

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, May 8, 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 Ralph Lewis, seconded by Emily Lindley to approve the addendum item(s) - 24.a) Approve 2024 Summer Notice of Assignment for Teresa Weidenborner.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the minutes, as presented, of the regular meeting of April 10, 2024. Motion carried unanimously.

Recognition of Visitors / Public Comments: Sam Elhard, Jim Schneider, Alissa Carlson, MacKenzie Lehn

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$187,034.32 and Indus and Northome School Activity account of \$2,792.33 for Accounts Payable invoices and \$9,412.02 for Extra Payroll on 4/30/24 and \$14,910.20 for Extra Payroll on 5/15/2024, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 23,863.58
91928	ABSOLUTE FIRE PROTECTION, INC	\$ 806.80
91929	ACT, INC	\$ 655.00
91930	BEAR COUNTRY CHRONICLES	\$ 220.00
91931	BEMIDJI REG. INTERDIST. COUNC.	\$ 18,931.63
91932	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91933	BLACKDUCK AUTO PARTS, INC.	\$ 17.80
91934	BLACKDUCK CO-OP AG SERVICES	\$ 31.25
91935	BLACKDUCK GOLF COURSE	\$ 1,500.00
91936	CENTURY LINK	\$ 197.59
91937	FISHER PETROLEUM	\$ 23.29
91938	FRONTIER	\$ 75.82
91939	INTERQUEST DETECTION CANINES	\$ 880.00
91940	ITA BEL KOO D A C	\$ 672.60
91941	KOOCHICHING COUNTY	\$ 2,025.00
91942	LEHN, MACKENZIE	\$ 2,000.00
91943	MAGGERT TRANSPORTATION INC.	\$ 71,869.29
91944	MARCO, INC	\$ 1,230.79
91945	MIDWEST SPECIAL INSTRUMENTS	\$ 125.00
91946	MINNESOTA DEPT. OF EMPLOYMENT & ECON. DEVELOP	\$ 4,279.08
91947	NORTH ITASCA ELECTRIC COOP.	\$ 5,280.75
91948	NORTH STAR ELECTRIC COOP	\$ 7,767.93
91949	NORTHOME GROCERY	\$ 590.27
91950	NORTHOME LUMBER PLUS	\$ 581.89
91951	NORTHOME RENTAL & HDWR, INC	\$ 34.99
91952	NORTHOME, CITY OF	\$ 800.71
91953	NORTHWEST SERVICE COOP.	\$ 1,098.00
91954	NWEA	\$ 1,820.00
91955	PAUL BUNYAN COMMUNICATIONS	\$ 255.24
91956	PERFORMANCE FOODSERVICE -TWIN CITIES	\$ 15,770.73

91957	PETERSON SHEET METAL, INC.	\$	2,663.55
91958	RAINY LAKE GAZETTE	\$	200.00
91959	REGION 1	\$	1,691.03
91960	SANDSTROM'S	\$	1,173.00
91961	SCHOLASTIC BOOK FAIR - 15	\$	1,703.06
91962	SEPTIC CHECK	\$	364.00
91963	STELLHER HUMAN SERVICES, INC.	\$	9,000.00
91964	US FOODSERVICE INC TM	\$	6,807.15
Total		\$	187,034.32

Extra Payroll: Paid: April 30, 2024

Adegun, Lizzy	Sub Preschool Para	\$232.00
Arhart, Gracie	Sub Teacher	\$228.57
Bohne, Raymond	Sub Teacher	\$560.00
Bolhuis, LeAnn	Sub During Prep	\$60.00
Furuseh, Joe	Sub During Prep	\$30.00
Johnson, Janet	Workshop & Meeting	\$13.92
Jourdan, Doug	Board Meeting	\$120.00
Kess, Kathleen	Sub Teacher	\$840.00
Kindem, Miriam	Sub Teacher	\$700.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting & Negotiations	\$150.00
Lorenzen, Mike	Sub Teacher	\$140.00
Maggert, Travis	Snow Plowing	\$200.00
Moen, Tyrone	Garden Supplies	\$69.81
Naughton, Erica	Sub Teacher	\$280.00
Molnar, Anastasia	Tutor Mentor & Sub During Prep	\$100.00
Nissen, Teri	Sub Teacher	\$1,260.00
Robson, Tonya	Sub Teacher & Sub Preschool Para	\$1,294.00
Romney, Cooper	Sub Custodian	\$944.00
Schenheit, Raymond	Sub Teacher	\$140.00
Schue, Malisa	Board Meeting	\$95.00
Skoe, Jamie	Sub Preschool Para	\$116.00
Stueven, Bob	Board Meeting & Negotiations	\$270.00
Weidenborner, Teresa	Sub Teacher	\$1,485.70
Wickum, Elizabeth	NHS Supplies	\$33.02
Total		\$9,412.02

Extra Payroll: Paid: May 15, 2024

Adegun, Lizzy	Sub Preschool Para	\$232.00
Adegun, Nikki	Spotlight Night/School Carnival	\$75.00
Bender, Amber	Spotlight Night/School Carnival	\$75.00
Bender, Katrine	Spotlight Night/School Carnival	\$62.50
Bohne, Raymond	Sub Teacher	\$140.00
Fahey, Sara	Sub During Prep	\$30.00
Fisher, Kaylee	Prom Chaperone	\$108.75
Fontana, Monica	Spotlight Night/School Carnival & Student Council Advisor	\$3,535.00
Furuseh, Joe	Spotlight Night/School Carnival	\$50.00
Hanson, Matt	Sub During Prep	\$30.00

Kallio, Becky	Meetings, MCA Training & Extra Library Time	\$165.95
Kallio, Karl	Sub Custodian	\$444.01
Kess, Kathleen	Sub Teacher	\$140.00
Kuhlman, Corey	Sub Custodian	\$245.13
Lindner, Kim	Spotlight Night/School Carnival	\$75.00
Molnar, Anastasia	Activity Driver	\$340.00
Nissen, Teri	Sub Teacher	\$1,470.00
Robson, Tonya	Sub Teacher & Sub Preschool Para	\$1,662.85
Romney, Cooper	Sub Custodian	\$676.00
Schenheit, Ray	Sub Teacher	\$980.00
Schue, Malisa	Spotlight Night/School Carnival	\$62.50
Skaret, Stephanie	Spotlight Night/School Carnival, Prom Advisor & Comm. Ed. Robotics Coach	\$1,896.00
Skoe, Jamie	Sub Preschool Para & Sub Para	\$864.00
Weidenborner, Teresa	Sub Teacher	\$1,542.85
Wickum, Elizabeth	FACS Supplies	\$7.66
Total		<u>\$14,910.20</u>

Moved by Malisa Schue, seconded by Emily Lindley to accept the donations from Stanley Hubbard for \$10,000.00 for Kindergarten Room & Horticulture Project, Koochiching County Soil & Water Conservation for \$900.00 to Envirothon, North Itasca Electric Coop for \$261.53 to Preschool/Head Start, North Itasca Electric Coop for \$261.53 to Student Council, North Itasca Electric Coop for \$261.53 for Cable Crossover Machine, North Itasca Electric Coop for \$261.53 for Behavioral Health, North Itasca Electric Coop for \$261.53 to Trap Team, North Itasca Electric Coop for \$1,500.00 to Food Pantry, Ridge Runners Snowmobile Club for \$1,350.00 to German Club, Ridge Runners Snowmobile Club for \$75.00 to Trap Team, Ridge Runners Snowmobile Club for \$250.00 for Cable Crossover Machine, Koochiching Co Farm Bureau for \$500.00 to Robotics Lego and Upper Red Lake Area Association for \$700.00 for MCA Testing Award Trip. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve the Consent Agenda which included 2024 Lawn Contract for Amber Peterson, 2024 Summer School Contracts, Seasonal Layoff for Non-Licensed Staff, 2024 Summer Notice of Assignment for Nikki Adegun, Resignation of German Teacher Sara Fahey, Rescindment of 2024 Summer Notice of Assignment for Amanda Schackman and 2024 Lawn Contract for Kierra Waller. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve ISD #363 School Year 2024-25 Health Procedure. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Resolution of Designation of IOwA Individual. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve Resolution of Designation of an EDIAM Individual. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve PFG-Reinhardt as the Primary Food Service Distributor for the 2024-25 School Year. Motion carried unanimously.

Northern Paving Parking Lot Patching Proposal was tabled for further future discussion.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2024-25 Northwest Service Cooperative (NWSC) Dietitian/Nutritionist Contract for One (1) Day Per Month. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve 2024 Summer Projects which included Union Supply and Solutions, Inc. Proposal for Gym Floor Refinish and Jesse White Baseball Field Demo/Parking Lot Estimate. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 Interquest Detection Canines Agreement. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Doug Jourdan to approve 2024-25 BoardBook Premier Subscription Agreement. Motion carried unanimously.

Moved by Emily Lindley, seconded by Doug Jourdan to approve Trap Overnight State Competition Request for June 9th, 2024. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Envirothon State Competition Overnight Request for May 19th, 2024. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve to Close Meeting to Discuss Personnel. Motion carried unanimously.

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve Open Regular Meeting. Motion carried unanimously.

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve 2024 Summer Notice of Assignment for Teresa Weidenborner. Motion carried unanimously.

Financial Report: The FY25 budget is expected to be presented at the regular meeting of June 12, 2024. The FY24 audit is scheduled for August 5–6, 2024.

Northome Principal's Report: We have finally wrapped up MCA's. I am confident in saying that students and staff are all happy to be done for the year. We also wrapped up Survivor Northome Edition. I would like to congratulate the Dragon Tribe (sophomores) on taking the WIN! 87% of students in grades 7, 8, 10 and 11 met their individual goal on the MCA's. The Senior trip was this last Sunday to Monday. I was lucky enough to get to tag along with the crew. We had a great time in Duluth. Grades 3-6 will have Track and Field this Friday. Our high school track team will be helping to run the events. Hopefully we will have good weather! Our end of the year Academic Award Ceremony will be held next Tuesday in the Commons at 9am. Coffee and treats will be served. The Athletic Awards Banquet will be held next Wednesday evening in Kelliher. Families should have received invites earlier this week. May is Mental Health Awareness Month. This week, students and staff have the opportunity to participate in, "Planting Positivity," during lunch where they can decorate a flower pot and plant their own succulents to take home. The Senior High Envirothon team has made it to state again. going to state on May 20th. The team will be traveling to Finland to compete. We will be celebrating our spring athletes and their accomplishments the last week of school with spirit days and fun! More details to come. We have roughly 40 students enrolled for Summer Academy. Graduation will take place on Friday, May 24th at 6pm in the large gym. This week is Teacher Appreciation Week. I want to thank all of our educators for the difference they make in the lives of each of our students.

Board Report: MSEA negotiation took place on May 1, 2024.

Superintendent's Report: Widseth Architecture is finishing up the roofing project specs and they will be submitting a request for bids within the next week. The goal is to have the roofing project completed sometime this summer.

The next regular monthly board meeting will be held on June 12 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Emily Lindley to adjourn at 8:28 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Malisa Schue, Clerk

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Doug Jourdan, Treasurer