

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Monday, November 6, 2023.

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

Roll call by Doug Jourdan:

Bob Stueven, Chairman

~~Scott Mai, Treasurer~~

Doug Jourdan, Clerk

Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman

Emily Lindley, Director

~~Malisa Schue, Director~~

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the addendum item 17.a) and 17.b). Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of October 11, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn, Alissa Carlson, Lois Lewis

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$194,406.34 and Indus and Northome School Activity account of \$6,128.57 for Accounts Payable invoices and \$5,564.36 for Extra Payroll on 10/30/2023 and \$19,068.25 for Extra Payroll on 11/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 17,191.89
91627	ALEXANDRIA TECH & COMM. COLLEGE	\$ 3,163.50
91628	AWE-SAUM Driving School - Ron Heim	\$ 2,850.00
91629	BEAR COUNTRY CHRONICLES	\$ 75.00
91630	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91631	BIMBO BAKERIES, INC	\$ 372.60
91632	CENTURY LINK	\$ 195.16
91633	Dahl, Sheri	\$ 370.00
91634	FISHER PETROLEUM	\$ 12,986.39
91635	GARY SWENSON	\$ 480.00
91636	HANSON, MATTHEW	\$ 54.74
91637	INFINITY ONLINE	\$ 1,580.00
91638	INTERQUEST DETECTION CANINES	\$ 440.00
91639	ITA BEL KOO D A C	\$ 604.10
91640	JOSTEN'S, INC.	\$ 79.60
91641	KATIE GROTT	\$ 290.00
91642	KELLIHER SCHOOL	\$ 219.41
91643	LEHN, MACKENZIE	\$ 55.44
91644	LIZZY ADEGUN	\$ 80.00
91645	MAGGERT TRANSPORTATION INC.	\$ 62,895.48
91646	MARCO, INC	\$ 1,187.86
91647	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC	\$ 2,184.00
91648	MINNESOTA DEPT OF HEALTH	\$ 700.00
91649	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$ 55,478.53
91650	MINNESOTA STATE HIGH SCH LEAGUE	\$ 883.75
91651	MN DEPT. OF HUMAN SERVICES	\$ 29.00
91652	NORTH ITASCA ELECTRIC COOP.	\$ 5,729.41
91653	NORTH STAR ELECTRIC COOP	\$ 1,455.76
91654	NORTHERN DISPOSAL, LLC	\$ 153.28
91655	NORTHLAND COMMUNITY-TECHNICAL	\$ 1,921.75

91656	NORTHOME GROCERY	\$	254.36
91657	NORTHOME LUMBER PLUS	\$	1,415.00
91658	NORTHOME RENTAL & HDWR, INC	\$	219.76
91659	NORTHOME, CITY OF	\$	845.77
91660	NORTHWEST SERVICE COOP.	\$	198.00
91661	PAUL BUNYAN COMMUNICATIONS	\$	256.64
91662	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	2,121.87
91663	REGION 1	\$	900.00
91664	REGION 8A	\$	820.00
91665	RUDE, PENNY	\$	330.00
91666	SANDSTROM'S	\$	990.00
91667	US FOODSERVICE INC TM	\$	11,412.79
91668	USPS	\$	310.00
91669	WALDO, KEVIN	\$	330.00
91670	WEIDENBORNER, CYRIL	\$	250.00
91671	WICKUM, ELIZABETH	\$	18.00
Total		\$	<u>194,406.34</u>

Extra Payroll: Paid: October 30, 2023

Albrecht, Stephanie	Extra Preschool Para Time	\$4.22
Elhard, Colleen	Parent Teacher Conferences	\$94.19
Fahey, Sara	VB Concessions & Sub During Prep	\$70.00
Groesbeck, Michael	Sub Teacher	\$115.00
Jourdan, Doug	Board Meeting	\$95.00
Kess, Kathleen	Sub Teacher	\$280.00
Kindem, Miriam	Sub Teacher	\$280.00
Lehn, MacKenzie	Youth Volleyball Coach	\$350.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$140.00
Mai, Scott	Board Meeting	\$120.00
Reinarz, Jill	Meeting	\$4.20
Schackman, Wyatt	Sub Custodian	\$520.00
Schenheit, Ray	Sub Teacher	\$460.00
Schue, Malisa	Board Meeting	\$50.00
Skoe, Jamie	Sub Para	\$104.00
Stoltzman, Erika	Sub Para	\$416.00
Stueven, Bob	Board Meeting	\$120.00
Waller, Kierra	Sub Custodian	\$260.00
Weidenborner, Teresa	Sub Teacher	\$1,400.00
White, Corey	Summer Hours	\$581.75
Total		<u>\$5,564.36</u>

Extra Payroll: Paid: November 15, 2023

Alto, Dan	Volleyball Supervisor	\$100.00
Buentemeier, Cayla	Junior High Volleyball Coach & Field Trip	\$2,508.76
Fisher, Kaylee	Volleyball Supervisor	\$450.00
Kallio, Becky	Meeting	\$4.49
Kess, Kathleen	Sub Teacher	\$140.00
Kindem, Miriam	Sub Teacher	\$140.00
Lindley, Sarah	Assistant/Junior Varsity Volleyball Coach	\$3,390.00

Maggert, Travis	Sub Custodian	\$204.00
McCurdy, Ben	Junior High Football Coach	\$2,460.00
Molnar, Anastasia	Head Varsity Volleyball Coach	\$4,849.00
Schackman, Wyatt	Sub Custodian	\$336.00
Schenheit, Ray	Sub Teacher	\$560.00
Schneider, Jim	Volleyball Concessions Supervisor	\$100.00
Sears, Taylor	Volleyball Libero Tracker	\$330.00
Skoe, Jamie	Sub Para	\$312.00
Stueven, Bob	Volleyball Line Judge	\$80.00
Trisko-Schneider, Juleen	Volleyball Concession Supervisor	\$50.00
VanBeusekom, Lauren	Volleyball Concession Supervisor	\$50.00
Waller, Kierra	Volleyball Clock & Sub Custodian	\$914.00
Weidenborner, Teresa	Sub Teacher & Volleyball Concessions Supervisor	\$2,050.00
Wickum, Libby	Volleyball Libero Tracker	\$40.00
	Total	<u>\$19,068.25</u>

Moved by Emily Lindley, seconded by Ralph Lewis to accept the donations from the Ridge Runners Snowmobile Club for \$600.00 to German Club, Anonymous for \$211.50 to Food Shelf, Ridge Runners Snowmobile Club for \$1,800.00 to Student Council, Dahlgren Ettestad Post Auxiloary for \$300.00 to School Supplies. Motion carried unanimously.

Brady Martz Fiscal Year 2023 Audit Presentation

Moved by Ralph Lewis, seconded by Emily Lindley to approve the Fiscal Year 2023 Audit as Presented by Brady Martz. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve the Bylaws of the American Indian Parent Advisory Committee. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Date for Truth In Taxation Meeting for December 13, 2023 at 6:30 p.m. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Resolution Requiring the Tally of Write-In Votes Only if Write-In Votes are Greater Than a Ballot Candidate's Total Votes. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Quote for Pro-Vision Bus Cameras. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Froe Bros Drilling Estimate for Indus Well Work. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve Northome School STAR Camp Overnight Trip on November 8, 2023. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Northome School Indigenous Education Students Overnight Trip on November 9, 2023. Motion carried unanimously.

Financial Report: Fiscal Year 2023 audit has been completed.

Northome Principal's Report: It's hard to believe that we wrapped up the first quarter on Friday already! We have had a very busy and productive Fall. I am excited to see what the rest of the year brings. Our PBIS theme for November is Inclusion and Including Others. We will be focusing on embracing each other's strengths and differences. Students will be presented with the challenge to sit at a new lunch table with different peers throughout the month. We had our annual Veterans Day Program on Friday. I want to thank our students, staff and community members for making it a memorable day. I would like to thank the American Legion's Women's Auxiliary for coming in on November 1st to read, America's White Table, to our elementary students. Students also participated in a presentation of this book during our Veteran's Day Celebration. Student Council hosted two carnivals for our students for Halloween. High schoolers got an afternoon of fun while the elementary students participated in a fun filled carnival. They did a great job! The Scholastic Book Fair will be held this week. Students will have the opportunity to visit the Book Fair throughout the week. Our high school Band and Choirs will be traveling to the Chanhassen Dinner Theatre on Wednesday to see Jersey Boys. The National Guard will be visiting with our Juniors and

Seniors next week. The Golden Apple winner for the month of October is Gracie. She has stepped into her new role well and is doing a great job! The kids always cheer when they get to work with her. She is always willing to help and will step up if a job needs to get done. She is beyond helpful to both the students and staff and a great person to have on our team here at Northome.

Board Report: Teacher's Union will be starting negotiations within the next few weeks.

Superintendent's Report: The MSBA conference will be held on Jan 9th-11th 2023. Snicker Snead will be repairing the garage door on the Indus Bus Garage. Froe Bros Well Company will be working on repairing the Indus Well on 11/7/23.

The next regular monthly board meeting will be held on December 13 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 7:33 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer