

Regular Meeting - Up North Learning
Center
Tuesday, February 10, 2026 2:00 PM Central

Up North Learning Center Room 132
5413 County 37 NW
Walker, Minnesota 56484

Linsey McMurrin: Present
Jen McNamee: Present
Jacque Meyer: Present
Terri Nystrom: Absent
Sherry Safratowich: Present
Present: 4, Absent: 1.

Others present: Lance Bagstad, Ranae Seykora, AJ Dombeck, Mark Morrison, Kevin Wellen, Eva Pohl, Jennifer Clements, Dawn Casteel, Marci Boes

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

3. Election of Officers *Current

3.1. Chair *Sherry Safratowich

Nominations for Chair were opened, with Jen McNamee nominating Sherry Safratowich. With no further nominations, Sherry Safratowich was elected as Chair.

3.2. Vice Chair *Open

Nominations for Vice Chair were opened, with Sherry Safratowich nominating Jacque Meyer. With no further nominations, Jacque Meyer was elected as Vice Chair.

3.3. Treasurer *Terri Nystrom

Nominations for Treasurer were opened, with Jen McNamee nominating Terri Nystrom. With no further nominations, Terri Nystrom was elected as Treasurer.

3.4. Clerk *Jennifer McNamee

Nominations for Clerk were opened, with Sherry Safratowich nominating Jen McNamee. With no further nominations, Jen McNamee was elected as Clerk.

4. Recognition of Visitors

5. Public Forum

The purpose of the Public Forum is to provide an opportunity for citizens to address the Up North Learning Center School Board. Any personnel or performance must be communicated to the site administrators or the Superintendent. They will follow up on those items outside the board meeting. When signing up to speak, a person will need to include the following information...

- Your full name;
- Address;

- Phone number;
- Your questions and/or comments

6. Approval of prior meeting minutes

Motion to approve August 12, 2025 regular meeting minutes and December 12, 2025 special meeting minutes. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea

Yea: 4, Nay: 0, Absent: 1

6.1. August 12, 2025 Regular Meeting Minutes

6.2. December 12, 2025 Special Meeting Minutes

7. Consent Agenda

8. Bills to Be Allowed

Motion to approve bills to be allowed as presented. This motion, made by Jen McNamee and seconded by Jacque Meyer, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea

Yea: 4, Nay: 0, Absent: 1

9. Reports

9.1. Financial Report

9.2. Principal's Report

10. Superintendent's Announcements

11. Other Old or Unfinished Business

12. New Business

12.1. Annual Designations *Current

12.1.1. Depository *First National Bank North

Motion to approve First National Bank North Walker as the annual designation of depository. This motion, made by Linsey McMurrin and seconded by Jen McNamee, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea

Yea: 4, Nay: 0, Absent: 1

12.1.2. Official Newspaper *Pilot Independent

Motion to approve The Pilot Independent as official newspaper. This motion, made by Jen McNamee and seconded by Jacque Meyer, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea

Yea: 4, Nay: 0, Absent: 1

12.1.3. Meeting Dates & Times *2nd Tuesday of August, February and April at 2:00 pm in Room 132

Motion to approve meeting dates and times - 2nd Tuesday of August, February and April at 2:00 pm in Room 132. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea
Yea: 4, Nay: 0, Absent: 1

12.1.4. Legal Counsel *Squires, Waldspurger & Mace and Pemberton Law

Motion to approve Kennedy & Graven Chartered and Pemberton Law as the annual designated legal council. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea
Yea: 4, Nay: 0, Absent: 1

12.2. Consider waiving second reading and adopting new and updated policies:

Motion to waive second reading and adopt new and updated policies as presented. This motion, made by Jen McNamee and seconded by Jacque Meyer, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea
Yea: 4, Nay: 0, Absent: 1

12.2.1. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

12.2.2. 418 Drug-Free Workplace/Drug-Free School

12.2.3. 501 School Weapons Policy

12.2.4. 503 Student Attendance

12.2.5. 514 Bullying Prohibition Policy

12.2.6. 515 Protection and Privacy of Pupil Records

12.2.7. 516 Student Medication and Telehealth

12.2.8. 516.5 Overdose Medication - NEW

12.2.9. 519 Interviews of Students by Outside Agencies - NEW

12.2.10. 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy

12.2.11. 534 School Meal Policy

12.2.12. 602 Organization of School Calendar and School Day - NEW

12.2.13. 621 Literacy and the READ Act - NEW

12.2.14. 707 Transportation of Public School Students

12.2.15. 709 Student Transportation Safety Policy

12.2.16. 712 Video Recording Other Than on Buses - NEW

12.2.17. 802 Disposition of Obsolete Equipment and Material - NEW

12.2.18. 903 Visitors to School District Buildings and Sites

12.3. 2026-2027 UNLC School Calendar

13. Announcements and Dates

13.1. Next regular meeting: April 14, 2026

14. Adjournment

Motion to adjourn at 2:24 pm. This motion, made by Jen McNamee and seconded by Linsey McMurrin, Passed.

Terri Nystrom: Absent, Linsey McMurrin: Yea, Jen McNamee: Yea, Jacque Meyer: Yea, Sherry Safratowich: Yea

Yea: 4, Nay: 0, Absent: 1