

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, June 12, 2024.

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

Roll call by Emily Lindley:

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 Doug Jourdan to approve the agenda as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley approve the addendum item(s) – 23.a) Approve Renewal of the Fiscal Year 2024 School District Insurance Policy. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the minutes, as presented, of the regular meeting of May 8, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Nikki Adegun, MacKenzie Lehn, Alissa Carlson

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$144,390.23 and Indus and Northome School Activity account of \$7,290.92 for Accounts Payable invoices and \$36,457.24 for Extra Payroll on 5/30/24 and \$36,837.40 for Extra Payroll on 6/14/24, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 16,258.44
91972	ACELLUS LEARNING SERVICES	\$ 1,375.00
91973	BEMIDJI REG. INTERDIST. COUNC.	\$ 6,003.31
91974	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91975	BESSLER BROTHERS ELECTRIC, LLC	\$ 797.26
91976	CENTURY LINK	\$ 197.59
91977	CURRICULUM ASSOCIATES, LLC	\$ 4,329.00
91978	EYES ON THE HORIZON CONSULTING, LLC	\$ 800.00
91979	FERRELLGAS	\$ 370.50
91980	FISHER PETROLEUM	\$ 131.67
91981	ITA BEL KOO D A C	\$ 566.40
91982	KNUTSON, FLYNN & DEANS, INC	\$ 3,090.00
91983	MAGGERT TRANSPORTATION INC.	\$ 62,984.66
91984	MARCO, INC	\$ 1,230.79
91985	MASSP	\$ 965.00
91986	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC	\$ 8,315.22
91987	MINNESOTA RURAL EDUCATION ASSN	\$ 1,310.00
91988	MIZPAH LOCAL ROOTS	\$ 126.00
91989	MSBA	\$ 6,308.00
91990	NAPA AUTO PARTS	\$ 353.86
91991	NORTH ITASCA ELECTRIC COOP.	\$ 4,789.26
91992	NORTH STAR ELECTRIC COOP	\$ 3,036.70
91993	NORTHOME GROCERY	\$ 299.36
91994	NORTHOME LUMBER PLUS	\$ 1,700.74
91995	NORTHOME RENTAL & HDWR, INC	\$ 99.89
91996	NORTHOME, CITY OF	\$ 921.36
91997	NORTHWEST SERVICE COOP.	\$ 1,304.00
91998	NORTHWOODS LUMBER CO	\$ 24.40
91999	PAUL BUNYAN COMMUNICATIONS	\$ 255.24
92000	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 4,903.50

92001	PETERSON SHEET METAL, INC.	\$	1,169.31
92002	PINE VALLEY TROPHY CASE, LLC	\$	48.00
92003	POPPLER'S MUSIC INC.	\$	444.85
92004	R SCHOOL TODAY	\$	596.70
92005	SANDSTROM'S	\$	963.00
92006	SCAN AIR FILTER, INC.	\$	1,392.57
92007	SCHOLASTIC BOOK FAIR - 15	\$	605.06
92008	SEPTIC CHECK	\$	364.00
92009	US FOODSERVICE INC TM	\$	5,932.09
	Total	\$	<u>144,390.23</u>

Extra Payroll: Paid: May 30, 2024

Adegun, Lizzy	Sub Preschool Para	\$116.00
Adegun, Nikki	Academic Awards Ceremony Supplies & Extra Time	\$176.62
Alto, Dan	Head Baseball Coach	\$5,505.00
Arhart, Gracie	Sub Teacher & Meeting	\$211.57
Bohne, Raymond	Sub Teacher	\$140.00
Bolhuis, LeAnn	Spotlight Night/School Carnival, Classroom Supplies & Knowledge Bowl Advisor	\$2,712.74
Buentemeier, Cayla	JH Softball Coach	\$3,460.00
Dietrich, Chazlynn	Field Trip	\$28.84
Elhard, Colleen	Spotlight Night/School Carnival	\$62.50
Elhard, Sam	Trap Coach	\$1,696.00
Furuseth, Joe	Sub During Prep	\$30.00
Jourdan, Doug	Board Meeting	\$120.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Lundin, Justin	Head Golf Coach	\$5,505.00
McCurdy, Ben	JH Baseball Coach	\$3,460.00
Nissen, Teri	Sub Teacher	\$1,260.00
Reinarz, Jill	Field Trip	\$29.38
Robson, Tonya	Sub Teacher	\$1,514.27
Romney, Cooper	Sub Custodian	\$996.00
Schenheit, Raymond	Sub Teacher	\$600.00
Schue, Malisa	Board Meeting	\$95.00
Sears, Taylor	Trap Coach	\$1,696.00
Skoe, Jamie	Sub Preschool Para	\$184.00
Stueven, Bob	Board Meeting, BRIC Meeting & Negotiations	\$270.00
Stueven, Mitike	Prom Chaperone	\$105.00
VanBeusekom, Lauren	Employment Incentive Payment (2/2)	\$2,500.00
Waldo, Shawn	BRIC Meeting & Mileage Reimbursement	\$87.32
Weidenborner, Teresa	Sub Teacher	\$1,600.00
Wickum, Libby	Staff Development Committee & National Honor Society Advisor	\$2,196.00
	Total	<u>\$36,457.24</u>

Extra Payroll: Paid: June 14, 2024

Adegun, Nikki	Graduation	\$38.12
Albrecht, Stephanie	Preschool Graduation & Classroom Cleaning	\$75.96
Arhart, Gracie	Sub Teacher	\$392.85
Bender, Katrine	Unused Personal & Sick Leave	\$620.00
Fontana, Monica	Unused Personal Leave	\$280.00

	Unused Sick Leave, Continuing Ed. Chair & Staff Development Committee	
Furusetth, Joe	Member	\$1,390.00
Hanson, Matt	Unused Sick Leave	\$360.00
Hughes, John	Kitchen Cleaning	\$142.80
Kallio, Becky	Staff Development Committee Member & Summer School Meeting	\$508.97
Lindner, Kim	Staff Development Committee Member & Unused Personal Leave	\$510.00
Lundin, Christine	Unused Personal & Sick Leave	\$897.50
Lundin, Justin	Golf Supplies	\$27.52
Moen, Jenny	Unused Personal Leave	\$280.00
Moen, Tyrone	Unused Personal Leave	\$140.00
Molnar, Anastasia	Sub During Prep, Golf Coach & Activity Driver	\$4,191.00
Nissen, Teri	Sub Teacher	\$945.00
Olson, Miranda	Unused Personal & Sick Leave	\$1,120.00
Robson, Tonya	Sub Teacher & Summer School Prep	\$1,160.00
Romney, Cooper	Sub Custodian	\$420.00
Schenhiet, Raymond	Sub Teacher	\$700.00
Schneider, James	Science Club/Brain Bee Advisor, Envirothon Advisor, Head Track Coach, Unused Sick Leave, Staff Development Committee Member & School Forest Coordinator	\$12,364.00
Shaughnessy, Gayle	Sub During Prep, Spotlight Night/School Carnival, Reading Corp Coach, Unused Personal & Sick Leave	\$5,102.00
Stueven, Mitike	Preschool Graduation	\$32.62
VanBeusekom, Lauren	Unused Personal Leave	\$280.00
Waller, Marti	Math Corp Coach & Unused Personal Leave	\$4,030.50
Weidenborner, Teresa	Sub Teacher & Classroom Clean Out	\$828.56
	Total	<u><u>\$36,837.40</u></u>

Moved by Emily Lindley, seconded by Doug Jourdan to accept the donation from Ridge Runners Snowmobile Club for \$1,425.00 to German Club. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve the Consent Agenda which included 2024-25 DAPE Contract for Sarah Rygg and 2024-25 Northome Community Education Contract. Motion carried unanimously.

Moved by Bob Stueven, seconded by Doug Jourdan to approve Purchase of a New Digital Clavinova Piano - Yamaha Model CVP-805 and an addendum of consideration of purchasing a new dolly if needed. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve 2024-25 MSHSL Boy's and Girl's Wrestling Coop with Kelliher, Blackduck and Cass Lake School Districts. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve FY25 Adopted Budget. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the following:

Gasoline quotation:

firm/escalator quotation from Fisher Petroleum Inc. for Northome School for \$2.7405 per gallon

Heating oil quotation:

firm/escalator quotation from Fisher Petroleum Inc. for Northome School for \$3.0026 for #1 fuel oil and \$2.6925 for #2 fuel oil

Propane quotation:

firm/escalator quotation from Ferrellgas for Northome School for \$1.459 per gallon

Wood pellets quotation:

firm/escalator quotation from Indeck Ladysmith for Northome School for \$195.00 per ton

Milk bid:

firm/escalator bid from Sandstrom's for Northome School for .34 for 1% half pint milk, .38 for half pint chocolate milk, \$1.14 for half pint dairy ease 1% milk, \$22.12 for 2/5# sour cream and \$21.78 for 2/5# cottage cheese

Motion carried unanimously.

Moved by Doug Jourdan, seconded by Emily Lindley to approve School Parking Lot Proposal in the Amount of \$16,200.00 to Northern Paving Inc. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Range Cornice's Bid for Roof Exterior Wall Cladding. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve 2024-2026 MSEA Contract. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve Resolution Approving an Agreement By and Between the School Board and LeAnn Bolhuis. A roll call was made by Emily Lindley. Bob Stueven, Emily Lindley and Ralph Lewis voted in favor. Doug Jourdan voted not in favor. Motion carried with a 3-1 vote in favor.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Resolution Establishing Dates for Filing Affidavits of Candidacy. A roll call was made by Emily Lindley. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve 2024-25 Robotics Academic Club. Motion carried unanimously.

Moved by Doug Jourdan, seconded by Ralph Lewis to approve Renewal of the Fiscal Year 2025 School District Insurance Policy. Motion carried unanimously.

Financial Report: FY25 Adopted Budget is complete.

Northome Principal's Report: We wrapped up the year on a positive note with field trips, celebrations, Community Connection Day and graduation! I think staff and students were all ready to leap into summer break. We are in our second week of Summer Academy and it is going great. We have around 40 students participating from K-8. The theme this year is, "Becoming a Nature Detective." There are also weekly themes. This week's theme is, "Nature on Land." Students have been exploring nature all over the campus and beyond. Our 2nd-6th graders took a trip to the Lost 40 and Dora Lake last week to learn about different nature environments. Grades 4-8 will be traveling to the Bear Center in Orr tomorrow. I want to thank all of our summer staff for the great work they have been doing. They have created a learning environment that is exciting and new for our students to learn in for the summer. We will have the final two weeks of class in July. I want to congratulate our Softball girls on their trip to State! This is a first for our Mustang girls and we are incredibly proud of their accomplishments both on and off of the field. They worked hard and made unforgettable memories. Our Trap Team traveled to Alexandria this last weekend to participate in the Minnesota Trap Shooting Championship. We are still working to finalize the schedule for next year to some staff shifting.

Board Report: None.

Superintendent's Report: Our school district was one of 380 of 574 eligible districts to receive the 2024 School Finance Award. The Minnesota Department of Education (MDE) recognizes these districts for providing MDE with timely and error free UFARS data and holding a positive balance in the General Fund Unassigned Fund Balance Account. Thanks to Ms. Carlson, Ms. Waldo, Ms. Lehn and Ms. Adegun for an excellent job of working together as a strong administrative team. Northome school has an issue with a Heating Bundle that will need to be addressed before this upcoming winter. District administration, building maintenance, Widseth Architecture, and Peterson's Sheet Metal have a meeting set for Thursday, June 20th to come up with a game plan on how best to solve this issue.

The next regular monthly board meeting will be held on July 10 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 8:03 p.m. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer