

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, November 13, 2024.

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

Roll call by Malisa Stueven:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Director	Emily Lindley, Director
Doug Jourdan, Treasurer	Malisa Schue, Clerk
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Emily Lindley, seconded by Doug Jourdan to approve the agenda as presented. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Emily Lindley to approve the addendum item(s) – 21.a) Approve Resolution Approving Procedures for Sale of School Site and 21.b) Approve 2024-25 Zach Charnoski JV/Assistant Boy's Basketball Coaching Contract. Malisa Schue, Bob Stueven, Emily Lindley, Doug Jourdan voted in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the minutes, as presented, of the regular meeting of October 9, 2024 with a name change correction. Motion carried unanimously.

Recognition of Visitors / Public Comments: Jason Sjoblom, Dale Erikson, Kim Jordan, Brian Dreher, Vickie Hasbargen, Jake Hasbargen, MacKenzie Lehn, Alissa Carlson

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

Moved by Emily Lindley, seconded by Ralph Lewis to approve the District payment of: \$1,500,798.48 for Accounts Payable invoices and \$11,408.23 for Extra Payroll on 10/30/24 and \$14,274.30 for Extra Payroll on 11/15/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 24,885.31
92194	AFFIELD, BONNIE	\$ 60.00
92195	ALEXANDRIA TECH & COMM. COLLEGE	\$ 2,226.04
92196	ALL SEASON EQUIPMENT, INC	\$ 188.88
92197	BEAR COUNTRY CHRONICLES	\$ 325.00
92198	BEMIDJI BUS LINE, Inc.	\$ 1,400.00
92199	BEMIDJI REG. INTERDIST. COUNC.	\$ 20,385.58
92200	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
92201	BRADY, MARTZ & ASSOCIATES, PC	\$ 3,500.00
92202	BRAIN POP, LLC	\$ 302.50
92203	BROOKLYN WALLER	\$ 375.00
92204	BSN SPORTS LLC	\$ 8,698.19
92205	CENTURY LINK	\$ 207.92
92206	DAHL, SHERI	\$ 160.00
92207	FISHER PETROLEUM	\$ 46.48
92208	FRONTIER	\$ 76.29
92209	HEIM, RON	\$ 2,800.00
92210	HOTSY MINNESOTA	\$ 11,253.32
92211	ITA BEL KOO D A C	\$ 654.90
92212	JOSTEN'S, INC.	\$ 191.25
92213	KNUTSON, FLYNN & DEANS, INC	\$ 7,713.75
92214	MAGGERT TRANSPORTATION INC.	\$ 81,108.13
92215	MARCO TECHNOLOGIES, LLC	\$ 132.87
92216	MARCO, INC	\$ 1,230.79
92217	MARIAH HANSON	\$ 200.00
92218	MINNESOTA DEPT OF HEALTH	\$ 700.00

92219	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$	3,673.27
92220	NORTH ITASCA ELECTRIC COOP.	\$	5,649.51
92221	NORTH STAR ELECTRIC COOP	\$	3,600.72
92222	NORTHERN LIGHT REGION	\$	324.00
92223	NORTHLAND COMMUNITY SCHOOLS	\$	4,502.40
92224	NORTHOME GROCERY	\$	317.00
92225	NORTHOME LUMBER PLUS	\$	160.43
92226	NORTHOME RENTAL & HDWR, INC	\$	110.85
92227	NORTHOME SCHOOL ACTIVITY	\$	22.49
92228	NORTHOME, CITY OF	\$	1,679.00
92229	NORTHWEST SERVICE COOP.	\$	683.65
92230	NORTHWOODS LUMBER CO	\$	48.77
92231	PAUL BUNYAN COMMUNICATIONS	\$	258.53
92232	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	15,026.71
92233	PETERSON SHEET METAL, INC.	\$	1,278,038.80
92234	POPPLER'S MUSIC INC.	\$	206.95
92235	RAINY LAKE GAZETTE	\$	837.50
92236	RUDE, PENNY	\$	200.00
92237	SANDSTROM'S	\$	1,850.00
92238	SEPTIC CHECK	\$	364.00
92239	SOLUTION TREE	\$	5,200.00
92240	SOUTHWEST WEST CENTRAL SERVICE COOP	\$	5,850.00
92241	SUNSHINE CLUB	\$	28.52
92242	TECH CHECK, LLC	\$	295.00
92243	US FOODSERVICE INC TM	\$	2,470.68
92244	USPS	\$	350.00
92245	WALDO, KEVIN	\$	200.00
	Total		<u>\$ 1,500,798.48</u>

Extra Payroll: Paid: October 30, 2024

Albrecht, Stephanie	Extra Para Time	\$36.38
Arhart, Gracie	Sub Teacher	\$800.00
Bolhuis, LeAnn	Sub During Prep & Volleyball Concessions Supervisor	\$80.00
Buentemeier, Cayla	Youth Volleyball Coach	\$250.00
Dietrich, Chazlynn	Extra Para Time	\$13.15
Elhard, Colleen	Sub Teacher & Meeting	\$302.26
Fahey, Sara	Sub Teacher	\$800.00
Fisher, Kaylee	Volleyball Supervisor & JH Volleyball Coach	\$3,535.00
Furuseth, Joe	Sub During Prep	\$30.00
Groesbeck, Michael	Sub Teacher	\$68.58
Hanson, Matt	Volleyball Concessions Supervisor	\$50.00
Johnson, Kathy	Sub Para	\$189.00
Jourdan, Doug	Board Meeting	\$120.00
Lewis, Ralph	Board Meeting & Fuel	\$88.77
Lindley, Emily	Board Meeting	\$50.00
Molnar, Anastasia	Sub During Prep & Volleyball Concessions Supervisor	\$110.00
O'Loughlin, Breanna	JH Volleyball Coach	\$3,460.00
Reinarz, Jill	Extra Para Time	\$13.39
Rygg, Sarah	JH Volleyball Official	\$400.00
Schue, Malisa	Board Meeting	\$95.00
Sears, Taylor	Sub Teacher, Meeting & Volleyball Tracker	\$405.79
Skoe, Jamie	Sub Para	\$243.00
Stueven, Bob	Board Meeting	\$120.00

Stueven, Mitike	Extra Para Time	\$34.76
Szydel, Ashley	Sub During Prep	\$60.00
Welch, Lindsey	Extra Para Time	\$13.15
Wickum, Libby	Varsity Volleyball Scorebook	\$40.00
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	Total	\$11,408.23
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Extra Payroll: Paid: November 15, 2024

Adegun, Nikki	Chanhassen Trip Chaperone	\$333.37
Albrecht, Stephanie	Meeting	\$13.64
Arhart, Gracie	Sub Teacher	\$1,200.00
Elhard, Colleen	Sub Teacher & Extra Para Time	\$732.94
Fahey, Sara	Sub Teacher	\$160.00
Furuseth, Joe	Sub During Prep	\$30.00
Hanson, Matt	Sub During Prep	\$90.00
Johnson, Kathy	Sub Para	\$67.50
Kallio, Becky	Meeting & Training	\$61.23
Lindley, Sarah	Assistant/JV Volleyball Coach	\$4,390.00
Lindner, Kim	Sub During Prep	\$120.00
Molnar, Anastasia	Sub During Prep & Varsity Volleyball Coach	\$5,939.00
Naughton, Erica	Sub Teacher	\$160.00
Rygg, Sarah	DAPE Teacher Services	\$75.00
Schneider, James	Tutor Mentor	\$70.00
Sears, Taylor	Sub Teacher & Tutor Mentor	\$342.85
Skoe, Jamie	Sub Para, Preschool & Kitchen	\$265.50
Stueven, Mitike	Meetings	\$204.22
Wickum, Elizabeth	FACS Supplies	\$19.05
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	Total	\$14,274.30
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Moved by Scott Mai, seconded by Emily Lindley to accept the donations from North Itasca Electric Cooperative for \$390.47 to Prom, North Itasca Electric Cooperative for \$390.47 to Ice Fishing Rod Building, and North Itasca Electric Cooperative for \$390.47 to Behavioral Health. Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve the Consent Agenda which included 2024-25 Boy's Basketball Coaching Contracts for JH/C-Team Coach Libby Wickum, JH/C-Team Coach Matt Hanson and Head Varsity Coach Charlie Charnoski, and the Hiring of Indigenous Studies Coordinator Calvin Howard. Motion carried unanimously.

Brady Martz Fiscal Year 2024 Audit Presentation

Moved by Ralph Lewis, seconded by Emily Lindley to approve Resolution Canvassing Election Results. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Resolution Authorizing Issuance of Certificates of Election & Directing School District Clerk to Perform Other Election Related Duties. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Date for Truth In Taxation Meeting for December 11, 2024 at 6:30 p.m. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve 2025-29 Transportation Bid from Maggett Transportation Inc. for:

Routes #1 (Big Falls Van), #2 (Gemmell/Mizpah Bus), #3 (Ponemah Bus), #4 (Red Lake Bus), #5 (Blackduck/Alvwood Bus), #6 (Squaw Lake Bus) and #7 (Dora Lake Bus):

2025-26 School Year	\$2.97 per route mile
2026-27 School Year	\$3.02 per route mile
2027-28 School Year	\$3.07 per route mile
2028-29 School Year	\$3.12 per route mile

Route #8 – Misc. Van Routes as Needed

2025-26 School Year	\$2.20 per route mile
2026-27 School Year	\$2.25 per route mile
2027-28 School Year	\$2.30 per route mile
2028-29 School Year	\$2.35 per route mile

Motion carried unanimously.

Moved by Malisa Schue, seconded by Doug Jourdan to approve 2025-26 Contracted District Literacy Lead Letter of Intent. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Radio Quote of \$12,892.96 from DSC Communications. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve American Indian Parent Advisory Committee Bylaws. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve 2024-25 Knowledge Bowl Student Activity Group. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Emily Lindley to approve Resolution Approving Procedures for Sale of School Site. A roll call vote was taken by Malisa Schue. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted in favor. Ralph Lewis and Scott Mai voted not in favor. Motion carried with a 4-2 vote.

Moved by Emily Lindley, seconded by Malisa Schue to approve 2024-25 Zach Charnoski JV/Assistant Boy's Basketball Coaching Contract. Motion carried unanimously.

Financial Report: FY24 Audit by Brady Martz went well. The district is moving forward with positive spending vs deficit spending.

Northome Principal's Report: Today is World Kindness Day. Every class in grades K-12 was challenged to become Kindness Ninjas and surprise someone in the building today with kindness. Some of the acts of kindness included: Our Monthly Mindset for November is Positive Risk Taking. Adopting a mindset of risk-taking is essential for everyone that wants to maximize their potential in school and beyond. Stepping out of our comfort zone allows us to embrace challenges that foster personal and academic growth. By engaging in positive risk-taking—whether it's trying a new activity, voicing an opinion in class, or leading a group project—we not only build confidence but also learn valuable lessons from experiences. Taking these risks often inspires others to do the same, creating a supportive environment where growth is collective. Ultimately, it is through taking calculated risks that we develop resilience, adaptability, and leadership skills, all crucial for long-term success. I will be sharing my monthly read aloud with elementary classes next week which will focus on being brave, trying new things and taking risks in order to grow. Basketball has started. Our Varsity and JV girls started practice last Monday and the boys will start next week. We have a few new athletes joining our teams which is always exciting. We held our annual Veteran's Day Program last Friday and had a great turnout. I want to thank all of the staff, students and community members that helped make this a special event. On November 4th we had professional development for all teachers where we worked with Karina Cole from Solution Tree and focused on incorporating Social Emotional Learning within our everyday lessons. It has been exciting to see teachers trying new strategies and activities in their classrooms. The winner of the Golden Apple award for the month is Mrs. Waller. She goes above and beyond for her students, consistently checking in with those who need extra support. Mrs. Waller genuinely cares about her students' health and well-being, making it her top priority alongside creating an enjoyable and engaging learning environment. Her kindness and dedication set a wonderful example for everyone around her that leads to a classroom atmosphere where students feel valued and safe.

Board Report: None.

Superintendent's Report: Superintendent Jeremy Tammi congratulated the newest elected board members on the November 5th, 2024 election and spoke about enrollment numbers trends from 2024-25 vs 2023-24.

The next regular monthly board meeting will be held on December 11 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:49 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer