

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, August 11, 2021.

The meeting was called to order by Chairperson Brian Dreher at 7:00 pm.

Roll call by Teresa Rud

Brian Dreher, Chairperson

Scott Mai, Treasurer

Bob Stueven, Director

Jeremy Tammi, Superintendent

Douglas Jourdan, Director

Teresa Rud, Clerk

Ralph Lewis, Vice Chairperson

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the Agenda as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the addendum items, if applicable. There are two addendum items. Purchase of radios for the transportation vehicles and request of leave of absence. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the minutes, as presented, of the regular meeting of July 14, 2021. Motion carried unanimously.

Recognition of Visitors / Public Comments: None

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the District payment of: \$221,227.08 and Indus School Activity account of \$1,845.44 for Accounts Payable invoices, and \$780.74 for Extra Payroll on 7/30/2021 and \$1,766.62 for extra payroll on 8/13/2021, as presented, for the month. Motion carried unanimously.

Checks	Vendor	Amount
90036	BEAR COUNTRY CHRONICLES	\$185.00
90037	BEMIDJI WELDERS SUPPLY INC	\$552.24
90038	BENDER, AMBER	\$43.15
90039	CENTURY LINK	\$300.03
90040	Derek and Darla Meyer	\$15.90
90041	DULUTH SCHOOLS ISD#709	\$2,791.29
90042	FLEETPRIDE, INC	\$53.20
90043	HENNING, NICK	\$100.00
90044	HOGLUND BUS & TRUCK CO INC	\$4,480.15
90045	KELLIHER SCHOOL	\$114,426.90
90046	KENNEDY & GRAVEN, CHARTERED	\$472.50
90047	KNUTSON, FLYNN & DEANS, INC	\$220.00
90048	LVC COMPANIES, INC	\$1,058.65
90049	MACKIN EDUCATIONAL RESOURCES	\$560.72
90050	MAGGERT TRANSPORTATION INC.	\$2,572.50
90051	MARCO, INC	\$1,823.58
90052	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC	\$3,606.06
90053	MENARDS-INTERNATIONAL FALLS	\$149.27
90054	MOYER, COURTNEY	\$17.50
90055	NAYLOR HEATING & REFRIGERATION	\$28,026.00
90056	NORTH ITASCA ELECTRIC COOP.	\$3,403.10
90057	NORTH STAR ELECTRIC COOP	\$1,634.26
90058	NORTHERN LIGHT REGION	\$28.00
90059	NORTHOME LUMBER	\$617.75
90060	NORTHOME RENTAL & HDWR, INC	\$1,273.51
90061	NORTHOME, CITY OF	\$403.92
90062	NORTHWEST SERVICE COOP.	\$8,377.59
90063	NORTHWEST TECH - BEMIDJI	\$1,705.60
90064	OLESEN, SOREN	\$114.75
90065	PAPER101	\$3,015.55

90066	PAUL BUNYAN COMMUNICATIONS	\$299.13
90067	PORT ABLE JOHN RENTAL & SERVICE, INC	\$700.00
90068	QUILL CORPORATION	\$451.10
90069	RAINY RIVER COMMUNITY COLLEGE	\$648.60
90070	SCHOLASTIC	\$934.27
90071	SCHOOL SPECIALTY INC.	\$10.72
90072	TECH CHECK, LLC	\$34,027.03
90073	UNITED TRUCK BODY COMPANY INC.	\$151.06
90074	ZOOK, TIM	\$1,976.50
	Total	<u><u>\$221,227.08</u></u>

Extra Payroll: Paid: July 30, 2021

Dreher, Brian	Board Meetings	\$120.00
Jourdan, Douglas	Board Meetings	\$50.00
Lewis, Ralph	Board Meetings	\$50.00
Mai, Scott	Board Meetings	\$120.00
Rud, Teresa	Board Meeting	\$95.00
Schenheit, Ray	Summer Gym	\$140.00
Skaret, Stephanie	Summer School	\$205.74
	Total Extra Payroll	<u><u>\$780.74</u></u>

Extra Payroll: Paid: August 13, 2021

Kallio, Rebecca	Summer School	\$935.68
Schenheit, Ray	Summer Gym	\$140.00
Skaret, Stephanie	Summer School	\$216.44
Waller, Martie	Summer School	\$474.50
	Total Extra Payroll	<u><u>\$1,766.62</u></u>

Moved by Ralph Lewis, seconded by Scott Mai, to accept the donations received from Upper Red Lake Area Association \$350.00 Northome Community Ed, Ridgerunners Snowmobile Club \$350.00 Northome Community Ed. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the consent agenda. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the resignation of Valerie Zeigler as ADSIS Teacher at Northome. c) hire Lindsey Rhode as elementary teacher at Northome. d) hire Angelica Boyer as Para at the Indus school. e) hire Anastasia Molnar as Health/Phy Ed – Social Studies teacher at Northome. f) hire Tyler McNamara as ADSIS teacher at Northome. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the substitutes wages at \$125.00 for teacher sub, \$14.00 for classified staff sub, leave the bus driver and activity driver sub rate the same as last year and to set the prices for breakfast to free for all elementary students, \$1.75 for high school students and \$3.00 for adults and lunches for elementary and high school students \$2.00 and adult \$4.00 Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to set the gate fees for sporting events to adults \$2.00, and students \$1.00 at the Indus School and elementary students (K-6) \$1.00, 7-12 grade, \$2.00, and adults \$4.00 at the Northome School. Season Pass, family \$40.00, adult \$20.00, students \$10.00, fall passes \$20.00, and winter passes \$20.00, anyone 62 of age or older will receive free admission. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to recall all 9- and 10-month employees for the 2021-2022 school year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to amend the contract with Voyager Charter Inc. to include an addition of a van route. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the COVID precaution recommendations and resolution as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the quote received from United Truck Body Company Inc. for the purchase of a Bluebird bus, total cost of \$100,768.04. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis to approved the FY 23 10-year LTFM Expenditure Plan Application and the 10-year LTFM Revenue Projection Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the mental health contract with Stellar Mental Health Services for the 2021-2022 school year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the contract with Interquest Detection Canines for the 2021-2022 school year. Motion carried unanimously.

Moved by Scott Mai, seconded by Ralph Lewis, to approve the PSEO agreements with Rainy River Community College, BSU and NWT College for the 2021-2022 school year. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the eLearning Plan as presented for the 2021-2022 school year. Motion carried unanimously.

Moved by Bob Stueven, seconded by Scott Mai, to approve the quote received from DSC Communications for radios for the transportation vehicles, at the cost of \$37,996.00. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the request from Mrs. Jill Hasbargen for a leave of absence, as teacher at the Indus School, up to five years. Denied request for the District to pay a portion of the health insurance through December 2021. Motion carried unanimously.

Principals 'Reports: Indus Principal Report: None.

Northome Principal Report: We are excited for the Koochiching County fair this weekend. We will have our school booth set up with some student work samples and celebrations. In the barn we will hold the Zucchini Growing Contest as well as a display of our school garden and apiary. We will have a Welcome Night August 17th from 4 to 7. This event is for all families, including all families interested in joining Northome School. We will be having a bean bag tournament, games, door prizes and dinner. Open House is scheduled for Tuesday, September 1st from 4 to 7. All families are invited to come meet their child's teacher, complete enrollment forms, visit with friends and have dinner. Our first day of Workshop will be August 25th. We have a lot planned and a lot to do before we welcome our students back! I would like to welcome all of our new staff to our Mustang family. Joining our team, we have LeAnn Bolhuis (Math), Lindsey Rhode (3rd grade), Tyler McNamara (ADSIS interventionist), Julie Aas (Band), Brittany Ungerecht (Sped Para) and Gracie Arhart (Sped Para).

Committees: Negotiation meeting with SKRRS Teachers.

Board Report: NONE

Superintendent's Report: Audit has been completed and we are looking at a \$2,000 preliminary surplus for Fiscal Year 2021. Superintendents and school leaders continue to look towards MDE, MDH and the CDC for guidance as we plan to start the beginning of the school year. There are many questions that are still being asked with very few sure answers that will appease ALL of our families. I will continue to monitor the daily information that will come out, work with our administration and staff and continue to plan for an exciting and safe start to the 2021-2022 school year. Most of the K-6 Wonders Literacy Curriculum has been delivered to both Northome and Indus schools. We are still waiting on a few more items with a delayed delivery because of Covid-19. Ms. Bitter had a medical procedure done yesterday and I wish her the best in her recovery. In the meantime, I would like to Thank the Indus leadership team and staff for stepping up and taking up the slack. This is greatly appreciated!

The next regular monthly board meeting will be held on September 8, 2021 at 7:00 pm in Northome and by ITV.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 8:07 pm. Motion carried unanimously.

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Brian Dreher, Chairperson

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Teresa Rud, Clerk

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Scott Mai, Treasurer