

Up North Learning Center Regular Meeting  
Tuesday, August 12, 2025 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: Present  
Sherry Safratowich: Present  
Present: 5.

## 1. Call Meeting to Order

### 1.1. Pledge of Allegiance

## 2. Approval of Agenda

## 3. Recognition of Visitors

## 4. Public Forum -

The purpose of the public forum is to provide an opportunity for citizens to address the Up North Learning Center Board on an item included in the school board meeting agenda. Any personnel items or items not on the agenda must be communicated to the site administrators or the Superintendent. They will follow up on those items outside of the board meeting. When signing up to speak, a person will need to include the following information.

- Your full name;
- Address;
- Phone number;
- Number and name of the agenda item you wish to speak to; and
- Your questions and/or comments on the agenda item

## 5. Approval of Prior Meeting Minutes

### 5.1. Regular Meeting April 8, 2025

## 6. Consent Agenda

## 7. Bills to be Allowed

## 8. Reports

### 8.1. Financial Report

### 8.2. Principal's Report

## 9. Superintendent's Announcements

## 10. Other Old or Unfinished Business

## 11. New Business

11.1. Approve Dawn Casteel as Identified Official with Authority (IOwA) for UNLC

11.2. Approve Purchase of Services/Agreements/Contracts

11.3. Approve contract for services with Teach to Heal

11.4. Approve Audit Engagement Letter with Eide Bailly for the 2024-2025 Audit in the amount of \$14,500 + \$725 tech fee

11.5. Approve 2025-2026 Student Handbook

11.6. Approve E-Learning Plan

12. Announcements and Dates

12.1. Next Regular Board Meeting: Feb. 10, 2026

13. Adjournment