

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, May 10, 2023.

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

Roll call by Doug Jourdan:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Treasurer	Emily Lindley, Director
Doug Jourdan, Clerk	Malisa Schue, Director
Jeremy Tammi, Superintendent	

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Scott Mai to approve the addendum items, 23.a) and 23.b). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of April 12, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Scott Jourdan, Judy Medeiros, Kenna Clayton, Vickie Hasbargen, Robyn Hasbargen, Jake Hasbargen, Brandy Hanson, Donna Strand, Lois Lewis, Missy Hasbargen, Rachel Hasbargen Glowack, Tom VanDamme, Pam VanDamme, Andrew Remington, Debbie Westover, Karen Turban, Patty Hasbargen, Wayne Rud, Amy Hasbargen, Carrie Hasbargen, MacKenzie Lehn, Betsy Gerard, Alissa Carlson

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

Moved by Emily Lindley, seconded by Scott Mai to approve the District payment of: \$206,270.87 and Indus and Northome School Activity account of \$7,113.96 for Accounts Payable invoices and \$10,311.00 for Extra Payroll on 4/28/2023 and \$7,833.23 for Extra Payroll on 5/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 11,633.78
91341	ACT, INC	\$ 1,088.00
91342	BATTALION DISTRIBUTING	\$ 29.50
91343	BEAR COUNTRY CHRONICLES	\$ 65.00
91344	BEMIDJI REG. INTERDIST. COUNC.	\$ 36,688.16
91345	BEMIDJI WELDERS SUPPLY INC	\$ 38.50
91346	BENDER,KATRINE	\$ 8.97
91347	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 315.00
91348	CENTURY LINK	\$ 189.59
91349	FISHER PETROLEUM	\$ 5,950.39
91350	INTERMEDIATE DISTRICT 287	\$ 365.70
91351	ITA BEL KOO D A C	\$ 414.24
91352	JONES SCHOOL SUPPLY, INC	\$ 100.57
91353	KNUTSON, FLYNN & DEANS, INC	\$ 27,257.50
91354	LAKE OF THE WOODS FOODS	\$ 96.72
91355	LECLAIR, PAUL	\$ 209.72
91356	MAGGERT TRANSPORTATION INC.	\$ 49,662.59
91357	MARCO, INC	\$ 1,187.86
91358	MENARDS-INTERNATIONAL FALLS	\$ 213.06
91359	MINNESOTA NORTH COLLEGE	\$ 3,755.21
91360	NELSON'S STORE	\$ 25.25
91361	NORTH ITASCA ELECTRIC COOP.	\$ 5,819.51
91362	NORTH STAR ELECTRIC COOP	\$ 8,706.22
91363	NORTHERN DISPOSAL, LLC	\$ 298.35
91364	NORTHOME GROCERY	\$ 117.99
91365	NORTHOME LUMBER PLUS	\$ 71.10
91366	NORTHOME RENTAL & HDWR, INC	\$ 104.09
91367	NORTHOME SCHOOL ACTIVITY	\$ 500.00

91368	NORTHHOME SCHOOL PETTY CASH	\$	1,315.00
91369	NORTHHOME, CITY OF	\$	848.73
91370	NORTHWEST CHEMICAL SALES	\$	119.96
91371	NORTHWEST SERVICE COOP.	\$	633.25
91372	NWEA	\$	1,755.00
91373	OLSON PLUMBING LLC	\$	720.84
91374	PACE ANALYTICAL	\$	883.00
91375	PAUL BUNYAN COMMUNICATIONS	\$	251.95
91376	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	2,871.54
91377	R Store, Inc	\$	305.66
91378	RAINY LAKE GAZETTE	\$	100.00
91379	SANDSTROM'S	\$	1,075.50
91380	SCHOLASTIC	\$	1,691.59
91381	SEPTIC CHECK	\$	364.00
91382	SKARET, STEPHANIE	\$	100.00
91383	SUPER ONE	\$	254.41
91384	US FOODSERVICE INC TM	\$	9,611.49
91385	VOYAGEUR CHARTER, INC	\$	28,428.39
91386	VOYAGEURS COMMUNICATIONS	\$	27.99
Total		\$	<u>206,270.87</u>

Extra Payroll: Paid: April 28, 2023

Albrecht, Hanna	Sub Para	\$277.50
Henning, Betsy	Sub Para	\$390.00
Johnson, Janet	Training	\$109.20
Jourdan, Doug	Board Meeting, Public Hearing & BRIC Meeting	\$245.00
Kess, Kathleen	Sub Teacher	\$472.55
Krause, Shelley	Sub Teacher	\$135.00
Kuhlman, Corey	Sub Custodian	\$288.75
LeClaire, Paul	Activity Driver	\$238.00
Lewis, Ralph	Board Meeting & Public Hearing	\$150.00
Lindner, Kim	Sub During Prep	\$20.00
Lindley, Emily	Board Meeting & Public Hearing	\$150.00
Maggert, Travis	Snow Plow & Sub Custodian	\$507.50
Mai, Scott	Board Meeting & Public Hearing	\$220.00
Nelson, Linda	Activity Driver	\$51.00
Nosan, Shelby	Sub Teacher	\$975.49
Olesen, Soren	Sub During Prep	\$20.00
Parish, JoAnn	Sub During Prep	\$20.00
Peterson, Amber	AR Club Advisor	\$2,097.00
Peterson, Colyn	Sub Custodian	\$345.00
Robar, Stacy	Sub During Prep	\$20.00
Rud, Wayne	Kitchen Sub	\$165.00
Schenheit, Ray	Sub Teacher	\$540.00
Schue, Malisa	Board Meeting	\$150.00
Sjoblom, Jaime	Sub Teacher	\$135.00
Skoe, Jamie	Sub Preschool	\$75.00
Stueven, Bob	Board Meeting	\$270.00
Szydel, Ashley	Sub ADSIS	\$1,938.38
Thomas, Al	Sub Teacher	\$270.00
Turban, Karen	Snow Plow & Kitchen Prep	\$35.63
Total		<u>\$10,311.00</u>

Extra Payroll: Paid: May 15, 2023

Arhart, Gracie	Training	\$104.85
Henning, Betsy	Sub Para & Sub Teacher	\$330.00

Holte, Janet	Sub During Prep & Activity Driver	\$360.00
Kess, Kathleen	Sub Teacher	\$135.00
Krause, Shelley	Sub Teacher	\$135.00
Kucera, Char	Sub Teacher	\$405.00
Kuhlman, Corey	Sub Custodian	\$300.00
LeClaire, Paul	Activity Driver & Sub During Prep	\$335.00
Maggert, Travis	Snow Plow	\$50.00
Molnar, Anastasia	Tutor Mentor	\$70.00
Nosan, Shelby	Sub Teacher	\$1,328.32
Olesen, Soren	Sub During Prep	\$140.00
Olson, Miranda	Sub During Prep	\$20.00
Parish, JoAnn	Sub During Prep	\$20.00
Plotts, Michelle	Sub During Prep	\$20.00
Reinarz, Jill	Kitchen Sub	\$16.28
Schackman, Amanda	Spring Concert Food Prep	\$9.00
Schenhiet, Ray	Sub Teacher	\$270.00
Skaret, Stephanie	Prom Advisor	\$1,196.00
Skoe, Jamie	Sub Para & Preschool	\$300.00
Szydel, Ashley	Sub ADSIS	\$2,076.06
VanDamme, Pamela	Training	\$212.72
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	Total	<u>\$7,833.23</u>

Moved by Ralph Lewis, seconded by Malisa Schue to accept the donations received from Ridge Runners Snowmobile Club for \$1,500.00 to Northome German Club, Woodworkers Lodge W33 for \$100.00 to Indus Prom, Melissa Hasbargen for \$500.00 to Indus Prom, Hasbargen Logging for \$100.00 to Indus Prom, Rita Hasbargen for \$100.00 to Indus Prom, North Itasca Electric Coop for \$400.00 to Northome Prom, North Itasca Electric Coop for \$1,000.00 to Northome Food Pantry, North Itasca Electric Coop for \$500.00 to Northome Elementary Athletics, North Itasca Electric Coop for \$500.00 to Northome Garden Project, North Itasca Electric Coop for \$500.00 to Northome K-3 Lego League, North Itasca Electric Coop for \$100.00 to Northome Luau (MCA), North Itasca Electric Coop for \$200.00 to Northome Survivor (MCA Prep), Blandin Foundation for \$500.00 to Northome Prom and Amber Peterson for \$120.00 to Indus Softball. Motion carried unanimously.

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 Leave of Absence for Indus Elementary Teacher JoAnn Flansburg. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve Resignation of Northome School Secretary Kristen Flow. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Resolution of Designation of IOwA Individual. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Resolution of Designation of an EDIAM Individual. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve Overdose Medication Policy 425.5 (3rd Reading). Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve Peterson Sheet Metal Preventative Maintenance Proposal Contract for Two (2) Years. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Bimbo Bakeries USA for Whole Grain Rich Bread & Bread Products for 23-24 & 24-25 School Years. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Two (2) Additional Teacher Days to the School Calendar (May 31 and June 1, 2023). Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2023-24 Northwest Service Cooperative (NWSC) Dietitian/Nutritionist Contract for One (1) Day Per Month. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve NWSC Environmental/Occupational Health & Safety Management Contract for the 2023/2024, 2024/2025 and 2025/2026. Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve Overnight Sew 4 You Duluth Trip Date Change. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve Minnesota Sealcoating & Striping Bids for Northome and Indus Schools. Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve the Dissolution of the LFBF and Mustang Athletic Cooperative Sponsorship for the 2023-2024 Football Season. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Northome Envirothon Overnight Trip on May 14, 2023. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve School Forest Timber Sale (Koochiching County, Section 7, Township 160, Range 29) to Mai Best Logging in the amount of \$17,693.75. Scott Mai abstained from voting. Motion carried unanimously.

Financial Report: Superintendent Jeremy Tammi discussed the breakdown of the Cash and Investment Report Deerwood Bank balance which includes \$797,879.82 in the checking account and \$3,729,689.80 in Ehlers Investments for the approved bond.

Indus Principal's Report: Our juniors recently returned from their college tour and they had a great time! Thank you for allowing them to have that experience. Our Spring Music program will be Monday, May 15th at 6:30PM with a pulled pork dinner provided by NHS beginning at 5PM. Indus Quilt Show-May 15th in the Indus School Library at 6:30PM. Kindergarten Graduation will be Thursday, May 18th at 6PM in the Indus Commons. Indus Graduation will be Friday, May 26th at 6PM. We are doing our last round of STAR testing this week. We have lots of field trip experiences coming up. Our 4th and 5th graders are going to the new trampoline park in Duluth on Friday the 12th. Indus Masquerade Casino Prom will be on Saturday May 13th with Grand March beginning at 5:45PM. Indus Baccalaureate will be Sunday, May 21, 2023 at 6pm. Our Track, Trap and Softball Teams have been doing great! The next Softball game will be @Warroad on the 16th. Track will be at the Northland Conference Meet Thursday the 11th. The last day for preschool will be May 19th. Indus Awards Night will be Monday, May 22nd. Our Food Shelf and Pantry are a continued valuable asset to this community. We have a steady flow of visitors. Our Indus Teacher of the Year is Miranda Olson. Ms. Olson always goes above and beyond. Her dedication to this school is immeasurable. Thank you Ms. Olson for all you have done for your students and for this school community in your time with us.

Northome Principal's Report: This week is Teacher Appreciation Week! We are incredibly lucky to have so many wonderful teachers in our district. We have been celebrating them each day this week. Thank you for all that you do for our students, school and community teachers! Survivor: Northome Edition has wrapped up! Congratulations to the Spicy Melons, the 9th grade class on their victory! A BIG thank you to Ms. Fontana for organizing all of the challenges and events. We had Mayfest on Monday. Our junior and senior high band and choirs performed with Kelliher. They had two performances and rocked both of them. Great work! We had our final All School Celebration for the year last Friday. We honored students and staff that brought joy to others during the month of April. We also focused on finding our own joy through difficult times. The PBIS theme for the month of May is "Effort Creates Growth." Students are working to earn flowers for showing effort. We are hoping to fill the windows of the Commons with all sorts of effort flowers! Next week is another week full of celebrations. We will have our Annual Sports Banquet on Wednesday evening. Families have been invited to join us for dinner and time to recognize all of our athletes and their accomplishments. Next Friday morning we will have our Academic Awards Ceremony. At this time, families are invited to join us as we honor all of our academic scholars. Summer programming is in the works and invitations have been sent out to families. We will be offering Summer Academy for grades K through 8 for three weeks in June and July. We will also offer a Credit Recovery session for high school students during those same three weeks. The Golden Apple winner for the month is Sara Fahey. Sara puts her whole heart into every aspect of her job. She truly cares for and loves her students. She places value in helping our children not only excel in academics but growing to become wonderful human beings.

Board Report: Bob Stueven attended a BRIC meeting on April 13, 2023 and scholarship meeting on May 10, 2023.

Superintendent's Report: Superintendent Jeremy Tammi addressed the board member March 8, 2023 note allegation.

The next regular monthly board meeting will be held on June 14, 2023 at 7:00 pm in Northome and by ITV.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 8:05 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Doug Jourdan, Clerk

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Scott Mai, Treasurer