

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, September 21, 2022.

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

Roll call by Bob Stueven: (cross out if absent)

Brian Dreher, Chairman

Scott Mai, Treasury

Bob Stueven, Director

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

~~Teresa Rud, Clerk~~

Ralph Lewis, 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 Ralph Lewis, seconded by Scott Mai to approve the minutes, as presented, of the regular meeting of August 10, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: Sara Fahey, Betsy Gerard, MacKenzie Lehn, 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 Scott Mai to approve the District payment of: \$350,825.50 and Indus and Northome School Activity account of \$1,938.92 for Accounts Payable invoices and \$849.00 for Extra Payroll on 08/30/2022 and \$5,051.48 for Extra Payroll on 9/15/22, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 136,467.01
90803	ARCHITECTURAL RESOURCES, INC	\$ 7,680.00
90804	Battalion Distributing	\$ 32.50
90805	BEAR COUNTRY CHRONICLES	\$ 165.00
90806	BEMIDJI WELDERS SUPPLY INC	\$ 522.44
90807	BRADY, MARTZ & ASSOCIATES, PC	\$ 9,000.00
90808	BUSINESS ESSENTIALS	\$ 3,090.82
90809	CENTURY LINK	\$ 182.99
90810	CLIMB THEATER	\$ 3,400.00
90811	CRANDALL, KEITH	\$ 1,800.00
90812	DEERWOOD BANK	\$ 15.00
90813	FISHER PETROLEUM	\$ 40.75
90814	HANSON, BILL	\$ 500.00
90815	HERC-U-LIFT	\$ 320.72
90816	HUGHES, JOHN	\$ 44.10
90817	INDUS SCHOOL PETTY CASH ACCT.	\$ 979.30
90818	JIM'S DISPOSAL SERVICE	\$ 298.35
90819	KANTOR ELECTRIC COMPANY, INC	\$ 466.40
90820	KGHS - AM	\$ 750.00
90821	KNUTSON, FLYNN & DEANS, INC	\$ 1,265.00
90822	KRAMER, KATRINA	\$ 95.00
90823	LEHN, MACKENZIE	\$ 197.54
90824	MACKIN EDUCATIONAL RESOURCES	\$ 804.78
90825	MAGGERT TRANSPORTATION INC.	\$ 5,308.91
90826	MARCO, INC	\$ 5,011.14
90827	MENARDS-INTERNATIONAL FALLS	\$ 127.73
90828	MINNESOTA STATE HIGH SCH LEAGUE	\$ 1,956.75
90829	MORGAN, KRISTINE	\$ 101.70

90830	MORGAN, VON	\$	86.49
90831	NAPA AUTO PARTS	\$	29.99
90832	NAPA FALLS SUPPLY	\$	154.99
90833	NELSON ROOFING, INC	\$	135,896.55
90834	NORTH COUNTRY VOC. COOP.	\$	1,056.00
90835	NORTH ITASCA ELECTRIC COOP.	\$	4,053.61
90836	NORTH STAR ELECTRIC COOP	\$	3,102.09
90837	NORTHERN LIGHT REGION	\$	231.20
90838	NORTHERN STAR FOOD EQUIPMENT	\$	401.00
90839	NORTHOME GROCERY	\$	26.69
90840	NORTHOME LUMBER	\$	36.00
90841	NORTHOME RENTAL & HDWR, INC	\$	827.58
90842	NORTHOME SCHOOL PETTY CASH	\$	1,481.91
90843	NORTHOME, CITY OF	\$	822.39
90844	NORTHWEST SERVICE COOP.	\$	225.00
90845	PAUL BUNYAN COMMUNICATIONS	\$	255.66
90846	QUILL CORPORATION	\$	1,358.48
90847	R SCHOOL TODAY	\$	1,500.00
90848	RAINY LAKE GAZETTE	\$	75.00
90849	SCHOLASTIC	\$	788.56
90850	SEPTIC CHECK	\$	350.00
90851	STELLHER HUMAN SERVICES, INC.	\$	4,312.50
90852	SUPER ONE	\$	131.23
90853	TECH CHECK, LLC	\$	595.00
90854	TOP 20 TRAINING, LLC	\$	1,600.00
90855	TURBAN, KAREN	\$	115.20
90856	UNION SUPPLIY AND SOLUTIONS, Inc	\$	2,057.00
90857	US FOODSERVICE INC TM	\$	6,591.59
90858	US POSTAL SERVICE/POSTMASTER	\$	388.00
90859	VOYAGEURS COMMUNICATIONS	\$	1,630.50
90860	WALDO, WADE	\$	21.36
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	Total	\$	<u><u>350,825.50</u></u>

Extra Payroll: Paid: August 30, 2022

Dreher, Brian	Board Meeting	\$120.00
Jourdan, Douglas	Board Meeting	\$50.00
Kisley, Joyce	Summer School Driver	\$264.00
Lewis, Ralph	Board Meeting & Interview	\$150.00
Mai, Scott	Board Meeting	\$120.00
Rud, Terri	Board Meeting	\$95.00
Stueven, Bob	Board Meeting	\$50.00
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	Total	<u><u>\$849.00</u></u>

Extra Payroll: Paid: September 15, 2022

Albrecht, Stephanie	Para Meetings	\$162.33
Arhart, Gracie	Workshop	\$88.90
Buentemeier, Cayla	Para Trainings	\$304.14
Cain, Tammi	Volleyball Gate	\$40.00
Dietrich, Chazlynn	Para Meetings & Driver's Training	\$123.68
Elhard, Colleen	Workshop	\$187.99

Unofficial Meeting Minutes of September 21, 2022

Hasbargen, Janet	Workshop	\$106.20
Hasbargen, Patty	Extra Kitchen Time	\$340.12
Heidi, Sarah	Workshop	\$150.74
Hughes, John	Workshop	\$206.58
Johnson, Janet	Workshop	\$79.65
Kallio, Becky	Workshop	\$115.36
Kramer, Steve	Workshop	\$51.27
Mai, Scott	Volleyball Line Judge	\$40.00
Mayer, Wendy	CPI Training & Volleyball Clock	\$238.24
Moen, Jenny	CPI Training & SPED Interview	\$356.30
Morgan, Kris	Workshop & Seizure Training	\$337.60
Olesen, Soren	Volleyball Line Judge	\$40.00
Nelson, Linda	Workshop	\$248.00
Peterson, Amber	Workshop, Seizure Training & Open House	\$341.13
Peterson, Donna	Workshop	\$54.71
Reinarz, Jill	Para Meeting & Training	\$105.50
Schackman, Amanda	Extra Kitchen Time & Para Training	\$370.66
Strand, Cheryl	Workshop	\$215.19
Turban, Karen	Extra Kitchen Time & Workshop	\$585.87
Welch, Lindsey	Para Trainings	\$108.22
Westover, Debbie	Workshop	\$53.10
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	Total	<u>\$5,051.48</u>

Moved by Ralph Lewis, seconded by Scott Mai to accept the donations received from Robert Porter of \$500.00 for School Supplies, Bernard Uran of \$80.00 for shop class and anonymous of \$500.00 for WIN program.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the 2022-23 Individual Teacher Contracts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Northome Pupil Support Assistant Para Professional Jennifer Talbott. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Indus Special Education Teacher David Monson. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Northome Kitchen Aide/Custodian Mary Lindner. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Northome Pupil Support Assistant Para Professional Lindsey Welch. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Northome Pupil Support Assistant Para Professional Chazlynn Dietrich. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus FT High School Special Education Teacher Marnie Kostiuk. Motion carried unanimously.

Moved by Scott Mai, seconded by Doug Jourdan to approve the hiring of Indus PT FACS Teacher Lois Lewis. Motion carried unanimously with Ralph Lewis abstaining.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Northome Pupil Support Assistant Para Professional Sarah Heidi. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Northome Bus Driver Patricia Bender. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus Type III Driver Katrina Kramer. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis to approve the 2022-23 Academic Clubs with the exception of combining Envirothon and Brain Bee into Science Club.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve Sealed Quote for 1996 John Deere Lawn Tractor for the amount of \$700.00 by Rodney Donaldson. The bids in the amounts of \$555.55 and \$400.00 were rejected. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Sub Bus Activity Driver Wage Rates of Type III Driver 0-3 Years Experience to \$17.00, 4-6 Years Experience to \$17.50, 7-11 Years Experience to \$18.00 and 12+ Years Experience to \$18.50 and Fully Licensed Bus Driver 0-3 Years Experience to \$19.00, 4-6 Years Experience to \$19.50, 7-11 Years Experience to \$20.00 and 12+ Years Experience to \$20.50. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve the Payable 2023 Maximum Levy. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Revision to 2022-23 Safe Return to In Person Learning.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2022-23 Minnesota North College PSEO Contract.

Moved by Ralph Lewis, seconded by Scott Mai to approve LP gas as the Primary Fuel Source for the New Indus and Northome School Boilers.

Moved by Scott Mai, seconded by Ralph Lewis to approve the Change Order for Nelson's Roofing in the Amount of \$12,807.00.

Financial Reports: Payable 2023 Levy.

Indus Principal's Reports: We are off to an excellent start! Students are making art, reading, cooking and enjoying school! It has been a pleasure to be part of this team and see all of the fun experiences we are able to create for our students. We have finished up all of our STAR testing and have divided students into intervention groups. We will start WIN time rotations next week. Our High School Students are going to Voyageurs on Friday, Sept. 23 for the Teen Ambassador Canoemobile! This should be a great experience for students. Sports - Our Volleyball team has been doing extremely well! They had a game Tuesday the 20th versus Fond Du Lac and have a tournament in Remer this Saturday (24th). Our Cross Country team has also been doing very well! We have 3 runners, 2 who participated in a meet in Bagley Tuesday the 20th. One was out due to illness. Their next meet is Monday the 26th at Thief River. We are having a difficult time finding drivers for our "Late Bus West" run. We have had a few days so far where we have had to cancel the ride altogether. We have one potential driver, but as they are not a district employee, they have to go through all of the channels to become a certified driver. We are still working on it. This has been a challenge for students and families. Building - We had an issue with our water pressure dropping on Friday, September 16th, which we thought might be an electrical issue with the switch. Von was able to reset things and we seem to be doing ok.

Northome Principal's Report: We have had a great start to the school year! Students and staff are falling into routines quickly. We have been taking time to celebrate the positives happening each day. Our elementary WIN groups for reading and math started this Monday. Each day the transitions are getting smoother and quicker. Each student is in a Math and Reading small group for 25 minutes two times a day. Our PLC's have started off strong. This coming Monday our elementary team will meet with Indus to continue our collaboration around Wonders instruction. All grades K-8 have completed their STAR testing and are in the process of completing MAP testing. The data from both of these assessments will guide our instruction. We will be having a garage sale and clothing swap at the school on Saturday. All proceeds and donations will go toward the school. There will also be a free will offering meal served by the National Honor Society students. Conferences are already upon us! We will have parent-teacher conferences on October 3rd from 1pm to 7pm along with dinner and a winter wear clothing swap for families. Teachers will participate in professional development in the morning. Their sessions will consist of positive workplaces, building relationships with students and developing ELearning plans. Football is up and running for boys and girls in grades 1 through 12 (flag football, peewee, JH, JV and Varsity). Volleyball is also running for grades 3-12 (mini-mustangs, JH, JV and varsity). Today is IT Appreciation Day. Our district is incredibly lucky to have Corey White. We appreciate you Corey!

Board Report: MSEA/SKRR #1 Negotiations meeting on 9/21/22 with a follow up meeting scheduled for October 12, 2022.

Superintendent's Report: I met with staff from ARI on Tuesday morning regarding the upcoming Health and Safety or IAQ projects for both schools. There is some concern about the supply ducts in both buildings. The ducts have an internal liner and there is some concern regarding the condition of the liner. The engineers are able to see only a small fraction of the duct work and would like to have a company (Mavo) come out and conduct an assessment of the liner and take samples of the material to ensure it safe and we are able to proceed with the project using the existing duct work. This evening, the District had our first negotiation session with the MSEA bargaining group. Everything went well and we have a tentative meeting date set for Wednesday, October 12th and another date scheduled for Monday, November 21st. Indus Community Ed Update: We are working with the DNR for Fire Arm safety. We have 4 students that have to complete their field day and shooting requirements from completing the class this past spring. We have 6 students who will be beginning their online classes in the next couple of weeks. Miss Amber will once again be helping students with the online portion as well as assisting the DNR on field day. The food pantry is getting more interest and visitors since the beginning of school. We have switched our hours from 2 – 4 daily due to school back in session. We have received a brand new upright freezer from the Falls Hunger Coalition that we are excited about. This will allow us to bring our families a bigger variety of frozen food and allow us to stock up on certain items that seem to go quickly. We are also going to receive some more shelving and a utility cart that will help both staff and visitors with loading and unloading items. We plan to start open gym twice a week. The plan is to offer the high school students open gym on Mondays (allowing them to utilize homework help on Wednesday) and offer 4th – 6th grade Wednesdays to give them a chance to do some after school activities. I have been in contact with officer Simonson to work on getting an ATV safety course for mid-October. Our schedule will depend on DNR officer availability. The snowmobile safety course will be help in January or February depending on staffing and the weather.

Northome Community Ed Update:

Current Activities:

- Grades 3 - 5 Volleyball with Mackenzie Lehn
- o Meeting for 10 sessions with a final tournament in Bigfork on October 15, 2022; 16 participants
- Grades 1 - 3 Flag Football with Lindsey Rhode and Baylie Seifert
- o Meeting after school on Tuesdays and Thursdays; 17 youth are participating

Upcoming for Fall:

- Classroom Drivers Education with Ron Heim
- o October 24 - November 4, 2022
- Fancy Frosted Sugar Cookies with Mindy Rennemo
- o Date and details are being worked out
- Painted Barn Quilt with Priscilla Hoffmann
- o Date and details are being worked out
- Youth Craft with Malea and Christine Lundin
- o Date will be in late October or early November

Possibilities Being Looked Into:

- Senior Defensive Driving: Initial & Refresher
- Holiday Wood Craft
- Fishing Lures
- Quilted Table Runner
- Introduction to Knitting

The next regular monthly board meeting will be held on October 12, 2022 at Northome and by ITV.

Moved by Ralph Lewis, seconded by Doug Jourdan to adjourn at 8:02 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer