

The regular meeting of the Board of Education, School District #363 was held in the ITV Studio at the Northome and Indus School on Wednesday August 12, 2020.

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

Roll call by Teresa Rud

Brian Dreher, Chairperson

Teresa Rud, Secretary

Bob Stueven, Treasurer

Jeremy Tammi, Superintendent

Scott Mai, Director

Shelly Patten, Director

Ralph Lewis, Vice Chairperson

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Shelly Patten, to approve the Agenda as presented. Motion carried unanimously.

Moved by Shelly Patten, seconded by Ralph Lewis, to approve the minutes, as presented, of the regular meeting of July 8, 2020. Motion carried unanimously.

Recognition of Visitors: Public Comment: Donald Ulrich, Katrina Bender, Lois Lewis, Marti Waller, Elizabeth Wickum, Tammi Cain and Kim Lindner.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Financial Reports as presented. Motion carried unanimously.

Moved by Shelly Patten, seconded by Bob Stueven, to approve the District payment of: \$133,797.16 for Accounts Payable invoices, and \$1300.00 for Extra Payroll on 7/30/2020, and \$311.05 for Extra Payroll on August 14, 2020, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$18,352.76
	BANK OF MONTREAL	\$54,392.11
89319	BAKER HTG & A/C	\$407.50
89320	BEMIDJI WELDERS SUPPLY INC	\$35.00
89321	BRAIN POP, LLC	\$175.00
89322	CENTURY LINK	\$296.42
89323	DHE Computer Systems, LLC	\$14,219.55
89324	EDMENTUM	\$400.00
89325	EVAN-MOOR EDUC PUBLISHERS	\$342.56
89326	FISHER PETROLEUM	\$39.21
89327	JOURNAL, THE	\$308.62
89328	KNUTSON, FLYNN & DEANS, INC	\$2,727.50
89329	KOOCHICHING COUNTY AUD/TREAS	\$17,999.61
89330	LAKESHORE LEARNING MATERIALS	\$227.59
89331	MACKIN EDUCATIONAL RESOURCES	\$797.27
89332	MARCO, INC	\$2,320.05
89333	MENARDS-INTERNATIONAL FALLS	\$149.76
89334	MINNESOTA STATE HIGH SCH LEAGUE	\$1,961.00
89335	NASCO	\$199.25
89336	NORTH ITASCA ELECTRIC COOP.	\$3,374.42
89337	NORTH STAR ELECTRIC COOP	\$1,889.96
89338	NORTHERN LUMBER YARD, INC	\$38.48
89339	NORTHOME LUMBER	\$62.40
89340	NORTHOME RENTAL & HDWR, INC	\$792.39
89341	NORTHOME, CITY OF	\$121.20
89342	NORTHWEST SERVICE COOP.	\$1,431.25
89343	PAPER101	\$3,474.64
89344	PAUL BUNYAN COMMUNICATIONS	\$299.25
89345	QUILL CORPORATION	\$1,322.79
89346	R SCHOOL TODAY	\$300.00
89347	ROBAR, STACY	\$1,000.56

Unofficial Minutes of August 12, 2020, Regular Meeting

89348	ROCHESTER TELECOM SYSTEMS INC	\$65.00
89349	SCHOLASTIC	\$208.78
89350	SCHOOL NURSE SUPPLY, INC.	\$87.89
89351	SCHOOL PERCEPTIONS LLC	\$900.00
89352	SCHOOL SPECIALTY INC.	\$157.82
89353	UNITED ART AND EDUCATION	\$206.17
89354	VERIZON WIRELESS	\$144.05
89355	VOYAGEURS COMMUNICATIONS	\$1,978.00
89356	ZANER-BLOSER EDUC. PUBLISHERS	\$591.35

\$133,797.16

Extra Payroll: Paid: July 30, 2020

Dreher, Brian	Board Meeting	\$120.00
Flansburg, JoAnn	Planning Meeting	\$90.00
Furuseth, Joe	Planning Meeting	\$105.00
Koenig, Michelle	Planning Meeting	\$90.00
Lewis, Lois	Planning Meeting	\$90.00
Lewis, Ralph	Board Meeting	\$50.00
Lundin, Christine	Planning Meeting	\$90.00
Olesen, Soren	Planning Meeting	\$90.00
Parish, JoAnn	Planning Meeting	\$90.00
Patten, Shelly	Board Meeting	\$50.00
Robar, Stacy	Planning Meeting	\$90.00
Rud, Teresa	Board meeting & Interview	\$145.00
Schenhiet, Ray	Community Ed Weight Room	\$80.00
Stueven, Bob	Board meeting	\$120.00
Total Extra Payroll		\$1,300.00

Extra Payroll: Paid: August 14, 2020

Adelman, Steve	Unused Sick Leave	\$121.05
Lundin, Christine	High School Planning Meeting	\$50.00
Schenhiet, Ray	Community Ed - Weight Room	\$140.00
Total Extra Payroll		\$311.05

No Donation this month

Moved by Bob Stueven, seconded by Shelly Patten, to approve the request of retirement present by Lois Lewis. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the COVID 19 School Opening resolution. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the Northome back to school plan as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Indus back to school plan as presented. Motion carried unanimously.

Moved by Shelly Patten, seconded by Ralph Lewis, to approve the revisions made to the District School Calendar, to the COVID-19 Hybrid Model. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the hiring of Sophia Eitenmiller as PARA at the Northome School. Motion carried unanimously.

Unofficial Minutes of August 12, 2020, Regular Meeting

Moved by Ralph Lewis, seconded by Shelly Patten, to approve the hiring of Donna Peterson as PARA at the Indus School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Shelly Patten, to approve the hiring of Linda Nelson as Nurse at the Indus School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the substitutes wages at \$125.00 per day for teacher sub, \$13.00 per hour for classified staff sub, sub bus driver, per route, two hour route \$50.00 am, \$40.00 pm, two and one half route \$60.00 am, \$50.00 pm, three hour route, \$70.00 am, \$60.00 pm and activity driver, Type III drivers, 0-3 experience \$16.00 per hour, 4-6 year experience \$16.50 per hour, 7-11 year experience \$ 17.00 per hour and 12+ year experience \$17.50 per hour. Fully licensed bus drivers, 0-3 years experience \$18.00 per hour, 4-6 years experience \$18.50 per hour, 7-11 year experience \$19.00 per hour and 12+ years experience \$19.50 per hour. Set the prices for breakfast to, elementary grades Pre - 6, free, 7-12 grade \$1.75, and adults \$2.75 per meal and lunches at Pre-6 grade \$1.85, 7-12 grade \$1.90 and adults \$3.85. Motion carried unanimously.

Moved by Bob Stueven seconded by Ralph Lewis, to set the gate fees for sporting events to adults \$2.00, and students \$1.00 at the Indus School and elementary students (K-6) \$1.00, 7-12 grade, \$2.00, and adults \$4.00 at the Northome School. Season Pass, family \$40.00, adult \$20.00, students \$10.00, fall passes \$20.00, and winter passes \$20.00, anyone 62 of age or older will receive free admission. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Shelly Patten, to recall all 9 and 10 month employees for the 2020-2021 school year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to change the following information on the CD at Wells Fargo Bank to, . remove from the Certificate of Deposit at Wells Fargo Bank. Karen Anderson, Leon Ditsch, Polly J Merhar, as Key Executives with Control of the Entity as they are no longer employed or with the committee and also remove Tracy M Keeney as a signer as she is no longer employed there. Replacing them as Key executive and signer on the Certificate at Wells Fargo Bank to Laurie Bitter. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the bid received from Up North Builders and Kantor Electric to remove a partition wall, to expand a classroom at the Indus School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the first reading of Policy number 418, Harassment and Violence Policy, as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the second reading of Policy number 537, Wellness Policy, as presented. Motion carried unanimously.

Item number 23, was tabled until the next meeting.

Moved by Bob Stueven, seconded by Ralph Lewis, to allow distance learning students to participate in extracurricular activities if they follow the District's attendance policy. The policy for extracurricular activities states that students must be present three hours before a meet and present the day after a meet. Motion carried unanimously.

Financial Reports: where presented by Superintendent Tammi.

Indus Principal Report: Welcome back, Everyone! Thursday, August 27 for Certified Staff training for technology and COVID training- 9:00 meet in the library! In-Service Day switch from January to August 27th. Staff Inservice for August 31 through September 3, Monday, August 31. There will be donuts, fruit, h2o, and coffee in the commons in the morning along with lunch being served for the day! 8:00-8:30 - Principal Laurie Bitter introducing some changes in the building personnel and updates for the week. Secretary Tammi will get your updates on housekeeping items. 8:30-2:30- Gina Drellack and Jake Seutjens from Northland Service Cooperative. MDE 6 hour required hours for licensures presented share with Northome staff/ITV. Lunch will be served in the commons at 12:00-12:30 with two 10 minute breaks built-in. 2:30-3:30 will be on your own! Tuesday, September 1st 8:00-8:45 Meeting with Elementary in the Library (Please bring your Crisis Book), 9:00-11:30 PBIS training/Updates with Jake, Lunch Break in the commons!- Sloppy Joes/chips/veggies, 12:30-1:15 Meeting with the High School (Please bring your Crisis Book), 1:30-2:00 Advisor/Coach meeting in the Library to go duties/budgets/questions?

Work in rooms for the rest of the day! Wednesday, September 2nd, 8:00-9:00 Special Education/Title/Interventionist Meeting Mrs.Bitter Office, 9:00-11:00 Classroom readiness for open house Lunch on your own, 12:00-1:00 All staff meeting for Co-Vid Planning and Protocol for starting school in the library, 1:00-1:30 McNeil training with be on line with links sent, 1:30-3:30 Classroom readiness for open house. Open house will be yet to be determined but we will be having 7th-grade orientation at 5:30-6:30 in the commons and on-line student with parent meeting in the library at 5:30-6:30. All parents needed assistance for the upcoming technology training time will be 6:30-7:30 in the library.

Northome Principal Report: COVID-19, Back to School Plan will be mailed to families and posted to our website. Survey will go out via mail, facebook and website. Safety materials have been ordered. Working with teachers on classroom set up. Being flexible! Signage is up. The floor markings for social distancing and to guide traffic will be done next week. COVID-19 training will be held August 27th for licensed staff. Classified staff will have the same training during workshop week. Safety routines, schedules and planning time. MacNeil will also be providing a mandatory training for all staff. Northome received a grant from the Northland Foundation of \$4,147 for COVID-19 instructional resources. This will help fund the purchase of Ipads, tri-pods for teachers to record themselves teaching and SeeSaw for grades K-6 (a universal learning platform that can be used in the classroom and for students Distance Learning). On July 29th our American Indian Parent Advisory Committee met to review the Indian Policies and Procedures as well as do some planning for the upcoming school year. Mr. Wagner did a great job presenting the information and leading the discussion. Family Fun Night will be TENTATIVELY held August 27. Would need to be held outside. Trying to come up with creative ideas. Open house will TENTATIVELY be held Tuesday, September 1st. Last names beginning with A-L will attend 4:00-5:30. Last names beginning with M-Z will attend 5:30-7:00. Dinner or cookies will be served outside (weather permitting). All COVID-19 safety regulations will be followed. All of our new teachers have been in and making their space their own. We have a great group joining our team this year! The outside retaining wall is up and the new sidewalk is in the works. They look great.

School Board Report: None

Superintendent Report: I received an email today from the Rotary club in International Falls that they will be giving ISD #363 a donation to assist both buildings with purchasing school supplies. The amount is \$1,250. The State of Minnesota will be giving school districts face protection to start the year. ISD #363 will be receiving 90 youth cloth masks, 298 adult cloth, 903 disposable and 67 face shields. We will need to pick these up from the Northwest Service Coop in Thief River Falls once they come in. We received information today that ISD #363 will be receiving another \$80,000 in CARES Relief funding. We will use this funding for purchasing PPE, technology, possible staffing etc. The MSHL Board of Directors has approved the creation of Optional Fall Training Seasons for Volleyball, Football, and MSHL sanctioned spring sports (Baseball, Golf, Softball, Tennis, and Boys and Girls Track). All the MSHSL member schools have the authority to provide the entire training season, offer a reduced training season or choose not to offer a training season. There are 12 sessions for volleyball and football that would run from Sept. 14th through Oct. 3rd—The Spring sport training season is also 12 sessions and would run from Oct. 5 through October 24. The following activities or events are not allowed during the fall training session: Tryouts, Scrimmages (defined as any sport specific training, instruction or interaction that involves members of your high school program with individuals or students who are not members of your high school program and who are not students at your school. Also not allowed would be jamborees, competitions and Captain's practice. For schools that are required by localized metrics to be in distance learning mode, practices are limited to virtual contact only. I would like to suggest a special board meeting on Wednesday, August 26th to finalize any additional staffing hires and discuss this fall season of MSHSL sponsored activity.

The next regular monthly board meeting will be held September 9, 2020 at 7:00 pm, by ITV.

Moved by Ralph Lewis, seconded by Shelly Patten, to adjourn at 8:12 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Bob Stueven, Treasurer