

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, July 16th, 2025.

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

Roll call by Clerk Malisa Schue:

Brian Dreher, Chairperson  
Emily Lindley, Treasurer  
Malisa Schue, Clerk  
Jake Hasbargen

Vickie Hasbargen, Vice Chairperson  
Scott Mai  
Jeremy Tammi, Superintendent

Pledge of Allegiance

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

Moved by Scott Mai, seconded by Malisa Schue to approve the addendum item(s) – 19.a) Approve Resignation of Special Education Paraeducator Stephanie Albrecht and 19.b) Approve FY26 Minnesota State Colleges & Universities Minnesota North College Income Contract for PSEO. Motion carried unanimously.

Moved by Vickie Hasbargen, seconded by Emily Lindley to approve the minutes, as presented, of the regular meeting of June 18<sup>th</sup>, 2025. Motion carried unanimously.

Recognition of Visitors / Public Comments: Tom Reller, Neil Reller, Amber Bender, Tonya Robson, Ann Siats, Dan Siats, Kim Lindner, Libby Wickum, Joe Furuseth, Allen Kruse, Logan Kruse, MacKenzie Lehn, Alissa Carlson

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

Moved by Emily Lindley, seconded by Malisa Schue to approve the District payment of: \$574,916.87 for Accounts Payable invoices and \$1,075.21 for Extra Payroll on 6/30/25 and \$3,458.09 for Extra Payroll on 7/15/25, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 32,149.15
	NORTHOME SCHOOL PETTY CASH	\$ 920.00
	BANK OF MONTREAL	\$ 22,953.86
92564	ACELLUS LEARNING SERVICES	\$ 790.00
92565	ALL SEASONS YOGA	\$ 600.00
92566	BEAR COUNTRY CHRONICLES	\$ 295.00
92567	BEMIDJI REG. INTERDIST. COUNC.	\$ 36,811.76
92568	BOND TRUST SERVICES CORP	\$ 51,825.00
92569	CENTRAL MCGOWAN INC	\$ 28.55
92570	CHARLI HALLSTROM	\$ 50.00
92571	CHERRY HILL MEDIA, INC	\$ 880.00
92572	CONCORDIA LANGUAGE VILLAGES	\$ 315.00
92573	CRISISGO, INC	\$ 13,611.00
92574	EHLERS AND ASSOCIATES, INC	\$ 3,600.00
92575	INFINITY ONLINE	\$ 1,500.00
92576	JOSEE LINDLEY	\$ 50.00
92577	KELLIHER SCHOOL	\$ 79,242.68
92578	KNUTSON, FLYNN & DEANS, INC	\$ 14,753.75
92579	KOOGEN SCHACKMAN	\$ 385.00
92580	LEXI HALLSTROM	\$ 50.00
92581	LVC COMPANIES, INC	\$ 1,199.30
92582	MAGGERT TRANSPORTATION INC.	\$ 16,625.92
92583	MARCO, INC	\$ 330.29
92584	MASSP	\$ 890.00
92585	MIDWEST BUS PARTS INC	\$ 215.59
92586	MINNESOTA RURAL EDUCATION ASSN	\$ 1,297.00
92587	NAPA AUTO PARTS	\$ 158.98

92588	NORTH ITASCA ELECTRIC COOP.	\$	3,003.97
92589	NORTHLAND CONFERENCE	\$	315.00
92590	NORTHOME GROCERY	\$	113.41
92591	NORTHOME RENTAL & HDWR, INC	\$	322.50
92592	NORTHOME, CITY OF	\$	367.75
92593	NORTHWEST SERVICE COOP.	\$	592.50
92594	NWEA	\$	3,030.00
92595	PAUL BUNYAN COMMUNICATIONS	\$	263.81
92596	PETERSON SHEET METAL, INC.	\$	269,309.16
92597	REGION 1	\$	3,044.67
92598	RELIABLE INSURANCE AGENCY	\$	1,907.27
92599	RENAISSANCE LEARNING, INC.	\$	2,096.00
92600	SEPTIC CHECK	\$	364.00
92601	SOLUTION TREE	\$	2,840.00
92602	UNION SUPPLY AND SOLUTIONS, Inc	\$	5,819.00
Total		\$	<u>574,916.87</u>

Extra Payroll: Paid: June 30, 2025

Hasbargen, Vickie	Mileage Reimbursement	\$112.00
Howard, Cal	Indian Ed. Reimbursement	\$207.46
Waller, Kierra	Lawn Care Maintenance	\$527.25
White, Corey	Extra Hours	\$228.50
Total		<u>\$1,075.21</u>

Extra Payroll: Paid: July 15, 2025

Adelman, Steve	Unused Sick Leave	\$1,857.44
Dreher, Brian	Board Meeting	\$120.00
Hasbargen, Jake	Board Meeting	\$100.00
Hasbargen, Vickie	Board Meeting & Mileage	\$212.00
Lindley, Emily	Board Meeting	\$120.00
Peterson, Amber	Lawn Care Maintenance	\$462.50
Schue, Malisa	Board Meeting	\$95.00
Waldo, Shawn	Mileage	\$41.80
Waller, Kierra	Lawn Care Maintenance	\$328.38
Wickum, Libby	Conference Parking & Gasoline	\$120.97
Total		<u>\$3,458.09</u>

Moved by Malisa Schue, seconded by Scott Mai to approve the Consent Agenda which included approval of 2025 Legislative Session Model Policy Changes, 2025 Fall Coaching Contracts for Volleyball and Football and 2025-26 Community Education Director Contract for Kaylee Simonson. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve District Policy 704.2 - Transportation of Public School Students (1st Reading). Motion carried unanimously.

Moved by Emily Lindley, seconded by Vickie Hasbargen to approve 2025-26 Foster Care Transportation Agreement. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve District's eLearning Plan for School Year 2025-26. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve 2025-26 Delta Dental Renewal Plan Rates Effective 10/1/2025. Motion carried unanimously.

Moved by Malisa Schue, seconded by Vickie Hasbargen to approve District Policy 204 Revision - School Board Operation (3rd Reading). Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve 2025-26 Student Handbook. Motion carried unanimously.

VPK/School Readiness Update/Discussion: Superintendent Jeremy Tammi informed the board that the Minnesota Department of Education approved seven Voluntary Pre-Kindergarten slots for Northome School for the 2025-26 school year. There are currently eleven students enrolled in the 2025-26 Pre-K program.

Moved by Emily Lindley, seconded by Scott Mai to approve Resignation of Special Education Paraeducator Stephanie Albrecht. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve FY26 Minnesota State Colleges & Universities Minnesota North College Income Contract for PSEO. Motion carried unanimously.

Financial Report: Superintendent Jeremy Tammi said the district is working on budget questions from Board Director Jake Hasbargen at last month's meeting. The Northome School parking lot project is still in progress.

Northome Principal's Report: We have started our second session of Wild West Summer Learning Academy this week. We have one week left that is filled with field trips and fun! I want to thank our staff that have been helping make a great summer school experience for our students. Samantha and I continue to finalize our updated Emergency Operations Plan. We are currently working on the staff and student training pieces and what implementation will look like throughout the year. With the assistance of the SHIP grant through Koochiching County, we have been given the opportunity to bring PlayWorks to our School at no cost. PlayWorks is a company that supports schools so that every child in America will have access to safe, fun, healthy play every day. They will work with a group of 5th and 6th grade leaders and train them how to teach and facilitate different games at recess with our K-4 students each week. Playworks will fully train our staff and student leadership team throughout the school year so we can bring new and engaging student led activities to recess. This school year's theme will be, Soaring to New Heights. This reflects our shared commitment to growth, discovery, and achieving our full potential—academically, socially, and emotionally. We believe every student can fly higher with the right support, encouragement, and opportunities. New teachers will start their official workshop week on August 18th. All returning staff will begin workshop week on August 19th. We have a busy 7 days scheduled. We will be taking time to set the foundation for our school year with PLC work, EOP implementation, curriculum implementation and team building. Open House will be held August 27th from 4:00 to 6:30pm with dinner served from 4:15 to 6:15 in the Commons.

Board Report: Vickie Hasbargen went to a KEDA meeting that morning to thank them for their support.

Superintendent's Report: Knutson, Flynn & Deans attorney Katharine Saphner started a draft and is working with RVDA in regard to the Lundgren Scholarship. Peterson Sheet Metal is still working on construction projects through the summer months. The asphalt piece on the parking lot was completed this week with landscaping, edging and striping come. A community education report was provided regarding current activities: T-Ball wrapped up its June season with 15 participants, 3 sessions of the Speech/Language Family Event have been cancelled due to lack of enrollment (there is one session remaining on the schedule for August) and Floral Arranging For Beginners is scheduled for Monday, July 28 (we need minimum of 6 attendees to run this class). Upcoming community education events include Youth Flag Football will run September - mid October, Youth Volleyball will run September - mid October, Creative Cafe activity for students in grades 7 - 12 is being developed as a monthly after school program for the upcoming school year. Anyone interested in sharing a skill and teaching a community ed class is encouraged to contact Libby Wickum. Reading and Math Corp shared their data with the district with benchmark standards.

Moved by Emily Lindley, seconded by Scott Mai to close the meeting to discuss the purchase and sale of the Indus School Real Property and Existing Property. A roll call vote was taken by Clerk Malisa Schue. Malisa Schue, Jake Hasbargen, Brian Dreher, Scott Mai, Emily Lindley and Vickie Hasbargen voted in favor. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to open the meeting back up to the public. A roll call vote was taken by Clerk Malisa Schue. Malisa Schue, Jake Hasbargen, Brian Dreher, Scott Mai, Emily Lindley and Vickie Hasbargen voted in favor. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to allow ISD #363 to enter into a negotiation process with Allen Kruse for the purchase and sale of the Indus School Real Property and Existing Property for \$165,000. Vickie Hasbargen, Emily Lindley, Jake Hasbargen, Malisa Schue and Brian Dreher voted in favor. Scott Mai voted not in favor. Motion carried with a 5-1 vote.

The next regular monthly board meeting will be held on August 20<sup>th</sup>, 2025 at 7:00 p.m. at Northome School.

Moved by Vickie Hasbargen, seconded by Emily Lindley to adjourn at 8:24 p.m. Motion carried unanimously.

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Brian Dreher, Chairperson

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Malisa Schue, Clerk

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Emily Lindley, Treasurer