

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, January 13, 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  
Bob Stueven, Director  
Jeremy Tammi, Superintendent

Douglas Jourdan, Director  
Teresa Rud, Secretary  
Ralph Lewis, Vice-Chairperson

Pledge of Allegiance

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

Moved by Scott Mai, seconded by Teresa Rud, to approve the addendum items, if applicable. Motion carried unanimously

Moved by Scott Mai, seconded by Teresa Rud, to accept newly elected board member Mr. Douglas Jourdan and returning board members Mr. Ralph Lewis and Mr. Bob Stueven. Motion carried unanimously.

Member Ralph Lewis, nominated Brian Dreher for **Chairperson**. Moved by Ralph Lewis, seconded by Scott Mai, that a white ballot be cast and Brian Dreher, is Chairperson. Motion carried unanimously.

Member Scott Mai, nominated Ralph Lewis, for **Vice-Chairperson**. Moved by Scott Mai, seconded by Bob Stueven, that a white ballot be cast and Ralph Lewis, is Vice-Chairperson. Motion carried unanimously.

Member Scott Mai, nominated Teresa Rud, for **Clerk**. Moved by Scott Mai, seconded by Ralph Lewis, that a white ballot be cast and Teresa Rud, is Clerk. Motion carried unanimously.

Member Ralph Lewis, nominated Scott Mai, for **Treasurer**. Moved by Ralph Lewis, seconded by Teresa Rud, that a white ballot be cast and Teresa Rud, is Treasurer. Motion carried unanimously.

Chairperson Brian Dreher, appointed board members to committees as follows:

Community Education	Teresa Rud and Brian Dreher
MN State High School League	Bob Stueven and Scott Mai
Vo-Ag Advisory Committee	Scott Mai
Continuing Ed Committee	Brian Dreher and Teresa Rud
B.R.I.C.	Brian Dreher and Teresa Rud
Employee Interview Committee	Ralph Lewis and Bob Stueven
North Country Vocation Coop	Scott Mai
Negotiators	Bob Stueven and Teresa Rud
MSBA Legislative Liaison	Douglas Jourdan
Indus Scholarship Committee	Ralph Lewis
Northome Scholarship Committee	Bob Stueven
Kelliher Athletic Coop Representative	Bob Stueven
Meet & Confer Indus	Ralph Lewis, Scott Mai and Teresa Rud
Meet & Confer Northome	Brian Dreher, Douglas Jourdan and Bob Stueven

Moved by Ralph Lewis, seconded by Bob Stueven to schedule the regular monthly meetings of South Koochiching/Rainy River ISD #363 on the seconded Wednesday of every month with the meetings beginning at 7:00 pm unless held over ITV and these meetings will begin at 7:00 pm. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to set the School Board reimbursements rate at \$120.00 for chairperson, \$120.00 for treasurer, \$95.00 for Clerk and \$50.00 for Directors. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to set the mileage reimbursement for use of a personal vehicle for school district business when: NO school vehicle is available for the trip at .45cents per mile; and at .20 cents per mile when an employee chooses to use their own vehicle even though a school vehicle IS available. These rates become effective on January 1, 2021. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to designate Deerwood Bank as the depositories for District 363 funds. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to designate the law firm of Knutson, Flynn & Deans and Fuller Wallner Attorneys at Law as the Districts representative of law. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to designated the Bear Country Chronicles as the official newspaper for the District. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the minutes, as presented, of the regular and Truth In Taxation meeting of December 9, 2020. Motion carried unanimously.

Recognition of Visitors / Public Comments: None

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the District payment of: \$402,639.63 for Accounts Payable invoices, and \$5,882.41 for Extra Payroll on 12/30/2020 and \$1,362.48 for extra payroll on 1/15/2021, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$90,786.67
89599	APPLE COMPUTER INC.	\$2,940.00
89600	Ashley Briggs	\$226.55
89601	BEAR COUNTRY CHRONICLES	\$200.00
89602	BEMIDJI REG. INTERDIST. COUNC.	\$2,753.18
89603	BEMIDJI WELDERS SUPPLY INC	\$40.00
89604	BIMBO BAKERIES, INC	\$106.95
89605	BIRCHDALE PROPERTY MANAGEMENT, LLC	\$717.50
89606	BODEM, MCKENZIE	\$120.68
89607	BOND TRUST SERVICES CORP	\$197,475.00
89608	BRADY, MARTZ & ASSOCIATES, PC	\$1,900.00
89609	CDW GOVERNMENT, INC.	\$63.05
89610	Center for Education & Employment Law	\$284.95
89611	CENTURY LINK	\$296.56
89612	COUNTRY MARKET #574	\$72.84
89613	DVS-DRIVER VEHICLE SERVICE	\$68.50
89614	EHLERS AND ASSOCIATES, INC	\$750.00
89615	FISHER PETROLEUM	\$9,740.83
89616	FORESTLAND SALES AND SERVICE	\$402.98
89617	H. BROOKS & COMPANY	\$496.82
89618	HOGLUND BUS & TRUCK CO INC	\$101.00
89619	INDUS SCHOOL PETTY CASH ACCT.	\$234.91
89620	JIM'S DISPOSAL SERVICE	\$245.00
89621	JOSTEN'S, INC.	\$69.79
89622	JOURNAL, THE	\$137.98
89623	KANTOR ELECTRIC COMPANY, INC	\$766.16
89624	KARL HANSON TRUCKING, INC	\$2,456.00
89625	LAKE OF THE WOODS FOODS	\$42.25
89626	LAKES VENDING, INC	\$62.25
89627	LEWIS, LOIS	\$28.10
89628	MACNEIL ENVIRONMENTAL, INC	\$2,687.50

89629	MAGGERT TRANSPORTATION INC.	\$16,465.60
89630	MARCO, INC	\$1,823.58
89631	MENARDS-INTERNATIONAL FALLS	\$420.65
89632	MINNESOTA STATE HIGH SCH LEAGUE	\$188.00
89633	MNIAAA	\$130.00
89634	NORTH ITASCA ELECTRIC COOP.	\$7,870.19
89635	NORTH STAR ELECTRIC COOP	\$11,141.86
89636	NORTHLAND COMMUNITY-TECHNICAL	\$349.25
89637	NORTHLAND PROGRSSIVE, INC	\$35.00
89638	NORTHOME GROCERY	\$201.50
89639	NORTHOME LUMBER	\$1,124.60
89640	NORTHOME RENTAL & HDWR, INC	\$57.95
89641	NORTHOME SCHOOL ACTIVITY	\$20.00
89642	NORTHOME SCHOOL PETTY CASH	\$797.20
89643	NORTHOME, CITY OF	\$265.73
89644	NORTHWEST IRON FIREMEN, INC.	\$1,979.00
89645	NORTHWEST SERVICE COOP.	\$462.50
89646	NW-LINKS	\$2,700.00
89647	PAUL BUNYAN COMMUNICATIONS	\$304.45
89648	QUILL CORPORATION	\$394.48
89649	RADIO ACCOUNTING SERVICE	\$499.00
89650	RAINY RIVER COMMUNITY COLLEGE	\$3,891.60
89651	REGION 1	\$2,816.97
89652	ROBAR, STACY	\$2,262.67
89653	SCAN AIR FILTER, INC.	\$532.58
89654	SCHOLASTIC	\$163.35
89655	STELLHER HUMAN SERVICES, INC.	\$3,000.00
89656	SUPER ONE	\$58.55
89657	UNION SUPPLIY AND SOLUTIONS, Inc	\$1,563.30
89658	US FOODSERVICE INC TM	\$8,204.15
89659	VERIZON WIRELESS	\$1,501.30
89660	VOYAGEUR CHARTER COACH	\$12,588.81
89661	VOYAGEURS COMMUNICATIONS	\$664.25
89662	WHITE, JESSE	\$1,873.85
89663	WICKUM, ELIZABETH	\$13.71
Total		<hr/> \$402,639.63 <hr/>

Extra Payroll: Paid: December 30, 2020

Arhart, Cracie	Para Sub	\$838.50
Dreher, Brian	Board Meeting	\$120.00
Groesbeck, Michael	Sub Teacher	\$125.00
Huddleston, Sandy	Sub Teacher	\$625.00
Joubert, Lynn	Sub Para	\$84.50
Kallio, Kristina	Sub Para	\$676.00
Lewis, Ralph	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$50.00
Morgan, Von	Extra Custodian Hours	\$50.28
Patten, Shelly	Board Meeting	\$50.00
Rud, Teresa	Board Meeting & Sub Teacher	\$720.00
Rud Wayne	Extra Kitchen Time	\$15.47
Schanno, Debra	Sub Para	\$221.00
Schenheit, Ray	Sub Teacher	\$875.00
Schultz, Rebecca	Extra Para Time	\$3.75
Simonson, Kaylee	Extra Route Time & Sub Teaching	\$915.25
Strand, Cheryl	Sub in Kitchen	\$298.74
Stueven, Bob	Board Meeting	\$120.00
Thomas, Al	Sub Teacher	\$125.00
Turban, Karen	Extra Kitchen Time	\$28.92

## Total Extra Payroll

\$5,992.41

Extra Payroll: Paid: January 15, 2021

Kallio, Kristina	Para Sub	\$182.00
Schenheit, Ray	Sub Teacher	\$750.00
Simonson, Kaylee	Sub Teacher	\$125.00
Swalboski, Jeff	Maintance	\$238.00
Turban, Karen	Extra Kitchen Time	\$67.48
Total Extra Payroll		<u>\$1,362.48</u>

Moved by Bob Stueven, seconded by Ralph Lewis to accept the donations received from Christine & Allen Lehn \$300.00 Responsibility Rewards Northome. Motion carried unanimously.

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

Moved by Bob Stueven, seconded by Ralph Lewis to: 1: approve the Indus School Ice Skating contract with Austin Hasbargen. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve Policy #435, Family & Medical Leave Act. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve Koochiching County Family Collaborative Joint Powers Agreement, as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the first reading of Policy #210, Development, Adoption and Implementation of Policies. Motion carried unanimously.

Moved by Bob Stueven seconded by Scott Mai, to table Item number 16 till the February meeting. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to follow the FFCRA (Family First Coronavirus Relief Act) extension through March 31, 2021 as recommended by Federal guidelines. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai, to approve the Resolution relating to the Issuance of School Building Bonds and Calling An Election Thereon. Motion carried unanimously.

Principals' Reports: Indus Principal Report: Happy New Year to everyone! Congratulations to: Elementary Students Zoey Hansen-Davis 2nd grade and Dwain Harness 6th grade. High School Students; RayAnna Wolden Senior and Dmitriy Sarkisyan eighth grade. Winter Concert went virtual this year and successful. Thank you, Janet Holte and Soren Olesen for an outstanding job on the Concert. Fun to watch even though couldn't be in person. We had Santa join our pre-school, k-2 the last day of school. It was a hit and even had a campfire to enjoy outside. The elementary had a fun afternoon with games and a movie. High School had a fun afternoon with an outdoor campfire, games in the gym, or games in the classroom. STAR Testing started on January 4-8. Spelling Bee coming up on January 14 for each school and January 20 for our District. National Honor Society students will be assisting each school. The end of the 2nd Quarter coming up on January 22 also will be the end of the 1st semester. January 18 there will no school for staff and students.

Northome Principal Report: National Honor Society partnered with Thrivent to donate 120 pounds of food and \$210 to our local food shelf. Way to support our community National Honor Society! The building level Spelling Bee (top three spelling from grade 5 through 8) will take place on January 14th. Our district Spelling Bee will be held virtually with Indus School on January 20th. This will consist of each school's top two spellers. I want to thank Mr. Schneider and the NHS team for their help in coordinating this event. Boys and girls basketball practice has started. Boys practice is held in Northome M-F and girls are in Kelliher M-F. Games are set to begin this week. We will be following the Minnesota State High School League's requirements pertaining to COVID-19 regulations. A big thank you goes out to Matt Hanson for getting the ski trails groomed for the school and community. Many classes have been out enjoying the trails and beautiful weather. We are so lucky to be able to have this opportunity in Northome. High school teachers are working in their PLC's to integrate more

hands-on activities to increase student engagement within their lessons. Reminder that there is NO SCHOOL on Monday, January 18th. NWEA MAP testing begins next week and goes through the following week. The end of quarter 2 is January 22nd. Report cards will be going home the following week. Corey has been working hard to get the new Promethean Boards set up for teachers. We are currently working on what Homecoming and Prom might look like with the COVID 19 regulations. The Golden Apple winner this month is Kelly Larimer. She works in the kitchen and is always so positive and helpful. Especially in these crazy COVID times. Many times kids forget they brought their own lunch or go home early, whatever the issue is - Kelly is always helpful and positive. If you need an extra meal in the classroom she always gets what you need with a smile on her face. She works hard every day to make meals for our kids. We all appreciate everything she does for our entire school. 21 staff are participating in The Biggest Loser weight loss challenge through March 2nd.

Superintendent's Report: I would like to publicly welcome Mr. Doug Jourdan as a member of the ISD #363 school board. This is Doug's second time serving his community as a board member. Doug will do a great job of meeting the needs of our students, staff and community. Both schools have received their Covid-19 saliva test kits. Staff that choose to be tested can register online and will have the option to be assessed for Covid-19 twice a month. We received preliminary word today that our district will be receiving a second round of CARES Act funding. This is a rough estimate, but it looks like we will receive over \$300,000. We have our next round of negotiations with MSEA on Thursday, January 21<sup>st</sup> at 6:15PM in Northome. I will work with Dave Decker to review our current budget on Monday and Tuesday January 25<sup>th</sup> and 26<sup>th</sup>.

Moved by Ralph Lewis, seconded by Scott Mai, to close meeting at this time to discuss MSEA Contract negotiations. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven to open meeting the regular meeting back up to the public, at 8:24 pm. Motion carried unanimously.

Discuss transportation contracts: Motion was made by Bob Stueven, seconded by Scott Mai, to authorized Mr Tammi as acting District Representative to explore contracting out all District transportation needs and to begin effects bargaining with MSEA. Motion carried. Abstained, Brian Dreher.

The next regular monthly board meeting will be held on February 10, 2021 at 7:00 pm in the ITV studios of the Northome and Indus School.

Moved by Ralph Lewis, seconded by Scott Mai, to adjourn at 8:30 pm. Motion carried unanimously.

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Brian Dreher, Chairperson

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Teresa Rud, Clerk

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Scott Mai, Treasurer