

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

The meeting was called to order by Chairman 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 Doug Jourdan to approve the agenda as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the addendum item(s) – 19.a) Approve the 2024 Payable 2025 School District Levy. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of August 14, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Brian Dreher, MacKenzie Lehn, Alissa Carlson

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

Moved by Emily Lindley, seconded by Ralph Lewis to approve the District payment of: \$169,522.15 for Accounts Payable invoices and \$2,079.93 for Extra Payroll on 8/30/24 and \$7,432.59 for Extra Payroll on 9/13/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 9,377.68
92101	BEAR COUNTRY CHRONICLES	\$ 400.00
92102	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
92103	BESSLER BROTHERS ELECTRIC, LLC	\$ 195.75
92104	BRADY, MARTZ & ASSOCIATES, PC	\$ 9,500.00
92105	CENTURY LINK	\$ 198.06
92106	DEERWOOD BANK	\$ 15.00
92107	EICHSTADT SECURITY SERVICES, LLC	\$ 1,325.00
92108	FERRELLGAS	\$ 289.17
92109	FISHER PETROLEUM	\$ 91.08
92110	FRONTIER	\$ 88.50
92111	HERC-U-LIFT	\$ 321.22
92112	KNUTSON, FLYNN & DEANS, INC	\$ 2,313.75
92113	MAGGERT TRANSPORTATION INC.	\$ 5,338.90
92114	MARCO TECHNOLOGIES, LLC	\$ 132.87
92115	MARCO, INC	\$ 1,230.79
92116	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC	\$ 1,779.84
92117	MINNESOTA STATE HIGH SCH LEAGUE	\$ 670.00
92118	MN DEPT OF LABOR & INDUSTRY	\$ 130.00
92119	NASCO	\$ 58.53
92120	NORTH ITASCA ELECTRIC COOP.	\$ 4,531.40
92121	NORTH STAR ELECTRIC COOP	\$ 1,491.62
92122	NORTHOME GROCERY	\$ 63.40
92123	NORTHOME RENTAL & HDWR, INC	\$ 986.41
92124	NORTHOME, CITY OF	\$ 593.64
92125	NORTHWEST SERVICE COOP.	\$ 1,096.00
92126	PAUL BUNYAN COMMUNICATIONS	\$ 257.34
92127	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 4,613.90
92128	POPPLER'S MUSIC INC.	\$ 73.75
92129	RAINY LAKE GAZETTE	\$ 100.00

92130	RANGE CORNICE & ROOFING COMPANY	\$	85,155.32
92131	SANDSTROM'S	\$	259.00
92132	SEPTIC CHECK	\$	364.00
92133	SOLUTION TREE	\$	10,400.00
92134	UNION SUPPLY AND SOLUTIONS, Inc	\$	1,856.00
92135	US FOODSERVICE INC TM	\$	2,081.66
92136	USPS	\$	432.00
92137	WINSETH SMITH NOLTING & ASSOC., INC	\$	21,683.07
Total		\$	<u>169,522.15</u>

Extra Payroll: Paid: August 30, 2024

Hughes, John	SNP Training & Food Orders/Inventory	\$223.76
Jourdan, Doug	Board Meeting	\$120.00
Lehn, MacKenzie	School Supplies	\$184.08
Lewis, Ralph	Board Meeting & Mileage	\$174.62
Lindley, Emily	Board Meeting	\$50.00
O'Loughlin, Breanna	CPI Training	\$239.72
Schneider, James	Science Curriculum Workshop	\$103.08
Schue, Malisa	Board Meeting	\$95.00
Stueven, Bob	Board Meeting	\$120.00
Waldo, Shawn	Mileage	\$67.67
Waller, Kierra	Lawn Mowing	\$702.00
Total		<u>\$2,079.93</u>

Extra Payroll: Paid: September 13, 2024

Adegun, Nikki	Extra Time & Open House	\$121.64
Buentemeier, Cayla	Workshop & Open House	\$527.52
Dietrich, Chazlynn	Workshop	\$381.28
Elhard, Colleen	Workshop & Open House	\$292.02
Hughes, John	Extra Time & Training	\$993.27
Johnson, Janet	Workshop	\$466.80
Jourdan, Jessie	Training	\$223.32
Lorenzen, Mike	Type III Training	\$500.00
O'Loughlin, Breanna	Training	\$221.28
Peterson, Amber	Lawn Mowing & Maintenance	\$225.00
Reinarz, Jill	Workshop	\$406.09
Schue, Malisa	Workshop & Open House	\$590.92
Sears, Taylor	Workshop & Open House	\$1,117.47
Stueven, Mitike	Workshop & Training	\$616.99
Waller, Kierra	Lawn Mowing	\$319.50
Welch, Lindsey	Workshop	\$429.49
Total		<u>\$7,432.59</u>

Moved by Emily Lindley, seconded by Ralph Lewis to accept the donation from Northland Foundation for \$1,000.00 to Prenatal through Grade 3 and Clearwater Soil & Water for \$200.00 to Envirothon. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve the Consent Agenda which included Rescindment of Indigenous Studies/MTSS Coordinator Contract for Ashley Curtis, 2024-25 Individual Teacher Contracts, 2024-25 Reading Corp Contract for Gayle Shaughnessy, 2024-25 Math Corp Contract for Marti Waller, 2024-25 Football Coaching Contract for Ethan Koisti,

Rescindment of 2024-25 Robotics Proposal for Josh Scafe, 2024-25 Robotics Proposal for Liz Adegun, 2024-25 Snow Plow Contract for Travis Maggert and 2024-25 Snow Plow Contract for Amber Peterson. Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve 2024-25 Snow Plow Contract for Bob Stueven. Motion carried unanimously with Bob Stueven abstaining from the vote.

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

Moved by Malisa Schue, seconded by Ralph Lewis to approve Hiring of Cook Jessie Jourdan with Doug Jourdan abstaining from the vote. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve the 2024-25 Academic Clubs. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 READ Act Memorandum of Understanding Revision. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Emily Lindley to approve 2024-27 Fleet-Heating Propane Bid from Lakes Gas for \$1.11200 per/gal. in 2024-25, \$1.13700 per/gal. in 2025-26 and \$1.13700 per/gal. in 2026-27. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve an Amendment to the Contract Agreement Between ISD #363 and Maggert Transportation. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve the 2024 Payable 2025 School District Levy Maximum. Motion carried unanimously.

Financial Report: Scheduled meeting with Brady Martz on 9/12/24 to discuss the preliminary fund balance.

Northome Principal's Report: We have had a fantastic start to the school year! We have had many new faces join our Mustang family. Things have been rolling smoothly and we hope it continues that way. Our 7 days of Workshop Week with staff were great. We were able to spend a lot of time focusing on our PLC structure, instructional practices and teamwork. I think the Staff Olympics were the highlight for all of us. It certainly brought some excitement to each day! We are fortunate enough to have a Koochiching County Deputy joining our 6th graders every Tuesday for the DARE program. Over the years DARE has moved from only being about drugs and alcohol prevention. It now covers the topics of fentanyl, opiate, over the counter and prescription drugs, and vaping prevention as well as safety around social media, internet safety, bullying and suicide prevention. We are excited to be able to offer DARE to our students again. Our Intervention (WIN) groups for grades K-8 will begin next week. Teachers have been busy collecting and analyzing data in order to appropriately group students into groups. Teachers have been busy learning new curriculums and assessment platforms. It is a learning curve but we will get there. Literacy teachers have completed Module 1 of the CORE professional development required through the READ Act. We have two guests from the NorthWest Service Coop coming to help with implementation and strategizing. We will have our first All School Celebration on Friday, September 27th. This month we are focusing on the mindset of being prepared.

Board Report: None.

Superintendent's Report: Building Project Update: The 18,000 gallon propane tank has been delivered and set into place. The demolition of existing boilers has been completed and the two new boilers have been delivered. A new gas hot water heater has been installed. Peterson's Sheet Metal feels they will have everything hooked up and ready to go by the first part of October. They will then continue to work indoors as long as it does not disrupt our school day.

The next regular monthly board meeting will be held on October 9 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 7:44 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer