

NLSEC Board Meeting Minutes
Thursday, May 6, 2021
9:00 a.m. Cloquet Board Room, Garfield Bldg.

Present:

Barnum Superintendent, Mike McNulty; Carlton Superintendent, John Engstrom; Carlton School Board, Julianne Emerson; Cloquet Superintendent, Michael Cary; Cloquet Board Member, Ken Scarbrough; Cromwell-Wright Superintendent, Nathan Libbon; Esko Superintendent, Aaron Fischer; Lake Superior Acting Superintendent, Jay Belcastro; McGregor Superintendent, Brad Johnson; Moose Lake Superintendent, Billie Jo Steen; Proctor Superintendent, John Engelking; Northern Lights Special Education Director, Dena Hagen; Northern Lights Academy Asst. Sp. Ed Director, Barb Mackey; Northern Lights Special Education Coop. Business Manager, Jill Morberg; Northern Lights Special Education Coop. Administrative Assistant, Kristin Miller.

Absent:

Barnum Board Member, Jessica Unkelhaeuser; Esko Board Member, Todd Rengo; Hermantown Superintendent, Wayne Whitwam; Willow River Superintendent, Bill Peel; Wrenshall Superintendent, Kim Belcastro.

Welcome and Introductions

- Virtual Guests: Natalie Hoff, Lynn Dyer, and Glenn Chiodo, ICS, Inc.
 - Listening Session with Board Re: NLA Facility Project

Call to order:

The meeting was called to order at 10:02am

Approve Agenda

Motion made by Superintendent Engelking to approve the NLSEC Board Meeting agenda. Second by Superintendent Libbon. Motion carried.

Approve February 5, 2021 meeting minutes

- *Note to correct Superintendent Cary's name correction*
Motion made by Superintendent Engelking to approve the February 5, 2021 Board Meeting minutes as presented (with the name spelling correction). Second by Superintendent Cary.
Motion carried.

Fiscal

- Approve FY22 Planning Budget
 - Addition of Physical Therapist, up to 16 hrs./wk.
 - Addition of Blind/Visual Impaired Teacher, .8 fte

- Medical Assistance Revenue
- Member District Contracted Services Review

*Motion made by Superintendent Engelking to approve the FY22 Planning Budget as presented.
Second by Superintendent Libbon. Motion carried.*

Personnel

- 1.0 FTE Occupational Therapist Josalyn Rhein hired
 - Replacing Greg Sumner
 - Lake Superior hosted contract, will serve Lake Superior and NLA
- Full Time, 12 mo. Administrative Asst. Kristin Miller hired
 - Replacing Mary Borden
 - Proctor hosted contract (continued from previous position)

Other

- Annual NLSEC Membership Renewal
- Revision of NLSEC Agreement and By-Laws - needs updating this summer

Special Education Director's Report

Future NLSEC Board Meeting Dates:

- Friday, Oct. 1, 2021, 9:00 a.m. Location TBD
- Friday, Dec. 3, 2021, 9:00 a.m. Location TBD

Adjourn:

10:45am