

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, February 9, 2022.

The meeting was called to order by Chairperson Brian Dreher at 7:06 pm.

Roll call by Teresa Rud

Brian Dreher, Chairman  
Scott Mai, Treasury - Absent  
Bob Stueven, Director  
Jeremy Tammi, Superintendent

Douglas Jourdan, Director  
Teresa Rud, Clerk  
Ralph Lewis, Director

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, 15.a and 15.b. Motion carried unanimously

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the minutes, as presented, of the regular meeting of January 12, 2022. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kim Lindner.

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the District payment of: \$159,825.15 and Indus and Northome School Activity account of \$4,874.83 for Accounts Payable invoices and \$4,515.47 for Extra Payroll on 01/28/2022 and \$7,165.47 for extra payroll on 02/15/2022, as presented, for the month. Motion carried unanimously.

Check Number	Vendor	Amount
	BANK OF MONTREAL	\$19,235.60
90396	ACT, INC	\$679.15
90397	Battalion Distributing	\$8.50
90398	BEAR COUNTRY CHRONICLES	\$320.00
90399	BEMIDJI STEEL COMPANY, INC.	\$593.55
90400	BEMIDJI WELDERS SUPPLY INC	\$142.82
90401	BIMBO BAKERIES, INC	\$148.41
90402	BINKLEY, AMANDA	\$550.00
90403	BLACKDUCK GOLF COURSE	\$724.78
90404	BOGART'S REPAIR & RECOVERY, INC	\$493.00
90405	BONDED LOCK OF BEMIDJI, INC.	\$2,204.89
90406	CENTURY LINK	\$177.61
90407	CERTIFIED LABORATORIES	\$250.00
90408	FISHER PETROLEUM	\$1,015.05
90409	FLEETPRIDE, INC	\$37.19
90410	FONTANA, MONICA	\$170.80
90411	FORESTLAND SALES AND SERVICE	\$29.95
90412	FRONTIER REPAIR INC	\$72.80
90413	FURTHER	\$73.35
90414	INDECK LADYSMITH, LLC	\$4,526.95
90415	INTERQUEST DETECTION CANINES	\$660.00
90416	ITA BEL KOO D A C	\$252.60
90417	JIM'S DISPOSAL SERVICE	\$247.00
90418	JONES SCHOOL SUPPLY, INC	\$42.23
90419	JOSTEN'S, INC.	\$207.70
90420	KARL HANSON TRUCKING, INC	\$2,417.50
90421	KNUTSON, FLYNN & DEANS, INC	\$385.00
90422	LEHN, MACKENZIE	\$576.79

90423	MAGGERT TRANSPORTATION INC.	\$30,441.55
90424	MARCO, INC	\$1,931.96
90425	MASSP	\$160.00
90426	MDE - MCIS	\$1,240.00
90427	MENARDS-INTERNATIONAL FALLS	\$1,369.15
90428	MN TRUE TEAM	\$130.00
90429	NAPA AUTO PARTS	\$546.90
90430	NEVIS BASKETBALL ASSOC.	\$300.00
90431	NORTH ITASCA ELECTRIC COOP.	\$7,713.21
90432	NORTH STAR ELECTRIC COOP	\$14,969.31
90433	NORTHHOME GROCERY	\$100.25
90434	NORTHHOME RENTAL & HDWR, INC	\$77.90
90435	NORTHHOME SCHOOL ACTIVITY	\$150.78
90436	NORTHHOME, CITY OF	\$620.26
90437	NORTHWEST CHEMICAL SALES	\$123.15
90438	NORTHWEST SERVICE COOP.	\$2,968.96
90439	OLESEN, SOREN	\$155.44
90440	PACE ANALYTICAL	\$359.00
90441	PAUL BUNYAN COMMUNICATIONS	\$223.05
90442	POMPS TIRE SERVICE, INC	\$617.42
90443	QUILL CORPORATION	\$953.78
90444	REINARZ STATION	\$308.00
90445	SUNSHINE CLUB	\$14.20
90446	SUPER ONE	\$143.21
90447	TROY, DEBRA	\$99.50
90448	UNION SUPPLIY AND SOLUTIONS, Inc	\$1,888.80
90449	UNITED TRUCK BODY COMPANY INC.	\$7,691.36
90450	US FOODSERVICE INC TM	\$15,631.04
90451	VOYAGEUR CHARTER, INC	\$29,145.28
90452	WICKUM, ELIZABETH	\$9.99
90453	Y KNOT QUICK STOP	\$1,217.48
	Transfer Petty Cash	\$801.00
	Transfer Petty Cash	\$1,480.00
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	Total Amount	\$159,825.15
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Extra Payroll: Paid: January 28, 2022

Albrecht, Stephanie	Sub Para	\$364.00
Bender, Patricia	Activity Driver	\$22.71
Dreher, Brian	Board Meeting	\$120.00
Furuseh, Joe	Sub During Prep	\$20.00
Jourdan, Douglas	Board Meeting	\$50.00
Kisley, Joyce	Activity Driver	\$132.00
Krause, Alexandra	Sub Para	\$665.00
Kucera, Char	Sub Teacher	\$500.00
Lewis, Ralph	Board Meeting	\$50.00
Lorenzen, Mike	Sub Teacher	\$125.00
Mosley, Carol	Sub Teacher	\$125.00
Olesen, Soren	Sub During Prep & Activity Driver	\$138.00
Peterson, Donna	Activity Driver	\$31.26
Rud, Teresa	Board Meeting	\$95.00
Schackman, Amanda	Sub Para and Kitchen	\$189.00
Schanno, Debra	Sub Kitchen	\$294.00
Schenhiet, Ray	Sub Teacher	\$250.00
Sjoldom, Jaime	Sub Teacher	\$250.00
Skoe, Jamie	Sub Para and Kitchen	\$175.00
Stueven, Bob	Activity Driver, Snow Plowing & Board Meeting	\$419.50
Szydel, Ashley	Sub Teacher	\$250.00

Thomas, Al	Sub Teacher	\$125.00
VanDamme, Pamela	Sub Teacher	\$125.00
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	Total	<u>\$4,515.47</u>

Extra Payroll: Paid: February 15, 2022

Bender, Amber	Distance Learning	\$150.00
Bender, Patricia	Activity Driver	\$22.71
Bolhuis, LeAnn	Sub During Prep & Distance Learning	\$370.00
Bowles, Shawn	Sub During Prep	\$40.00
Cipriano, Breanne	Sub During Prep & Distance Learning	\$110.00
Decker, David	Budget Finance	\$300.00
Denny, Janelle	Activity Driver	\$152.00
Fahey, Sara	Distance Learning	\$35.00
Fisher, Kaylee	Basketball Tickets	\$120.00
Furuseth, Joe	Concessions and Distance Learning	\$120.00
Krause, Alexandria	Sub PreSchool & Office	\$717.50
Kucera, Char	Sub Teacher	\$250.00
Lamm, Laurie	Sub Para	\$91.00
Lindner, Kim	Tutor Mentor and Distance Learning	\$295.00
Misner, Michelle	Distance Learning	\$225.00
Molnar, Anastasia	Sub during Prep, Tutor Mentor, BB Official, Distance Learning	\$305.00
Olesen, Soren	Sub during Prep & Distance Learning	\$280.00
Parish, JoAnn	Distance Learning	\$260.00
Peterson, Donna	Activity Driver	\$31.26
Rhode, Lindsey	Distance Learning	\$270.00
Robar, Stacy	Sub During Prep, Tutor Mentor & Distance Learning	\$370.00
Schackman, Amanda	Sub Para	\$182.00
Schanno, Debra	Sub Para	\$252.00
Schenheit, Ray	Sub Teacher	\$125.00
Schneider, James	Distance Learning	\$110.00
Siefert, Baylie	Distance Learning	\$225.00
Sjoldom, Jaime	Sub Teacher	\$125.00
Skoe, Jamie	Sub Para	\$434.00
Szydel, Ashley	Sub Teacher	\$500.00
Trisko, Juleen	Concession Supervisor & Distance Learning	\$160.00
VanBeusekom, Lauren	Sub Teacher	\$125.00
VanDamme, Pamela	Extra PreSchool Time	\$208.00
VanDamme, Tom	Sub during Prep	\$60.00
Waller, Marti	Distance Learning	\$75.00
Wickum, Elizabeth	Distance Learning	\$70.00
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	Total	<u>\$7,165.47</u>

Moved by Bob Stueven, seconded by Ralph Lewis, to accept the donations received from Ridge Runners Snowmobile Club, \$2,000.00 Volleyball, Ridge Runners Snowmobile Club, \$1,000.00 Northome Yearbook, German Club & Washington DC Trip, Deerwood Bank, \$50.00 Student Council – Big Buck Contest. Motion carried unanimously.

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

Moved by Ralph Lewis, seconded by Bob Stueven, to: b) approve the resignation of Northome Para, Stephanie Skaret, c) approve the resignation/retirement of Business Manager Diana Swalboski, d) approve the hiring of Northome Para, Sarah Heidi, e) approve the hiring of Northome Para, Jennifer Talbott, f) approve the hiring of Indus Para, Alexandra Krause, g) approve the hiring of Northome Para, Amanda Schackman, h) approve the hiring of Indus Para, Rebecca Lennox, i) approve the hiring of Stephanie Skaret as Indigenous Studies Coordinator. Motion carried unanimously.

Ehlers Presentation of Pre-Sale Report for Facility Maintenance Bonds

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the resolution Stating the Intention of School Board to Issue General Obligation Facilities Maintenance Bonds, Series 2022A. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the PSEO Agreement with Itasca Community College. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the revised FY22 Budget, as presented by Superintendent Mr. Tammi. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the overnight request from Indus Student Council to attend the State Student Council Convention. Cost to the District would be transportation and motel room for the two chaperones. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to adopt Post Issuance Debt Compliance Policy for Tax Exempt and Tax Advantage Government Bonds. Motion carried unanimously.

Informational Items

Financial Reports: presented by Superintendent Jeremy Tammi.

Indus Principals 'Reports: Congratulations to January Students of the Month, Reese Boyer 1st Grade for the student of the month Dec-Jan. Reese always works hard on whatever she is working on. She is a great friend to everyone around her and always wants to help when she can. She has a great positive attitude and makes everyone happy with her winning smile! Jessica Holte 6th grade. She has turned her behavior and attitude around. She is a hard worker on her assignments, she is willing to help her friends with work, and she is great at keeping our classroom and teacher organized. Brea Hasbargen 11th grade- positive and caring leader in the classroom, teams, student council, and NHS. Always willing to help and make her environment better and with a smile. Kyle Kramer- 8th- He is always positive, kind, and hardworking in his classes. Kyle goes the extra mile to be a peacemaker. He is also this year District Spelling Bee Champion. Spelling Bee Champion for District #363 (Indus) Kyle Kramer 8th grade, Runner-up Jaycee McBride (Indus) 5th grade- Coming up Region Spelling Bee on February 7th in Thief River Falls. January 26-28 High School Principal Conference in Minneapolis: topics and sessions that I attended: Supporting Student Wellness in rural Schools, Compassionate Leadership: If not now, When?, MSHL meeting, Thriving through the Storm, Transform Your School Climate and Culture. Focus on getting through this pandemic and how to get our students back on track. Celebrating our Honor Roll Students at Lake of the Woods Arena on February 28, 2022. Fun event for our students!

Northome Principal's Report Homecoming week-The Homecoming Dance was a SUCCESS with a record number of attendees. Thank you to Kristen and Steph for supervising and Ms. Fontana for all of the help organizing. This week is National School Counselor Appreciation Week. I would like to thank Christine Lundin for everything she does for our students and staff. She goes above and beyond to ensure that our students are set up for success. Two weeks ago, was Paraprofessional Recognition week. We are blessed to have such a great team of paras that come to work each day to make a difference for our students. They do not have an easy job and we could not do it without them. February is I Love to Read Month. Our elementary classes kicked off the month with Books and Bagels in the classroom. Throughout the month we have different activities like flashlight reading, mystery readers, Drop Everything and Read and reading challenges planned to help us keep reading. At the end of the month, if students reach their reading goals, we will celebrate with a Birthday Party for Dr. Suess and a Mystery Reward. It is exciting to see everyone share their love of reading. The PBIS theme for February is Participation and showing leadership. We will have our All School Celebration this Friday to celebrate all the great ways students and staff are showing participation and leadership every day at Northome School. MAP testing is all wrapped up. I am impressed with the growth our students continue to make even through COVID. Thank you to Christine and Corey for all of their hard work in coordinating and proctoring. The Golden Apple winner for February 2022 is Mr. Matt Hanson. Matt is our social studies / shop teacher at Northome School. He is also involved in much more. Matt is always helping with extracurricular activities, food concessions during game nights along with building and repairing projects around the school and community. In doing these tasks he helps our students understand the importance of a job well done. After a

busy week of teaching , he coaches our youth basketball team and will often groom our cross-country ski trails on the weekends. Matt, we appreciate your hard work and dedication. Thank you.

Board Report: None

Superintendent's Report: We need to purchase 3 new AED devices. Two devices for Northome and one device for Indus. The AED's that are being replaced are from 2004/2005 and they do not have parts or batteries for that old of a machine. The cost to replace three AED's is between \$500-\$600 apiece. Both buildings have sent out information to our communities looking for Bus Drivers and Type III drivers. Our district is in serious need of drivers, especially to assist with late activity rides.

Moved by Ralph Lewis, seconded by Bob Stueven, to close meeting at this time to discuss the Indus School Principal position. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to open the regular meeting. Motion carried.

The next regular monthly board meeting will be held on March 9, 2022 at Northome and by ITV at 7:00 pm.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 8:20 pm. Motion carried unanimously.