

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, July 10, 2024.

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

Roll call by Chairman Bob Stueven:

Bob Stueven, Chairman
Scott Mai, Director
Doug Jourdan, Treasurer
Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman
Emily Lindley, Director
Malisa Schue, Clerk

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 Emily Lindley to approve the addendum item(s) – 20.a) Approve the 2023-24 Amended Contract for Indigenous Studies Coordinator Stephanie Skaret.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the minutes, as presented, of the regular meeting of June 12, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn, Alissa Carlson, Katie Hildenbrand, Jaime Quello, Oscar Robies, Scott Borchart

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$223,562.37 and Indus and Northome School Activity account of \$5,672.72 for Accounts Payable invoices and \$1,079.84 for Extra Payroll on 6/28/24 and \$1,090.55 for Extra Payroll on 7/15/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 21,075.09
	BANK OF MONTREAL	\$ 47,642.20
92017	BAKER HTG & A/C	\$ 323.50
92018	BEAR COUNTRY CHRONICLES	\$ 280.00
92019	BEMIDJI REG. INTERDIST. COUNC.	\$ 16,915.63
92020	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
92021	BIMBO BAKERIES, INC	\$ 67.07
92022	BOND TRUST SERVICES CORP	\$ 53,925.00
92023	CENTURY LINK	\$ 197.59
92024	DEPARTMENT OF TREASURY	\$ 174.24
92025	EDMENTUM	\$ 24.00
92026	FISHER PETROLEUM	\$ 83.92
92027	FRONTIER	\$ 164.14
92028	GENERALTION GENIUS, INC	\$ 647.00
92029	INFINITY ONLINE	\$ 1,500.00
92030	INTERQUEST DETECTION CANINES	\$ 440.00
92031	JMC COMPUTER SERVICE INC.	\$ 3,536.30
92032	LVC COMPANIES, INC	\$ 1,376.05
92033	MAGGERT TRANSPORTATION INC.	\$ 6,740.90
92034	MARCO, INC	\$ 1,230.79
92035	NIISA	\$ 300.00
92036	NORTH ITASCA ELECTRIC COOP.	\$ 3,911.15
92037	NORTH STAR ELECTRIC COOP	\$ 982.81
92038	NORTHOME LUMBER PLUS	\$ 107.95
92039	NORTHOME RENTAL & HDWR, INC	\$ 445.98
92040	NORTHOME SCHOOL PETTY CASH	\$ 1,615.00
92041	NORTHOME, CITY OF	\$ 372.88
92042	PAUL BUNYAN COMMUNICATIONS	\$ 256.50
92043	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 890.54

92044	RAM MUTUAL INSURANCE COMPANY	\$	23,394.00
92045	REGION 1	\$	2,984.72
92046	RENAISSANCE LEARNING, INC.	\$	793.00
92047	SEPTIC CHECK	\$	364.00
92048	SOUTHWEST WEST CENTRAL SERVICE COOP	\$	5,412.49
92049	UNION SUPPLY AND SOLUTIONS, Inc	\$	5,374.00
92050	WINSETH SMITH NOLTING & ASSOC., INC	\$	19,986.43
	Total	\$	<u>223,562.37</u>

Extra Payroll: Paid: June 28, 2024

Henning, Betsy	Summer School Sub Teacher	\$140.00
Jourdan, Doug	Board Meeting	\$120.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$95.00
O'Loughlin, Breanna	Summer School Field Trip	\$40.00
Schue, Malisa	Summer School Extra Time & Field Trip	\$42.75
Sears, Taylor	Summer School Field Trip	\$60.00
Stueven, Bob	Board Meeting	\$120.00
Stueven, Mitike	ParaPro Test Reimbursement	\$85.00
Waller, Kierra	Lawn Mowing	\$216.00
Waller, Marti	Field Trip Supplies	\$51.09
Weidenborner, Teresa	Summer School Field Trip	\$60.00
	Total	<u>\$1,079.84</u>

Extra Payroll: Paid: July 15, 2024

Lehn, MacKenzie	Elementary Instructional Supplies	\$89.00
Waller, Kierra	Lawn Mowing	\$513.00
Welch, Lindsey	ParaPro Test Reimbursement	\$85.00
White, Corey	Activity Driver and Extra Summer Hours	\$403.55
	Total	<u>\$1,090.55</u>

Moved by Emily Lindley, seconded by Malisa Schue to approve the Consent Agenda which included the Hiring of Foreign Language Teacher and Elem Music and Movement Ann Skoe, Hiring of Health/PE Teacher Noah Boser, 2024 Legislative Session Model Policy Changes and Updated Brady Martz Engagement Letter for FY24. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Hiring of Elementary Teacher Tonya Robson. Motion carried unanimously with Doug Jourdan abstaining from the vote.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2024-25 Foster Care Transportation Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve District's eLearning Plan for School Year 2024-25. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve 2024-25 Indus Vacant Building Liability Insurance Proposal by Reliable Insurance Agency. Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan for Review and Approval of the FY26 10-Year LTFM Expenditure Plan and the 10-Year LTFM Revenue Projection Spreadsheet. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve 2024-25 READ Act Memorandum of Understanding. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve 2024-25 SWWC Service Cooperative Membership Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2024-25 Delta Dental Renewal Plan Rates Effective 10/1/2024. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve PSM Boilers and Mechanical Upgrades Project Proposal. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve the 2023-24 Amended Contract for Indigenous Studies Coordinator Stephanie Skaret. Motion carried unanimously.

Financial Report: FY24 Annual Audit by Brady Martz is set to take place on August 5th and 6th, 2024.

Northome Principal's Report: Next week we start our second two week block of Summer Academy. Our theme or week one is Nature in Water and the second week is Nature in the Sky. Students are headed to Bemidji on the 18th for some mini golf and a picnic at the park. During the last week, students will help to clean up the Koochiching County Fairgrounds and then on the last day of programming we will have guests visiting to do a live Raptor Presentation that is being sponsored by the Northome Library. All community members are invited to join. Our theme for the upcoming school year will be, "Let Your Mind-Set the Stage." Each month we will have a Monthly Mindset to focus on (Show shirt and poster?). This year we will have a number of important initiatives going on throughout our building. READ Act- all K-12 Literacy teachers and support staff will be completing the 40 hour Science of Reading Training through Core. We will be having regular meetings to review the material and implementation within classrooms. FASTBridge- As part of the Read Act, the state is requiring certain assessment tools to be used. All K-12 classrooms will transition from using STAR to FastBridge as a Universal Screener in Reading and Math. FastBridge comes with a lot of great data and interventions that can be used within the classroom. Intervention blocks K-12. All K-8 students will have a Reading and Math WIN block each day. 9-12 students will have a 15 minute block embedded within their Math and English classes. We will use a similar Collaboration model as we have been in elementary. Student data will be reviewed every 10 days to determine areas of need and where explicit instruction is needed. MTSS (Multi Tiered Systems of Supports aka RTI). We will be looking at our current practices being used within the building and tweak them to best meet the needs of all of our learners. Our SST team will support teachers with different strategies to use within the classroom to support specific student needs. Our schedule is complete for the most part. A few things have changed to allow for intervention blocks within the high school. Within the schedule there are also teacher collaboration times once a week where we can meet as a team to look at student data, instruction, curriculum implementation. I have been working with our secondary English team to explore different literacy curriculums. We are looking for something that meets the state standards, allows for differentiation and is relevant for our students.

Board Report: None.

Superintendent's Report: I wanted to send out an email to let everyone know we will be doing some restructuring in the way we support our students, staff and families for the 24-25 school year. The reason behind this shift is to provide additional support to our staff in the areas of teaching and learning. 1) We have a huge initiative from MDE (READ Act) that we need to implement and 2) We need to continue to streamline (Pre-K through 12) how we differentiate our instruction for students (WIN Time). In order to support our students, families and staff, Ms. Lehn will be spending a majority of her time supporting staff with evidence-based practices in the classroom. In order to free up time for Ms. Lehn to support our staff in this manner, Ms. Hildebrandt and I will be handling student discipline/support. For the 24-25 school year, staff will contact either myself or Ms. Hildebrandt for student behavior issues that cannot be handled by classroom teachers and/or staff in the building. As a former principal, I know that dealing with student incidents can quickly consume one person's day. It is our hope by restructuring the way we do things that it will enable us to provide a sharper focus to our instructional approach and ensure we are using evidence-based practices that are guided by current research and data. We will share more information about this change during our August Workshop.

The next regular monthly board meeting will be held on August 14 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 7:59 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer