

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, July 13, 2022.

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

Roll call by Teresa Rud:

Brian Dreher, Chairman	Douglas Jourdan, Director
Scott Mai, Treasury	Teresa Rud, Clerk
Bob Stueven, Director Absent	Ralph Lewis, Vice Chairman
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Scott Mai to approve the agenda as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the addendum items. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the minutes, as presented, of the regular meeting of June 8, 2022 and work session of June 29, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: MacKenzie Lehn, Betsy Gerard, Alissa Carlson, Sara McEldowney.

Moved by Ralph Lewis, 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: \$1,179,441.40 and Indus and Northome School Activity account of \$6,396.55 for Accounts Payable invoices and \$8,383.29 for Extra Payroll on 06/30/2022 and \$1,935.00 for extra payroll on 07/15/2022, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	Bank of Montreal	\$ 38,133.18
	Bank of Montreal	\$ 33,569.81
90694	ALL SEASON EQUIPMENT, INC	\$ 199.99
90695	BAKER HTG & A/C	\$ 186.00
90696	BEAR COUNTRY CHRONICLES	\$ 200.00
90697	BEMIDJI REG. INTERDIST. COUNC.	\$ 13,805.48
90698	BEMIDJI WELDERS SUPPLY INC	\$ 88.00
90699	BENNA FORD SUPERIOR	\$ 48,902.00
90700	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$ 1,093.75
90701	BOND TRUST SERVICES CORP	\$ 2,250.00
90702	CENTURY LINK	\$ 179.96
90703	DACOTAH PAPER CO	\$ 1,627.39
90704	DEPARTMENT OF TREASURY	\$ 161.82
90705	FURTHER	\$ 12.00
90706	HEIDE, ADAM	\$ 34.93
90707	INFINITY ONLINE	\$ 1,500.00
90708	JIM'S DISPOSAL SERVICE	\$ 183.69
90709	JMC COMPUTER SERVICE INC.	\$ 5,336.86
90710	KANTOR ELECTRIC COMPANY, INC	\$ 233.00
90711	KELLIHER SCHOOL	\$ 132,869.73
90712	KOOCHICHING COUNTY	\$ 2,190.00
90713	KOOCHICHING COUNTY AGRICULTURAL ASSOC.	\$ 70.00
90714	LEHN, MACKENZIE	\$ 610.13
90715	LVC COMPANIES, INC	\$ 1,005.15
90716	MAGGERT TRANSPORTATION INC.	\$ 1,820.00
90717	MARCO, INC	\$ 1,931.96
90718	MASA/MASE	\$ 1,330.00
90719	MENARDS-INTERNATIONAL FALLS	\$ 428.07

Unofficial Minutes of July 13, 2022

90720	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$	6,927.88
90721	MINNESOTA RURAL EDUCATION ASSN	\$	1,412.00
90722	MN DEPT. OF EDUCATION	\$	113,627.00
90723	MSBA	\$	5,714.00
90724	NAPA AUTO PARTS	\$	47.88
90725	NAPA FALLS SUPPLY	\$	216.97
90726	NELSON ROOFING, INC	\$	707,750.00
90727	NORTH BELTRAMI SPORTSMANS CLUB, INC.	\$	810.00
90728	NORTH ITASCA ELECTRIC COOP.	\$	3,703.25
90729	NORTH STAR ELECTRIC COOP	\$	2,494.57
90730	NORTHHOME GROCERY	\$	267.36
90731	NORTHHOME RENTAL & HDWR, INC	\$	1,123.33
90732	NORTHHOME SCHOOL ACTIVITY	\$	585.52
90733	NORTHHOME, CITY OF	\$	389.01
90734	OLESEN, SOREN	\$	256.05
90735	PACE ANALYTICAL	\$	686.00
90736	PAUL BUNYAN COMMUNICATIONS	\$	255.80
90737	POMPS TIRE SERVICE, INC	\$	436.76
90738	QUILL CORPORATION	\$	736.24
90739	R SCHOOL TODAY	\$	300.00
90740	RAINY LAKE GAZETTE	\$	180.00
90741	REGION 1	\$	1,068.84
90742	RENAISSANCE LEARNING, INC.	\$	4,086.00
90743	SCAN AIR FILTER, INC.	\$	704.87
90744	SCHOOL NURSE SUPPLY, INC.	\$	407.11
90745	SEPTIC CHECK	\$	350.00
90746	SUNSHINE CLUB	\$	9.60
90747	T&K OUTDOORS, INC	\$	22,436.90
90748	TALBOTT, JENNIFER	\$	134.11
90749	TECH CHECK, LLC	\$	1,946.00
90750	UNION SUPPLIY AND SOLUTIONS, Inc	\$	6,312.50
90751	UNITED TRUCK BODY COMPANY INC.	\$	19.00
90752	US FOODSERVICE INC TM	\$	1,621.11
90753	WILLIAM H. SADLIER, INC.	\$	617.84
90754	WILLIAMS SEPTIC & ELECTRIC, INC	\$	1,855.00
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	Total	\$	<u>1,179,441.40</u>

Extra Payroll: Paid: June 30, 2022

Bender, Katrine	Unused Personal Time	\$360.00
Bitter, Laurie	Indus Head Track Coach	\$4,305.00
Dreher, Brian	Board Meeting	\$120.00
Jourdan, Douglas	Board Meeting	\$50.00
Kisley, Joyce	Summer School Driver	\$132.00
Lewis, Ralph	Board Meeting & Scholarship Meeting	\$50.00
Lindner, Kim	Trap Coach	\$996.00
Schenheit, Ray	Open Gym	\$140.00
Stueven, Bob	Board Meeting & Activity Bus Driver	\$1,391.00
Tablott, Jennifer	Comm. Ed. T-Ball Coach	\$175.00
White, Corey	Activity Driver	\$330.00
Wickum, Elizabeth	Unused Personal & Sick Time	\$334.29
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Total \$8,383.29

Extra Payroll: Paid: July 15, 2022

Dreher, Brian	Work Session	\$120.00
Jourdan, Doug	Work Session	\$50.00
Kisley, Joyce	Summer School Driver	\$264.00
Lewis, Ralph	Interview & Work Session	\$150.00
Patten, Michelle	Northome Trap Coach	\$996.00
Rud, Theresa	Work Session	\$95.00
Schenheit, Ray	Open Gym	\$210.00
Stueven, Bob	Work Session	\$50.00
	Total	<u><u>\$1,935.00</u></u>

Donations: None.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Indus School Bus Driver Norine Kosobucki. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the hiring of Indus School ADSIS Interventionist Paul LeClaire. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the resignation of Northome School Trap Coach Kim Lindner. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Nelson's Roofing compensation of \$51,197.50 in addition to the original bid of \$1,145,880.00. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2022-23 Agreement with Bemidji Regional Interdistrict Council (BRIC) & Kootasca Head Start. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve District's eLearning Plan for School Year 2022-23. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Reduction for the School Year 2022-23 of Three (3) Classified Staff with the agreement if Indus school needs another Para during the school year that a hiring would be taken into consideration. Motion carried with four (4) in favor and one (1) opposed.

Moved by Ralph Lewis, seconded by Scott Mai to approve a sealed quote for the Northome 2014 International school bus for \$510.00 and a sealed quote for the 2008 International school bus for \$200.00.

Moved by Scott Mai, seconded by Ralph Lewis to approve the resignation of Indus Health/Physical Education Teacher Shelby Nosan. Motion carried unanimously.

Financial Reports: Yearly audit taking place August 8th and 9th. Superintendent and Business Manager will be attending the Finance workshop in Thief River Falls on July 19, July 26, August 2, and September 15, 2022.

Indus Principal's Report: The gym floors we recently refinished. I have been moving in and getting familiar with school operations as well as getting to know the staff! I am very excited to be part of this team. We had our PE teacher recently resign, so we will need to be looking for someone to replace her. We have started to reach out to people to get the word out and know Mr. Tammi is doing the same. We still have a FACS position open. We are looking at options. We have a meeting to discuss transportation routes and options on July 28th. Notes from Tammi Cain: The roof repair has started this week and the crew is working 4 - 10 hour days till it is done. Custodians are working hard on summer projects and getting the rooms and school

ready for next year. Thank you to Von, Cathy, and Cheryl for working hard. Thanks to Steve for keeping up with the landscaping and odd jobs on rainy days. It really does take a team to get the school ready for the next school year!

Northome Principal's Report: This is our last week of Summer School for grades K-6. Students had the opportunity to participate in a variety of different activities in and outside of the classroom. Robotics certainly seemed to be the most popular. I want to thank all of the staff that helped out to provide these learning opportunities for our students. We still have one more week of Credit Recovery in August. Our Trap Team went to the state shoot in Alexandria in June. The Food Pantry has been a busy place the last few weeks. We are excited to have families coming in on a regular basis. We continue to partner with Second Harvest Food Shelf to support our families and community. The custodial staff has been busy cleaning, painting and repairing. We are incredibly thankful for all of the work they put in to keep our school in great shape.

Board Report: The board is trying to finalize topics for classified contract negotiations.

Superintendent's Report: This week Nelson's roofing began work on the Indus school. Project should take about a month and once completed they will move onto Northome. The gymnasium floor at Indus was sanded and resealed last week. They have moved to Northome this week and hope to have both gymnasiums completed by Friday. Notice of filing dates for School Board Elections have been posted. Interested Board candidates can file at either the Indus or Northome campuses. The filing period runs from August 2nd through August 16th. We have three current licensed openings within our district. Open FACS and PE/Health in Indus and an Open ADSIS position in Northome. Northome Community Ed - T-Ball wrapped up the last week of June. 8U, 10U and 12U baseball and 12U will wrap up in mid-late July. Upcoming for Fall - Grades 3 - 5 volleyball, Grades K - 3 flag football: looking for interested adults to coach this, Adult Interest: exploring options for fitness, crafting, gardening, etc. Indus Community Ed - Food Pantry is a huge success with several families in the area utilizing the program and we are working on detailing the items to fit our areas as much as possible.

The next regular monthly board meeting will be held on August 10, 2022 at Indus at 7:00 PM.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:58 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer