

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, October 9, 2024.

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

Roll call by Malisa Schue:

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 Emily Lindley to approve the agenda as presented. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve the addendum item(s) – 20.a) Approve Hiring of Paraeducator Jasmine Salisbury and 20.b) Approve PSM Change Orders for LP Tank and Generator. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of September 11, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Abby Rosson, Taylor Fraiks, Chazlynn Dietrich, Dakota Dietrich, MacKenzie Lehn, Alissa Carlson

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

Moved by Emily Lindley, seconded by Ralph Lewis to approve the District payment of: \$203,712.27 for Accounts Payable invoices and \$3,178.92 for Extra Payroll on 9/30/24 and \$6,424.15 for Extra Payroll on 10/15/24, as presented, for the month. Motion carried unanimously.

| Check | Vendor | Amount |
|-------|--|--------------|
| | BANK OF MONTREAL | \$ 7,148.45 |
| 92144 | BEMIDJI REG. INTERDIST. COUNC. | \$ 20,585.58 |
| 92145 | BEMIDJI WELDERS SUPPLY INC | \$ 27.50 |
| 92146 | BESSLER BROTHERS ELECTRIC, LLC | \$ 1,364.63 |
| 92147 | BONDED LOCK OF BEMIDJI, INC. | \$ 472.50 |
| 92148 | BUENTEMEIER, SHANE | \$ 100.00 |
| 92149 | CENTURY LINK | \$ 198.06 |
| 92150 | FERRELLGAS | \$ 1,088.44 |
| 92151 | FISHER PETROLEUM | \$ 10,464.29 |
| 92152 | FRONTIER | \$ 88.62 |
| 92153 | INFINITY ONLINE | \$ 425.00 |
| 92154 | ITA BEL KOO D A C | \$ 619.50 |
| 92155 | IXL LEARNING | \$ 3,600.00 |
| 92156 | KNUTSON, FLYNN & DEANS, INC | \$ 13,503.75 |
| 92157 | LAKES GAS | \$ 10,342.71 |
| 92158 | MAGGERT TRANSPORTATION INC. | \$ 75,270.63 |
| 92159 | MARCO, INC | \$ 1,230.79 |
| 92160 | MASA/MASE | \$ 379.00 |
| 92161 | MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, INC | \$ 350.31 |
| 92162 | MINNESOTA PETROLEUM SERVICE | \$ 487.50 |
| 92163 | MN DEPT OF LABOR & INDUSTRY | \$ 100.00 |
| 92164 | MRI SOFTWARE LLC | \$ 2.00 |
| 92165 | NAPA AUTO PARTS | \$ 18.99 |
| 92166 | NORTH COUNTRY VOC. COOP. | \$ 1,056.00 |
| 92167 | NORTH ITASCA ELECTRIC COOP. | \$ 5,749.46 |
| 92168 | NORTH STAR ELECTRIC COOP | \$ 1,791.00 |
| 92169 | NORTHOME GROCERY | \$ 239.90 |
| 92170 | NORTHOME LUMBER PLUS | \$ 870.02 |
| 92171 | NORTHOME RENTAL & HDWR, INC | \$ 367.57 |

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|-------|--------------------------------------|----|------------|
| 92172 | NORTHOME SCHOOL ACTIVITY | \$ | 196.71 |
| 92173 | NORTHOME, CITY OF | \$ | 500.00 |
| 92174 | NORTHWEST SERVICE COOP. | \$ | 450.00 |
| 92175 | NORTHWOODS LUMBER CO | \$ | 271.45 |
| 92176 | NW-LINKS | \$ | 2,495.00 |
| 92177 | PAUL BUNYAN COMMUNICATIONS | \$ | 258.53 |
| 92178 | PERFORMANCE FOODSERVICE -TWIN CITIES | \$ | 12,538.29 |
| 92179 | REGION 1 | \$ | 2,984.72 |
| 92180 | SANDSTROM'S | \$ | 1,296.00 |
| 92181 | SEPTIC CHECK | \$ | 364.00 |
| 92182 | SOLUTION TREE | \$ | 1,300.00 |
| 92183 | TK OUTDOORS, INC | \$ | 300.35 |
| 92184 | UNION SUPPLY AND SOLUTIONS, Inc | \$ | 1,119.45 |
| 92185 | US FOODSERVICE INC TM | \$ | 2,982.50 |
| 92186 | WIDSETH SMITH NOLTING & ASSOC, INC | \$ | 18,713.07 |
| Total | | \$ | 203,712.27 |

Extra Payroll: Paid: September 30, 2024

| | | |
|---------------------|---|------------|
| Albrecht, Stephanie | Training & Open House | \$854.94 |
| Arhart, Gracie | Sub Teacher | \$200.00 |
| Bender, Katrine | Volleyball Supervisor | \$150.00 |
| Dietrich, Chazlynn | Extra Time | \$21.91 |
| Elhard, Colleen | Sub Teacher & Extra Time | \$313.96 |
| Fisher, Kaylee | Volleyball Supervisor | \$75.00 |
| Jourdan, Doug | Board Meeting | \$120.00 |
| Lehn, MacKenzie | Supplies | \$13.56 |
| Lewis, Ralph | Board Meeting & Mileage | \$174.62 |
| Lindley, Emily | Board Meeting | \$50.00 |
| Lindner, Kim | Curriculum Training, Sub Teacher and Volleyball Concession Supervisor | \$345.82 |
| Schenhiet, Raymond | Sub Teacher | \$68.58 |
| Schue, Malisa | Board Meeting | \$95.00 |
| Sears, Taylor | Meeting | \$11.58 |
| Skoe, Jamie | Sub Para and Sub Kitchen | \$162.00 |
| Stueven, Bob | Board Meeting | \$120.00 |
| Stueven, Mitike | Training & Open House | \$351.95 |
| Trisko, Juleen | Volleyball Concession Supervisor | \$50.00 |
| Total | | \$3,178.92 |

Extra Payroll: Paid: October 15, 2024

| | | |
|---------------------|-------------------------------|------------|
| Albrecht, Stephanie | Meeting | \$13.64 |
| Arhart, Gracie | Sub Teacher | \$1,200.00 |
| Bender, Katrine | Volleyball Supervisor | \$75.00 |
| Bohne, Mike | Sub Teacher | \$240.01 |
| Buentemeier, Cayla | STAR Training | \$301.44 |
| Elhard, Colleen | Sub Teacher & Extra Para Time | \$352.26 |
| Johnson, Kathy | Sub Para | \$112.50 |
| Peterson, Amber | Summer Lawn Maintenance | \$225.00 |
| Schue, Malisa | STAR Training & Meetings | \$325.88 |
| Sears, Taylor | Training & Meetings | \$23.16 |

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|-----------------|-----------------------------------|-------------------|
| Skoe, Jamie | Sub Para | \$540.00 |
| Stueven, Mitike | Meeting | \$13.04 |
| Trisko, Juleen | Volleyball Concessions Supervisor | \$50.00 |
| White, Corey | Extra Summer Hours | \$2,952.22 |
| Total | | <u>\$6,424.15</u> |

Moved by Emily Lindley, seconded by Ralph Lewis to accept the donation from Danci Lindley for \$50.00 to Volleyball and Schweitzer Engineering Laboratories for \$100.00 to Robotics. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve the Consent Agenda which included the Hiring of Paraeducator Katelin Katchmark. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Class of 2025 Transportation Request and Overnight Trip on October 12th-October 13th, 2024. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve 2024-25 Academic Club - Student Council. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve 2024-25 Student Activity Groups. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Lewis to approve the 2024-25 Bus Competencies. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2024-25 Teacher Seniority List. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2024-25 Classified Seniority List. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Call for Transportation Bids. Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve PSM Base Bid of the Boiler and IAQ project Contract. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Hiring of Paraeducator Jasmine Salisbury. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to approve PSM Change Orders for LP Tank and Generator. Motion carried unanimously.

Financial Report: Discussion on current bond and boiler/IAQ project by Superintendent Jeremy Tammi.

Northome Principal's Report: Last week was our Fall Homecoming with the theme of, "Once Upon a Homecoming," Disney themed. Students participated in dress up days and a volleyball tournament throughout the week and the boys took away the win against Bigfork Friday night. The monthly mindset for October is Passionate. Being passionate means approaching everything with enthusiasm, dedication, and a deep sense of purpose. It's a mindset that fuels hard work and creativity, allowing individuals to overcome challenges and reach their full potential. Mt monthly read aloud for elementary is, "The Passionate Ninja." Monday is Indigenous Peoples Day. Since we currently do not have an Indigenous Studies Coordinator, I asked some high school students to help plan the day. Elementary students will be enjoying a story about Frybread, a craft and then taste testing Fry Bread. High school students will be treated to an Indigenous Dessert and drink at lunch. I want to thank the group of high schoolers that helped me plan and coordinate this. Last Wednesday was Custodian Appreciation Day. I would like to give a special thank you to Steve, Roger and Cooper for all that they do to keep our building up and running each day. Our Spotlight Students of the month are; Brooklyn Lowe, Wyatt Forseen, Wyatt Kisley, Chevie Naughton, Emma Rowe, Jailyn Baird, Makale Johnson, Morgan Romney, Wyatt Krauss and Adrienne Rosebear. I am very proud of these 10 students and the positive way they started off the year. You can check out the Spotlight Board in the Commons and see why each student was nominated. The winner of the Golden Apple award for the month of September is Samantha Hildebrandt. Ms. Hildebrandt is the epitome of dedication and excellence, making her a deserving recipient of the Golden Apple Award. In her new roles and

responsibilities, she has consistently demonstrated a commitment to doing what is best for students. Her tireless effort to support the entire school community, coupled with her readiness to assist anyone in need, has left a lasting impact. Whether it's guiding students or lending a hand to her colleagues, Ms. Hildebrandt's positive attitude and selflessness truly set her apart.

Board Report: Retired Indus FACS Teacher Lois Lewis received an AAFCS national achievement.

Superintendent's Report: School District residents that are eligible to vote should have received their mail-in ballots from Koochiching County for the November 5th election. ISD #363 has 6 candidates running for 3 school board seats. We will be working with Solution Tree for our November 4th Staff Development Day. The purpose of our training will be to build upon our Professional Learning Communities (PLC's) and evidence based instructional practices in the classroom.

The next regular monthly board meeting will be held on November 13 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 7:31 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Malisa Schue, Clerk

Doug Jourdan, Treasurer