

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, July 12, 2023.

The meeting was called to order by Chairman Bob Stueven at 7:12 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 Malisa Schue to approve the addendum items 32.a), 32.b), and 32.c). Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the minutes, as presented, of the regular meeting of June 14, 2023 and special meeting of June 21, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Jake Hasbargen, Vickie Hasbargen, Julie Aas, Kim Lindner, MacKenzie Lehn

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$310,528.70 and Indus and Northome School Activity account of \$10,665.80 for Accounts Payable invoices and \$1,623.82 for Extra Payroll on 6/30/2023 and \$769.00 for Extra Payroll on 7/14/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	Bank of Montreal	\$ 22,079.01
	Bank of Montral	\$ 43,276.27
91456	BATTERY WHOLESAL, INC	\$ 554.92
91457	BEAR COUNTRY CHRONICLES	\$ 180.00
91458	BEMIDJI REG. INTERDIST. COUNC.	\$ 14,343.84
91459	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91460	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 603.75
91461	Bobby and Andrea Whitfield	\$ 64.75
91462	BOND TRUST SERVICES CORP	\$ 55,950.00
91463	CENTURY LINK	\$ 189.59
91464	EDMENTUM	\$ 264.00
91465	FISHER PETROLEUM	\$ 37.03
91466	HILLYARD INC - HUTCHINSON	\$ 560.80
91467	INFINITY ONLINE	\$ 1,750.00
91468	KELLIHER SCHOOL	\$ 147,995.01
91469	LINDLEY, SARAH	\$ 40.01
91470	LVC COMPANIES, INC	\$ 977.80
91471	MAGGERT TRANSPORTATION INC.	\$ 1,995.00
91472	MARCO, INC	\$ 1,187.86
91473	NORTH ITASCA ELECTRIC COOP.	\$ 4,552.21
91474	NORTH STAR ELECTRIC COOP	\$ 2,367.67
91475	NORTHERN DISPOSAL, LLC	\$ 147.42
91476	NORTHOME GROCERY	\$ 89.66
91477	NORTHOME RENTAL & HDWR, INC	\$ 758.45
91478	NORTHWEST SERVICE COOP.	\$ 493.75
91479	OLSON PLUMBING LLC	\$ 319.43
91480	PACE ANALYTICAL	\$ 1,622.30
91481	PAUL BUNYAN COMMUNICATIONS	\$ 252.16
91482	R SCHOOL TODAY	\$ 596.70

91483	R Store, Inc	\$	48.07
91484	REGION 1	\$	2,984.72
91485	SCHACKMAN, AMANDA	\$	9.00
91486	UNITED STATES TREASURY	\$	175.07
91487	US FOODSERVICE INC TM	\$	3,852.20
91488	WALDO, SHAWN	\$	182.75
	Total	\$	<u>310,528.70</u>

Extra Payroll: Paid: June 30, 2023

Adegun, Nikki	Training	\$63.84
Cain, Tammi	Personal Days	\$85.31
Flansburg, JoAnn	Personal Days	\$235.71
Jourdan, Doug	Board Meeting	\$95.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$120.00
Moen, Jenny	Personal Days	\$51.43
Robar, Stacy	Personal Days	\$171.43
Schackman, Amanda	Training	\$269.85
Schue, Malisa	Board Meeting	\$50.00
Sears, Taylor	Summer School Prep	\$131.25
Stueven, Bob	Board Meeting & Robert's Rules Prep Meeting	\$170.00
Szydel, Ashley	Summer School Prep	\$80.00
	Total	<u>\$1,623.82</u>

Extra Payroll: Paid: July 14, 2023

Buentemeier, Cayla	T-Ball Coach	\$150.00
Jourdan, Doug	Special Board Meeting	\$95.00
Lewis, Ralph	Special Board Meeting	\$50.00
Lindley, Emily	Special Board Meeting	\$50.00
Mayer, Wendy	SPED Files	\$120.00
Schue, Malisa	Special Board Meeting	\$50.00
Stueven, Bob	Special Board Meeting	\$50.00
White, Corey	Activity Driver	\$204.00
	Total	<u>\$769.00</u>

Moved by Ralph Lewis, seconded by Emily Lindley to accept the donation received from Stanley Hubbard for \$5,000.00 to Gathering of Nations Pow Wow. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve the Consent Agenda which included approval of Summer School Teacher Contract for LeAnn Bolhuis, hiring of Northome Special Education Teacher Jenny Moen, hiring of Northome Health/PE Teacher Anastasia Molnar, hiring of Northome ADSIS Interventionist Baylie Seifert, ISD #363 and ISD #36 MOA for Shared School Counselor Christine Lundin, resignation of Indus Head Maintenance Von Morgan, and hiring of Northome ADSIS Interventionist LeAnn Bolhuis.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve 2023-2024 Reliable Insurance Cyber Solutions Quote. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Juneteenth (June 19th, 2023) as a Paid Holiday for all District 12 Month Employees as Mandated by the Minnesota State Legislature. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District Policy 102 Revision - Equal Education Opportunity. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 426 Revision - Drug-Free Workplace/Drug-Free School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 428 Revision - Tobacco-Free Environment. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District Policy 440 Revision - License Status. Motion carried unanimously.

Moved by Ralph Lewis seconded by Emily Lindley to approve District Policy 446 - Staff Development. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 502 Revision - Student Promotion, Retention, and Program Design. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 505 Revision - Enrollment of Nonresident Students. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District Policy 513 Revision - Corporal Punishment and Prone Restraint. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 516.5 Revision - Overdose Medication. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District Policy 629 - Literacy and the Read Act. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve 2023-24 Foster Care Transportation Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve District's eLearning Plan for School Year 2023-24. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Revised 2023-24 School Calendar. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Agreement to Appraisal Services with F.I. Salter. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Scoreboard Quotation. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Scoreboard Bessler Electric Electrical Quotation. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2023-24 Delta Dental Renewal Plan Rates Effective 10/1/2023. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve 2023-24 Student Handbook. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Memorandum of Understanding Between Minnesota School Employees Association and ISD #363. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Retirement of Thomas VanDamme. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve Quote for Excavating Work from Jesse White. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to review and approve the FY25 10-Year LTFM Expenditure Plan and the 10-Year LTFM Revenue Projection Spreadsheet. Motion carried unanimously.

Financial Report: None.

Northome Principal's Report: Summer Academy has been going very well. Next week will be our final week for the summer. I want to thank all of the staff that have made the program possible this year. Next Tuesday, July 18th, the Northome Community Library will be sponsoring the show Bubble Wonders in our Commons. Bubble Wonders is an uplifting show, full of surprises, using bubbles to inspire others to follow their dreams. Our next AIPAC meeting will be held the week of 24th. I want to thank our buildings and grounds team. They have been diligently working to get everything cleaned and refreshed for the school year. I appreciate all of their hard work. We have been busy working to fill open positions and get schedules aligned for the school year. On August 6th at 1pm we will host an Ice Cream Social to welcome Bradley Bender home after his challenging health journey the last few months. All are welcome to come visit and celebrate Bradley being home!

Board Report: Chairman Bob Stueven attended a Sports COOP meeting to discuss gate prices and football coaches.

Superintendent's Report: Sealcoating of the Indus and Northome parking lots has been pushed back to the end of July. The Northome school continues to experience roof leaks after it rains. Nelson's roofing has been out a number of times and they are unsure what the issue could be. We have the architect from ARI coming out to meet with us tomorrow to find some solutions and discuss next steps. With Von retiring on July 14, I will have the Northome Maintenance employee drive to Indus to conduct weekly building checks.

The next regular monthly board meeting will be held on August 9, 2023 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 8:38 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