

The regular meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, September 13, 2023.

The meeting was called to order by Doug Jourdan at 7:00 pm.

Roll call by Doug Jourdan:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Treasurer	Emily Lindley, Director
Doug Jourdan, Clerk	Malisa Schue, Director
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Malisa Schue to approve the agenda as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve the addendum items 17.a), 17.b) and 17.c). Motion carried unanimously.

Moved by Malisa Schue, seconded by Ralph Lewis to approve the minutes, as presented, of the regular meeting of August 9, 2023. Motion carried unanimously.

Recognition of Visitors / Public Comments: Kristine Krueth, Brody Klegstad, MacKenzie Lehn, Alissa Carlson

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

Moved by Ralph Lewis, seconded by Emily Lindley to approve the District payment of: \$125,009.77 and Indus and Northome School Activity account of \$2,651.53 for Accounts Payable invoices and \$1,105.62 for Extra Payroll on 8/30/2023 and \$3,807.90 for Extra Payroll on 9/15/23, as presented, for the month. Motion carried unanimously.

Check	Vendor	Amount
	BANK OF MONTREAL	\$ 9,265.54
91531	ACELLUS LEARNING SERVICES	\$ 5,500.00
91532	BEAR COUNTRY CHRONICLES	\$ 385.00
91533	BEMIDJI WELDERS SUPPLY INC	\$ 27.50
91534	BESSLER BROTHERS ELECTRIC, LLC	\$ 2,500.00
91535	BUILDING RESTORATION CORP.	\$ 1,807.00
91536	CENTURY LINK	\$ 193.41
91537	CURRICULAR ASSOCIATES	\$ 4,758.00
91538	DEERWOOD BANK	\$ 15.00
91539	DULUTH SCHOOLS ISD#709	\$ 3,345.30
91540	EICHSTADT SECURITY SERVICES, LLC	\$ 2,000.00
91541	FERRELLGAS	\$ 709.52
91542	FISHER PETROLEUM	\$ 539.97
91543	HERC-U-LIFT	\$ 159.00
91544	ISD# 318	\$ 8,164.68
91545	KNUTSON, FLYNN & DEANS, INC	\$ 11,010.00
91546	LEHN, MACKENZIE	\$ 116.15
91547	MAGGERT TRANSPORTATION INC.	\$ 2,989.39
91548	MARCO, INC	\$ 1,187.86
91549	MASSP	\$ 870.00
91550	MINN SEALCOATING & STRIPING	\$ 8,500.00
91551	MN DEPT OF LABOR & INDUSTRY	\$ 120.00
91552	MUSIC IN MOTION	\$ 344.21
91553	NORTH BELTRAMI SPORTSMANS CLUB, INC.	\$ 910.00
91554	NORTH COUNTRY VOC. COOP.	\$ 1,056.00
91555	NORTH ITASCA ELECTRIC COOP.	\$ 4,147.62
91556	NORTH STAR ELECTRIC COOP	\$ 1,236.22
91557	NORTHERN DISPOSAL, LLC	\$ 76.64
91558	NORTHOME RENTAL & HDWR, INC	\$ 360.92

91559	NORTHOME SCHOOL PETTY CASH	\$	1,700.00
91560	NORTHOME, CITY OF	\$	469.42
91561	NORTHWEST SERVICE COOP.	\$	879.50
91562	OTIS ELEVATOR COMPANY	\$	38,250.00
91563	PAUL BUNYAN COMMUNICATIONS	\$	252.16
91564	PERFORMANCE FOODSERVICE -TWIN CITIES	\$	1,197.33
91565	SANDSTROM'S	\$	310.50
91566	SEPTIC CHECK	\$	364.00
91567	US FOODSERVICE INC TM	\$	4,693.93
91568	USPS	\$	428.00
91569	WHITE, JESSE	\$	4,170.00
	Total	\$	<u>125,009.77</u>

Extra Payroll: Paid: August 30, 2023

Adegun, Nikki	Training	\$211.75
Hughes, John	Kitchen Training	\$214.20
Jourdan, Doug	Board Meeting	\$95.00
Lewis, Ralph	Board Meeting	\$50.00
Lindley, Emily	Board Meeting	\$50.00
Mai, Scott	Board Meeting	\$120.00
Schackman, Amanda	Kitchen Training	\$194.67
Schue, Malisa	Board Meeting	\$50.00
Stueven, Bob	Board Meeting	\$120.00
	Total	<u>\$1,105.62</u>

Extra Payroll: Paid: September 15, 2023

Albrecht, Stephanie	Workshop	\$240.54
Buentemeier, Cayla	Workshop	\$292.55
Dietrich, Chazlynn	Workshop	\$144.20
Hughes, John	Workshop & Extra Kitchen Time	\$525.30
Johnson, Janet	Workshop	\$278.25
Kallio, Rebecca	Workshop	\$336.38
Lorenzen, Mike	Type III Training	\$500.00
Schenheit, Ray	Workshop	\$70.00
Schackman, Amanda	Workshop	\$166.86
Schue, Malisa	Workshop	\$265.04
Sears, Taylor	Workshop	\$267.93
Skoe, Jamie	Pre-K Training	\$96.00
Stueven, Mitike	Workshop	\$256.88
Welch, Lindsey	Workshop	\$181.28
Wickum, Elizabeth	CPI Training	\$186.69
	Total	<u>\$3,807.90</u>

Moved by Malisa Schue, seconded by Scott Mai to accept the donation received from Ridge Runner's Snowmobile Club for \$500.00 to Volleyball and Juneal Rietan for pacific green turtle, piranha jaws, ashes from Mount St. Helen and a piece of the Berlin Wall to Science. Motion carried unanimously.

Moved by Emily Lindley, seconded by Scott Mai to approve Hiring of Special Education Paraeducator Teresa Weidenborner. Motion carried 5-0 with Doug Jourdan abstaining from the vote.

Moved by Malisa Schue, seconded by Scott Mai to approve Hiring of ADSIS Interventionist Taylor Sears. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve Hiring of ADSIS Interventionist Betsy Henning. Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve Hiring of ADSIS Paraprofessional Gracie Arhart. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve 2023-24 Fall Coaching Contracts. Motion carried unanimously.

Moved by Emily Lindley, seconded by Malisa Schue to approve 4/7 FTE to 1.0 FTE for English Teacher Juleen Trisko-Schneider. Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve the 2023-24 Academic Clubs. Motion carried unanimously.

Moved by Scott Mai, seconded by Emily Lindley to approve Minnesota State Colleges & Universities Minnesota North College Income Contract for PSEO. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve Brady Martz Engagement Letter for FY23 and FY24. Motion carried unanimously.

Moved by Malisa Schue, seconded by Scott Mai to approve Class of '27 Student Activity Plan. Motion carried unanimously.

Moved by Scott Mai, seconded by Malisa Schue to approve District Policy 502.1 – Early Entrance into Kindergarten with edit stating that administration has the discretion on the May deadline. Motion carried unanimously.

Moved by Scott Mai, seconded by Doug Jourdan to approve Cross Country Ski Storage Estimate. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Special Board Meeting Date of September 27, 2023 at 7:00 p.m. to Approve the 2023--Payable 2024 Levy. Motion carried unanimously.

Moved by Malisa Schue, seconded by Emily Lindley to approve Hiring of Special Education Paraeducator Mitike Stueven. Motion carried 5-0 with Bob Stueven abstaining from the vote.

Financial Report: Brady Martz is in the process of finishing up the FY23 audit.

Northome Principal's Report: We have had a great start to the year without any major hiccups. This week we welcomed 18 preschoolers back. Our students and staff have done a great job jumping back into the swing of things. Homerooms have been busy designing their RoadMaps to success for the year. Students will be completing their individual RoadMaps in the next week or so. Next week we will start MAP testing. Thank you to Christine and Corey for coordinating this. Elementary WIN groups will be starting on Tuesday. Grades 7 and 8 will begin intervention groups in the next two weeks or so. Our football and volleyball teams have been busy. Mini Mustang volleyball started this week and we have 20 players. It is going to be a great season. In the next few weeks we have a number of things coming up such as bus safety, picture day, homecoming and our first all school celebration for the year. It's been a great start to the year and I want to thank our students, families and staff for making that happen. I am excited for the rest of the year!

Board Report: None.

Superintendent's Report: I will be meeting with Mike Petrich from Widseth (Formally Architectural Resources Incorporated ARI) the week of September 25th. Mike will be sharing a report on the Northome School Roof and have some ideas on repairs that include cost estimates. Community Education has started Youth Volleyball. I would like to thank Ms. Lehn and Ms. Stueven for stepping up and coaching the program. Community Education will also be hosting fall painting classes in October. I will be meeting with our District Technology Committee tomorrow. The topic of discussion will be to make the School Website more User Friendly with an updated platform. Our District currently has a South Koochiching Rainy River Website and a School Website. We will look at the feasibility of combining the two websites into one. Preliminary Levy information is coming out from MDE. The School Board will need to hold a Special Meeting prior to September 30th to approve the 23 payable 24 school district Levy. Our current Pre-K through Grade 12 student enrollment sits at 198 students. At this same time

last year, Northome School was at 185 Pre-K through 12th grade students. Northome school has seen an increase of 13 students.

The next regular monthly board meeting will be held on October 11 at 7:00 p.m. at Northome School.

Moved by Ralph Lewis, seconded by Scott Mai to adjourn at 7:57 p.m. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer