

Emily Lindley

Malisa Schue

Pledge of Allegiance

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

Member Doug Jourdan nominated Bob Stueven for **Chairperson**. A roll call vote was made by Doug Jourdan. Doug Jourdan, Ralph Lewis, Emily Lindley and Malisa Schue voted in favor. Nomination carried unanimously with Bob Stueven abstaining from the vote.

Member Doug Jourdan nominated Ralph Lewis for **Vice-Chairperson**. A roll call vote was made by Doug Jourdan. Doug Jourdan, Bob Stueven, Emily Lindley and Malisa Schue voted in favor. Nomination carried unanimously with Ralph Lewis abstaining from the vote.

Member Emily Lindley nominated Malisa Schue for **Clerk**. A roll call vote was made by Doug Jourdan. Doug Jourdan, Ralph Lewis, Emily Lindley and Bob Stueven voted in favor. Nomination carried unanimously with Malisa Schue abstaining from the vote.

Member Malisa Schue nominated Doug Jourdan for **Treasurer**. A roll call vote was made by Doug Jourdan. Ralph Lewis, Emily Lindley, Malisa Schue and Bob Stueven voted in favor. Nomination carried unanimously with Doug Jourdan abstaining from the vote.

Moved by Emily Lindley, seconded by Doug Jourdan to assign the committee board members as follows:

Community Education

Ralph Lewis and Malisa Schue

MN State High School League

Bob Stueven and Scott Mai

Vo-Ag Advisory Committee

Scott Mai and Doug Jourdan

Continuing Ed Committee

Ralph Lewis and Malisa Schue

B.R.I.C.

Bob Stueven and Doug Jourdan

Employee Interview Committee

Bob Stueven and Ralph Lewis

North Country Vocation Coop

Scott Mai

Negotiators

Bob Stueven and Emily Lindley

MSBA Legislative Liaison

Doug Jourdan

Northome Scholarship Committee

Bob Stueven

Kelliher Athletic Coop Representative

Bob Stueven

Meet & Confer Northome

Emily Lindley, Doug Jourdan, Malisa Schue and Bob Stueven

Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to schedule the regular monthly meetings of South Koochiching/Rainy River ISD #363 on the second Wednesday of every month with the meetings beginning at 7:00 pm. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to set the School Board reimbursements rate at \$120.00 for Chairperson, \$120.00 for Treasurer, \$95.00 for Clerk and \$50.00 for Directors. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to set the mileage reimbursement for use of a personal vehicle for school district business when: NO school vehicle is available for the trip at .67 per mile; and at .20 per mile when an employee chooses to use their own vehicle even though a school vehicle IS available. These rates become effective on 1/1/2024. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to designate Deerwood Bank as the depositories for District 363 funds. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to designate the law firm of Knutson, Flynn & Deans and Fuller Wallner Attorneys at Law as the Districts representative of law. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to designated the Rainy Lake Gazette as the official newspaper for the District. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the minutes, as presented, of the Truth in Taxation meeting and regular meeting of December 13, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Marti Waller, Jim Schneider, Libby Wickum, Kim Lindner, MacKenzie Lehn, Alissa Carlson

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the District payment of: \$327,315.06 and Indus and Northome School Activity account of \$7,403.57 for Accounts Payable invoices and \$6,121.06 for Extra Payroll on 12/29/2023 and \$1,484.25 for Extra Payroll on 1/12/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 22,456.96
91737	BEAR COUNTRY CHRONICLES	\$ 205.00
91738	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91739	BESSLER BROTHERS ELECTRIC, LLC	\$ 4,420.69
91740	BIMBO BAKERIES, INC	\$ 271.56
91741	BOND TRUST SERVICES CORP	\$ 191,425.00
91742	BRADY, MARTZ & ASSOCIATES, PC	\$ 4,400.00
91743	CENTURY LINK	\$ 195.16
91744	CHARACTER CHALLENGE	\$ 1,500.00
91745	FERRELLGAS	\$ 1,096.07
91746	FISHER PETROLEUM	\$ 311.92
91747	FRONTIER	\$ 68.03
91748	HILDI INC	\$ 3,600.00
91749	INDECK LADYSMITH, LLC	\$ 5,013.45
91750	ITA BEL KOO D A C	\$ 431.50
91751	KARL HANSON TRUCKING, INC	\$ 1,374.78
91752	KNUTSON, FLYNN & DEANS, INC	\$ 535.00
91753	MAGGERT TRANSPORTATION INC.	\$ 49,577.78
91754	MARCO, INC	\$ 1,386.76
91755	NORTH ITASCA ELECTRIC COOP.	\$ 6,418.81
91756	NORTH STAR ELECTRIC COOP	\$ 10,078.61
91757	NORTHLAND PROGRSSIVE, INC	\$ 35.00
91758	NORTHOME GROCERY	\$ 93.00
91759	NORTHOME RENTAL & HDWR, INC	\$ 83.90
91760	NORTHOME SCHOOL ACTIVITY	\$ 73.61
91761	NORTHOME, CITY OF	\$ 806.90
91762	NORTHWEST SERVICE COOP.	\$ 618.00
91763	NW-LINKS	\$ 1,800.00
91764	OTIS ELEVATOR COMPANY	\$ 1,539.36
91765	PAUL BUNYAN COMMUNICATIONS	\$ 256.78

91766	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	2,534.83
91767	QUILL CORPORATION	\$	277.04
91768	REGION 1	\$	2,984.72
91769	REINARZ STATION	\$	291.25
91770	SANDSTROM'S	\$	808.50
91771	SEPTIC CHECK	\$	364.00
91772	SHANNON'S, INC	\$	615.00
91773	SUNSHINE CLUB	\$	36.68
91774	The Esatate of Belita Lom	\$	2,147.00
91775	UNION SUPPLY AND SOLUTIONS, Inc	\$	1,271.00
91776	US FOODSERVICE INC TM	\$	5,763.91
91777	WARDS SCIENCE	\$	120.00
Total		\$	327,315.06

Extra Payroll: Paid: December 29, 2023

Adegun, Nikki	Christmas Concert	\$50.00
Bender, Amber	Christmas Concert	\$50.00
Bohne, Raymond	Sub Teacher	\$280.00
Fisher, Kaylee	BBB Lead Supervisor	\$150.00
Jourdan, Doug	Truth in Taxation and Regular Board Meeting	\$190.00
Lewis, Ralph	Truth in Taxation and Regular Board Meeting	\$100.00
Lindley, Emily	Truth in Taxation and Regular Board Meeting	\$100.00
Lindner, Kim	Christmas Concert	\$50.00
Lorenzen, Mike	Sub Teacher	\$420.00
Mai, Scott	Truth in Taxation and Regular Board Meeting	\$170.00
Molnar, Anastasia	Tutor Mentor	\$70.00
Nissen, Teri	Sub Teacher	\$420.00
Olson, Miranda	Christmas Concert	\$50.00
Schackman, Wyatt	Sub Custodian	\$456.00
Schneider, James	Tutor Mentor & Christmas Concert	\$120.00
Schue, Malisa	Truth in Taxation and Regular Board Meeting	\$100.00
Sears, Taylor	Christmas Concert	\$50.00
Shaughnessy, Gayle	Christmas Concert	\$50.00
Skoe, Jamie	Sub Kitchen and Sub Para	\$244.00
Stueven, Bob	Truth in Taxation and Regular Board Meeting	\$170.00
Stueven, Mitike	Meetings, CPR Training & Christmas Concert	\$421.06
Trisko, Juleen	BBB Concession Supervisor	\$50.00
Van Beusekom, Lauren	Christmas Concert	\$50.00
Waller, Kierra	Sub Custodian	\$348.00
Waller, Marti	Fall Fairbooth & Christmas Concert	\$162.00
Weidenborner, Teresa	Sub Teacher	\$1,800.00
Total		\$6,121.06

Extra Payroll: Paid: January 12, 2024

Fisher, Kaylee	Winter Formal Chaperone	\$67.50
Henning, Betsy	Winter Formal Chaperone	\$78.75
Lundin, Christine	Winter Formal Chaperone	\$60.00
Schackman, Wyatt	Sub Custodian	\$172.00
Schneider, James	Tutor Mentor	\$70.00

Skoe, Jamie	Sub Kitchen	\$104.00
Waller, Kierra	Sub Custodian	\$132.00
Weidenborner, Teresa	Sub Teacher	\$800.00
Total		<u>\$1,484.25</u>

Moved by Malisa Schue, seconded by Ralph Lewis to accept the donations from Ridge Runners Snowmobile Club for \$1,200.00 to German Club and Anonymous for \$10.00 to Band/Choir. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Paraeducator Teresa Weidenborner's Leave of Absence. Motion carried unanimously with Doug Jourdan abstaining from the vote.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Short-Call Substitute Teaching Contract for Teresa Weidenborner. Motion carried unanimously with Doug Jourdan abstaining from the vote.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve District Policy 435 Revision - Family and Medical Leave Policy. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve District Policy 512 Revision - Student Discipline. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-2029 Strategic Plan. Motion carried unanimously.

Financial Report: None.

Northome Principal's Report: The end of semester one is already next week. We have had a busy and positive first half of the year. I would like to welcome Samantha Hildebrandt as our new Wellness Coordinator. Samantha started on Monday and has jumped right in and is already building relationships with students. I would also like to welcome Breanna O'Loughlin with Stellher Human Services. Breanna will be in the building three days a week supporting students in the area of Mental Health. On January 24th, Character Challenge will be here to work with our 7-12th grade students. We will spend the day focused on showing respect for everyone and our differences. Students will participate in large and small group activities throughout the day. On January 29th, Alex from the Army National Guard will be here to meet with our 10th-12th students. He will be sharing a presentation on resiliency with them. We have a new four legged member of the Mustang Family. Sadie Wickum, a certified Therapy Dog, has been visiting our building a few days a week. Sadie supports students throughout their day of learning. PBIS Sticking with a goal- students and teachers are setting goals for the new year and working to sticking to those goals. I would like to take a minute to thank all of our coaches. We have some wonderful coaches supporting our basketball program, Robotics and Knowledge Bowl. I want to thank all of them for their time and dedication to our students and community. The Golden Apple winner for the month of is Nikki Adegun. Nikki does a wonderful job in so many areas! She keeps everyone informed and makes so many people's jobs much easier. Nikki always has a positive attitude and brightens everyone's mood when they enter the office! In my line of work there is a lot of paperwork and lots of people to reach out to... Nikki is so helpful and always willing to help figure things out. Nikki definitely goes above and beyond and creates a positive work environment.

Board Report: Teacher 2023-25 contract negotiation is in session.

Superintendent's Report: In progress right now we have basketball for boys & girls in grades 3-5. That's in full swing with a schedule of practices and games. Coming up on February 1 we have a Puzzle Palooza night for families or teams to get together for a friendly jigsaw puzzle competition. And PomPoms will be starting for kids in grades K-5 in late January - they'll put together a routine under the direction of Cayla Buentemeier that will be shared at the Homecoming basketball game on February 23. Indus school has the water issue corrected. The boiler is up and running and heat is in the building. The gasoline pump issue at the Indus school has been resolved.

The next regular monthly board meeting will be held on February 14, 2024 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Doug Jourdan to adjourn at 7:52 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer