

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, December 13, 2023.

The meeting was called to order by Chaiman 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 Scott Mai to approve the agenda as presented. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of November 6, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn

Moved by Emily Lindley, 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: \$175,143.58 and Indus and Northome School Activity account of \$10,477.42 for Accounts Payable invoices and \$6,088.02 for Extra Payroll on 11/30/2023 and \$5,784.66 for Extra Payroll on 12/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 7,692.32
91679	ACT, INC	\$ 202.13
91680	BEMIDJI REG. INTERDIST. COUNC.	\$ 21,893.62
91681	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91682	BESSLER BROTHERS ELECTRIC, LLC	\$ 7,532.99
91683	BIMBO BAKERIES, INC	\$ 351.88
91684	BITTER, LAURIE	\$ 1.77
91685	BRAIN POP, LLC	\$ 302.50
91686	BS&G	\$ 480.00
91687	CENTURY LINK	\$ 195.16
91688	CERTIFIED LABORATORIES	\$ 337.87
91689	CHARACTER CHALLENGE	\$ 500.00
91690	CRANDALL, KEITH	\$ 3,500.00
91691	DULUTH SCHOOLS ISD #709	\$ 1,026.00
91692	EPS	\$ 280.80
91693	FISHER PETROLEUM	\$ 7,323.00
91694	FLINN SCIENTIFIC INC.	\$ 54.07
91695	FROE BROS DRILLING, LLC	\$ 8,576.25
91696	ITA BEL KOO D A C	\$ 604.10
91697	JOSTEN'S, INC.	\$ 86.45
91698	KARL HANSON TRUCKING, INC	\$ 1,430.92
91699	KNUTSON, FLYNN & DEANS, INC	\$ 57.50
91700	KOOCHICHING COUNTY AUD/TREAS	\$ 1,437.28
91701	LEWIS, RALPH	\$ 81.00
91702	LUNDIN,CHRISTINE	\$ 46.30
91703	MAGGERT TRANSPORTATION INC.	\$ 61,727.89
91704	Mai, Arthur	\$ 1,050.00
91705	MARCO, INC	\$ 1,187.86
91706	NORTH ITASCA ELECTRIC COOP.	\$ 6,559.36
91707	NORTH STAR ELECTRIC COOP	\$ 1,745.95
91708	NORTHOME GROCERY	\$ 89.36
91709	NORTHOME LUMBER PLUS	\$ 192.60

91710	NORTHHOME RENTAL & HDWR, INC	\$	30.76
91711	NORTHHOME SCHOOL PETTY CASH	\$	1,743.00
91712	NORTHHOME, CITY OF	\$	800.00
91713	NORTHWEST SERVICE COOP.	\$	945.00
91714	PAUL BUNYAN COMMUNICATIONS	\$	256.64
91715	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	4,402.85
91716	POMPS TIRE SERVICE, INC	\$	1,451.80
91717	POPPLER'S MUSIC INC.	\$	187.86
91718	PRO VISION VIDEO SYSTEMS, INC	\$	5,874.95
91719	SANDSTROM'S	\$	1,284.00
91720	SCHNEIDER, JAMES	\$	15.20
91721	SCHOLASTIC	\$	1,575.96
91722	SEPTIC CHECK	\$	364.00
91723	SOUTHWEST WEST CENTRAL SERVICE COOP	\$	5,412.49
91724	TECH CHECK, LLC	\$	635.00
91725	URLAA	\$	50.00
91726	US FOODSERVICE INC TM	\$	7,757.34
91727	WALDO, SARAH	\$	640.00
91728	WILLIAMS PRECISELY SHARP	\$	84.00
91729	INDECK LADYSMITH, LLC	\$	5,058.30
	Total	\$	<u>175,143.58</u>

Extra Payroll: Paid: November 30, 2023

Albrecht, Stephanie	Meeting	\$21.10
Bender, Katrine	Tutor Mentor	\$70.00
Bohne, Raymond	Sub Teacher	\$140.00
Dietrich, Chazlynn	Field Trip	\$168.92
Furuseth, Joe	Sub During Prep	\$40.00
Jourdan, Doug	Board Meeting	\$95.00
Kess, Kathleen	Sub Teacher	\$560.00
Kindem, Miriam	Sub Teacher	\$140.00
Lewis, Lois	Yearbook Advisor	\$2,097.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mastrud, Christine	Training & Sub Para	\$284.00
Molnar, Anastasia	Sub During Prep	\$60.00
Schackman, Wyatt	Sub Janitor	\$204.00
Stueven, Bob	Board Meeting	\$120.00
Waller, Kierra	Sub Janitor	\$368.00
Weidenborner, Teresa	Sub Teacher	\$1,620.00
	Total	<u>\$6,088.02</u>

Extra Payroll: Paid: December 15, 2023

Albrecht, Stephanie	Meeting	\$12.66
Kess, Kathleen	Sub Teacher	\$560.00
Lorenzen, Mike	Sub Teacher	\$140.00
Schackman, Wyatt	Sub Janitor	\$552.00
Skoe, Jamie	Sub Para	\$328.00
VanBeusekom, Lauren	Employment Incentive Payment (1/2)	\$2,500.00
Waller, Kierra	Sub Janitor	\$292.00
Weidenborner, Teresa	Sub Teacher	\$1,400.00

Total

\$5,784.66

Moved by Malisa Schue, seconded by Emily Lindley to accept the donations from Ridge Runners Snowmobile Club for \$300.00 to German Club, Stanley Hubbard for \$10,000.00 to Help Shelf, Larry McKenzie VFW Post 3869 for \$300.00 to 4th Grade Classroom and Schweitzer Engineering for \$100.00 to Science Club. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the Consent Agenda which included approval of Resignation of Head Varsity Boy's Basketball Coach Chase Pink, Boy's Basketball Coaching Contracts, Resignation of Northome School Nurse Anette Hanson, Hiring of Wellness Coordinator/Interventionist Samantha Hildebrandt, Custodian Wade Waldo Leave Request Beginning December 21st, 2023 and Long-Term Substitute Custodial Contracts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2022-2023 World's Best Workforce and Achievement & Integration Plan. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve 2024 Stellher Contract. Motion carried unanimously.

Financial Report: None.

Northome Principal's Report: We will have our Annual Holiday Concert tomorrow night at 6:30 in the Commons. There will be cookies and refreshments in the Commons afterwards. Everyone is welcome to join us! Our Winter Formal will take place this Saturday from 8pm to 12pm in the Large Gym. The Student Council and their advisors have been working hard to ensure that it will be a magical evening. Our PBIS theme for the month of December is gratitude, generosity and kindness. Students are working to earn "snowballs" to fill our snowglobes of Mustang Pride. Once the snow globes are filled, students will be rewarded with a Winter Fun Day filled with Lumberjack games and FUN. Student Council has also been busy planning a fun week of theme days to send us off into break. Staff will have time to Jingle and Mingle over a Holiday Breakfast next Monday. I would like to invite all School Board Members to join us if you are able. The Golden Apple winner for the month of November was Jenny Moen. Jenny is a fantastic teacher and is doing a great job with her new role of being a high school teacher, along with working in the elementary. She takes on other roles at school and works hard to ensure that each and every student feels safe and happy. Jenny is a great person to lean on and helps with whatever she can!

Board Report: The district attended the Koochiching County Farmers Co-op meeting in Mizpah and has started negotiations with the Teacher's Union.

Superintendent's Report: The Indus Well has been fixed and water is now coming into the building. The boiler is up and running and the building is heated for the winter.

The next regular monthly board meeting will be held on January 10 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:23 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer