

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, June 9, 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 - Absent  
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 Bob Stueven, to approve the addendum items, if applicable. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the minutes, as presented, of the special and regular meeting of May 19, 2021. Motion carried unanimously.

Recognition of Visitors / Public Comments: Seth Boyer

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: \$128,609.06 for Accounts Payable invoices, and \$10,573.90 for Extra Payroll on 5/28/2021 and \$39,331.29 for extra payroll on 6/15/2021, as presented, for the month. Motion carried unanimously.

Check Number	Vendor	Amount
	BANK OF MONTREAL	\$31,521.54
89922	BEAR COUNTRY CHRONICLES	\$195.00
89923	BEMIDJI WELDERS SUPPLY INC	\$40.00
89924	BIMBO BAKERIES, INC	\$137.05
89925	BODEM, MCKENZIE	\$24.99
89926	CENTURY LINK	\$300.34
89927	CERTIFIED LABORATORIES	\$219.00
89928	COUNTRY MARKET #574	\$21.04
89929	DISCOUNT MAGAZINE SUBSCR SERVC	\$189.85
89930	ELHARD, COLLEEN	\$290.91
89931	FISHER PETROLEUM	\$2,656.30
89932	HEADWATERS SCIENCE CENTER	\$60.00
89933	INTERQUEST DETECTION CANINES	\$320.00
89934	JIM'S DISPOSAL SERVICE	\$245.00
89935	JOSTEN'S, INC.	\$82.78
89936	JOURNAL, THE	\$547.47
89937	KENNEDY & GRAVEN, CHARTERED	\$157.50
89938	LAKE OF THE WOODS FOODS	\$93.40
89939	LARIMER, KELLY	\$168.58
89940	MACNEIL ENVIRONMENTAL, INC	\$2,500.00
89941	MAGGERT TRANSPORTATION INC.	\$24,773.60
89942	MARCO, INC	\$1,823.58
89943	MASSP	\$620.00
89944	MORT'S ELECTRIC, INC.	\$200.00
89945	MSBA	\$5,682.00
89946	MTI DISTRIBUTING	\$142.42
89947	NAPA AUTO PARTS	\$153.48
89948	NAPA FALLS SUPPLY	\$327.98
89949	NELSON, CATHY	\$80.00
89950	NELSON'S STORE	\$24.37
89951	NORTH ITASCA ELECTRIC COOP.	\$5,252.67

89952	NORTH STAR ELECTRIC COOP	\$5,212.44
89953	NORTHLAND COMMUNITY-TECHNICAL	\$682.00
89954	NORTHOME GROCERY	\$31.20
89955	NORTHOME LUMBER	\$754.00
89956	NORTHOME RENTAL & HDWR, INC	\$165.16
89957	NORTHOME, CITY OF	\$631.28
89958	NORTHWEST CHEMICAL SALES	\$123.15
89959	NORTHWEST IRON FIREMEN, INC.	\$7,997.00
89960	OLSON PLUMBING LLC	\$145.39
89961	OLSON, MIRANDA	\$135.02
89962	PAUL BUNYAN COMMUNICATIONS	\$300.73
89963	PORT ABLE JOHN RENTAL & SERVICE, INC	\$700.00
89964	QUILL CORPORATION	\$405.06
89965	R SCHOOL TODAY	\$300.00
89966	ROBAR, STACY	\$1,004.20
89967	RUD, RODNEY	\$540.00
89968	SUPER ONE	\$94.27
89969	TOP 20 TRAINING, LLC	\$2,120.00
89970	US FOODSERVICE INC TM	\$12,232.11
89971	VERIZON WIRELESS	\$50.97
89972	VOYAGEUR CHARTER, INC	\$15,497.53
89973	VOYAGEURS COMMUNICATIONS	\$415.00
89974	Y KNOT QUICK STOP	\$221.70

Total \$128,609.06

Extra Payroll: Paid: May 28, 2021

Alto, Dan	Varsity Baseball Coach	\$4,105.00
Arhart, Gracie	Para Sub	\$845.00
Bender, Patricia	Extra Bus Time	\$40.28
Dreher, Brian	Board Meetings	\$170.00
Dreher, James	Sub Driver	\$544.00
Furuseth, Joe	Sub During Prep Time	\$60.00
Hasbargen, Patty	Sub in Kitchen	\$81.25
Jourdan, Douglas	Board Meetings	\$100.00
Kallio, Kristina	Sub Para	\$240.50
Kallio, Rebecca	Extra Hours-Custodian, Para & Driver	\$1,132.49
Kess, Kathleen	Sub Teacher	\$250.00
Lewis, Ralph	Board Meetings	\$100.00
Lindner, Kim	Workshop Meeting	\$100.00
Lundin, Justin	Varsity Golf Coach	\$4,105.00
Mai, Scott	Board Meeting	\$170.00
Rud, Teresa	Board Meetings, Sub Teacher	\$520.00
Schenheit, Earl	Activity Driver - Sports	\$765.38
Schenheit, Ray	Sub Teacher	\$750.00
Shaughnessy, Gayle	Workshop Meeting	\$100.00
Stueven, Bob	Board Meetings, Scholarship	\$150.00
Summer, Kurt	Sub Teacher	\$125.00
Thomas, Al	Sub Teacher	\$125.00
Trisko, Juleen	Workshop Meeting	\$100.00

Total Extra Payroll \$10,573.90

Extra Payroll: Paid: June 15, 2021

Bender, Katrine	Unused sick and personal time	\$830.00
Bender, Patricia	Extra Bus Time	\$22.38
Bowles, Shawn	Prom Advisor, Softball Coach, Unused Personal Time	\$2,570.50

Unofficial Minutes of June 9, 2021 Regular Meeting

Dreher, James	Sub Driver	\$640.00
Ferdig, Linda	Extra Drive Time	\$116.49
Flansburg, JoAnn	Unused Personal Time	\$496.80
Fontana, Monica	Student Council Advisor & Unused Personal Time	\$466.56
Furusest, Joe	Sub During Prep & Unused Sick Time	\$486.50
Groesbeck, Michael	Sub Teacher	\$125.00
Gross, Peggy	Extra Drive Time	\$115.00
Hanson, Matt	Sub During Prep & Unused Sick Time	\$582.00
Hasbargen, Jill	Activity Driver	\$32.00
Holte, Janet	Unused Personal Time	\$360.00
Huddleston, Sandra	Sub Teacher	\$1,053.64
Kess, Kathleen	Sub Teacher	\$250.00
Kramer, Steve	Activity Driver	\$78.00
Kucera, Charlene	Unused Personal Time	\$120.00
Larimer, Laurel	Extra Kitchen Time	\$57.90
Lewis, Lois	Personal & Sick Time, Longevity, Concessions, Activity Driver	\$4,164.40
Lindner, Kim	Unused Personal Time	\$120.00
Lindner, Mary	Extra Kitchen Time	\$51.03
Lundin, Christine	Unused Personal & Sick Time	\$801.10
Mayer, Wendy	Personal & Sick Time, Sr. Class Trip, Work Session Meeting, NHS	\$1,076.00
Misner, Michelle	Unused Personal Time	\$240.00
Moen, Jenny	Unused Personal Time	\$120.00
Molnar, Anastasia	Sub During Prep	\$60.00
Nelson, Joy	Sub Bus Driver	\$2,000.00
Olesen, Soren	Activity Driver	\$843.38
Olson, Miranda	Unused Personal & Sick Time, Work Session Meeting	\$1,040.00
Parish, JoAnn	Unused Personal & Sick Time	\$1,080.00
Peterson, Amber	Activity Driver & Extra Title I hours	\$176.00
Robar, Stacy	Unused Personal Time & Prom Advisor	\$518.00
Rud, Wayne	Extra Kitchen Time	\$19.63
Schenheit, Earl	Activity Driver - Sports	\$336.38
Schenheit, Ray	Sub Teacher	\$250.00
Schneider, James	Unused Personal & Sick Time, NHS, Track Coach	\$5,696.50
Schultz, Rebecca	Track Helper	\$34.29
Seifert, Baylie	Unused Personal Time	\$240.00
Shaughnessy, Gayle	Unused Personal & Sick Time	\$992.00
Simonson, Kaylee	Extra Drive Time-Sports and Sub Teacher	\$1,578.23
Skoe, Beth	Student Council Advisor	\$398.00
Stueven, Bob	Activity Driver - Sports	\$578.13
Summer, Kurt	Sub Teacher	\$125.00
Swang, Shane	Unused Personal Time & JV Baseball Coach	\$2,471.60
Trisko, Juleen	Unused Personal Time	\$219.60
Turban, Karen	Extra Kitchen Time	\$29.36
VanDamme, Pam	Extra Pre-school hours & Unused Personal Time	\$644.16
Waller, Marti	Unused Sick Time, Longevity Pay, Math Corp Advisor	\$4,904.31
Wickum, Elizabeth	Unused Sick Time & Work Session	\$121.42
		<hr/>
	Total Extra Payroll	<u>\$39,331.29</u>

Moved by Bob Stueven, seconded by Ralph Lewis, to accept the donations received from Elementary Books at Northome, \$125.00 in Memory of Patsy Bender from Robert Bender & Jeanne Froemming. Motion carried unanimously.

Moved by Teresa Rud, seconded by Ralph Lewis, to approve the hiring of a Elementary Teacher at Indus. Motion did not carry.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the quote received from Midwest Playscapes for playground equipment at the Northome and Indus School. Motion carried.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the quote received from MN Petroleum Service for a waste oil tank and installation of an overfill alarm. With corrections, for the deduction of sales tax. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the quote received from Jesse White for removal of the tennis court at the Northome School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan, to approve the two year Indigenous Study contract as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the Indus School Nurses contract for the 2021/2022 school year, as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the two year Northome School Principal contract as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the two year Accounts Payable / Receivable Contract as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the two year Business Managers Contract as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Douglas Jourdan to approve the one-year Community Ed Contract as presented. Motion carried.

Moved by Bob Stueven, seconded by Ralph Lewis, to accept the following:  
milk bid:

- firm/ escalator bid from Sandstrom for Northome Schools
- firm/escalator bid from US Foods for Indus School

propane quotation:

- firm/escalator quotation from Lakes Gas for Indus School
- firm/escalator quotation from Lakes Gas for Northome School

gasoline quotation:

- firm/escalator quotation from Fisher Petroleum for Northome School
- firm/escalator quotation from Coop Services Baudette for Indus School

diesel quotation:

- firm/escalator quotation from Coop Services Baudette for Indus School;

wood pellets quotation:

- firm/escalator quotation from Indeck Ladysmith for Northome School

fuel oil quotation:

- firm/escalator quotation from Coop Services Buadette for Indus School
- firm/escalator quotation from Fisher Petroleum for Northome School

Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to approve the Phones and Security systems purchase for the Indus and Northome School as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve FY22 working budget as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the purchase of K-6 Wonders Program. Motion carried unanimously.

Principals' Reports: Indus Principal Report: Congratulations to our graduating class of 2021! Thank you, Advisors: Soren Olesen and Wendy Mayer. Last week of school! Elementary Field Trip to Orr MN. Bear Country, Send off for Lois Lewis, Charlene Kucera, and Sandy, Elementary Track and Field Day! All Winners, Graduation Ceremony Friday, May 28. Sports

winding down! Softball ended on Tuesday playing number 1 seed Greenbush/Badger/ Middle River, the top ranked team in the Section. So Proud of our girls and coaches (Shelby and Shawn) for making our school a comeback for softball. Ben finished on Tuesday at Section Track. He had a great season for his first year. Colyn Peterson in the running for State for Trap. Nice job to Colyn Peterson, Colin Leahy and Ben Berthuime. Thank you to Amber for being the coach for the team. Interviewing Interventionist position today to fill for this Fall looking forward to continuing with those supports for our students. Upcoming Training with TOP 20 (Social Emotional Learning Company) on June 29,30 and July 1. Nonviolent Crisis Intervention (NCI) provides staff with the skills to safely recognize and respond to everyday crisis situations. NCI training complies with all current legislation and is evidence-based and fully accredited. The team training will be Wendy Mayer, Sondra Monson, interventionist and myself from Indus. Northome will have a team too for the training. We will be presenting the training to all the staff in the fall during the in-service.

Northome Principal Report: Graduation was great. All 12 of our Seniors graduated. I want to thank Christine Lundin for all of her help in preparing for graduation. I could not have done it without her. High School credit recovery is taking place this week. Students will attend this week and a week in August to complete missing credits. Summer Quest for grades K-6 begins Tuesday, June 15th. It will take place Tuesdays and Thursdays from 9 to noon. We have around 40 students signed up to attend. We are offering Open Gym every Monday, Wednesday and Friday from 9 to 11. Our teacher of the year was awarded to Libby Wickum. Our staff member of the year was awarded to Corey White.

Committees: Negotiation with teacher's union.

Board Report: Discuss outdated vehicles: The 2010 minivan will need to be replaced. Quote received on a new Chevy suburban, \$47,581, check on what van is worth on trade in.

Superintendent's Report: We have made it successfully to the end of the school year. I would like to thank our building principals, (Ms. Bitter and Ms. Bodem), Ms. Lundin, our school secretaries and our custodial staff for organizing and providing a fantastic 2021 Graduation for our District Seniors. Sealcoating will take place on June 18<sup>th</sup> through the 20<sup>th</sup> for both campuses. We will keep our fingers crossed for nice weather. The International Falls Journal will be shutting down by the end of June. This is extremely sad news for our area, as I know a lot of community members received local news through this media. Unfortunately, this is a growing trend for locally owned and operated newspapers. Nearly 2000 of these newspapers have closed since 2004. Our District office has also received word that Friends' Garbage Service also needs to make budget cuts and they will no longer be collecting recycling after June 25<sup>th</sup>. I want to finish off my monthly report by thanking our Custodial staff who have been doing an outstanding job of deep cleaning our schools in this record heat. Their work does not go unnoticed!

The next regular monthly board meeting will be held on July 14, 2021 in Northome and by ITV at 7:00 pm.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 7:50 pm. Motion carried unanimously.

---

Brian Dreher, Chairperson

---

Teresa Rud, Clerk

---

Scott Mai, Treasurer