

Meeting Name: Regular School Board Meeting

Meeting Start Time: 3:30 PM CST

Meeting Start Date: March 3, 2021

Meeting Location: Board Room

Agenda:

- I. Call to Order of regular meeting
- II. Pledge Of Allegiance
- III. Motion to approve the Agenda
- IV. Motion to approve the Consent Agenda:
 - A. Minutes of the February 3 and 17, 2021 Regular Meeting
 - B. Postings and Transfers for the month of February, 2021
 1. Approve posting of Job #60 (4) Pupil Support Assistant, 30 hours per week, High School, effective February 8, 2021.
 2. Approve the transfer of Gina Hill to Job #60, Pupil Support Assistant, 30 hours per week, High School, effective February 22, 2021.
 3. Approve the transfer of Nicole Nadeau to Job #60, Pupil Support Assistant, 30 hours per week, High School, effective February 22, 2021.
- V. Public Comment
- VI. Public Hearing on Washington ECFE Project.
- VII. Personnel
 - A. Motion to accept the resignation of Molly McKenzie, head JV Softball coach, effective February 23, 2021.
 - B. Motion to accept the resignation for purposes of retirement from Scott Jackson, Math Teacher, High School, effective June 4, 2021.
 - C. Motion to accept the resignation for purposes of retirement from Bryan Ridgeway, School Psychologist, Districtwide, effective June 15, 2021.
 - D. Motion to approve the request by Mandy Gherardi for unpaid Emergency Leave, pursuant to the Non-Certified Master Agreement beginning March 1, 2021 through March 31, 2021.

VIII. Administrative Reports

- A. Directors / Student Director:
- B. Principals / Assistant Principals:
- C. Committee Report:
- D. COVID-19 Update:

IX. Administrative Business:

- A. Motion to adopt resolution regarding the issuance of certificates of participation as tax-exempt obligations.
- B. Motion to approve a change order with Max Gray Construction reducing the contract by \$589,971 for the Washington ECFE project.
- C. Motion to adopt resolution regarding the Dylan Monument Agreement at the Hibbing High School.
- D. Motion to approve the 2021-2022 school calendar.
- E. Motion to accept the American Indian Education AIPAC and District Compliance Documentation and Resolution of Concurrence as presented.

X. Discussion Items:

XI. Adjournment