

Meeting Name: Regular School Board Meeting

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: April 21, 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 March 31, 2021 Special Meeting
  - B. Minutes of the April 7, 2021 Regular Meeting
  - C. Consideration of Claims - March, 2021 - \$1,276,172.63
  - D. Electronic Fund Transfers - March, 2021- \$15,314.31
  - E. Treasurer's Report - March, 2021
  - F. Investment Report - March, 2021
  - G. Payrolls for the month of March, 2021 - \$2,209,881.98
- V. Public Comment
- VI. Personnel
  - A. Motion to approve the request by Sara Erickson for an Emergency Medical Leave, pursuant to the Non-Certified Master Agreement beginning April 13, 2021 for one half day - approximately April 21, 2021.
  - B. Motion to approve the hiring of Chris Hanson as a Jr. high softball coach, effective April 13, 2021.
  - C. Motion to accept the resignation of Joseph Edman, as head boys' soccer coach, effective April 12, 2021.
  - D. Motion to accept the resignation of Kristen Sundvall, as head golf coach, effective April 15, 2021.
  - E. Motion to accept the resignation of Kristina Ashmore, pupil support assistant, High School, effective April 16, 2021.

- F. Motion to accept the resignation for purposes of retirement from Cindy Hyduke, pupil support assistant, High School, effective June 3, 2021.
  - G. Motion to accept the resignation of Megan Pelarske, special education teacher, Washington, effective June 4, 2021.
  - H. Motion to accept the resignation of Meghan Potter, Activities Director, effective June 30, 2021.
  - I. Motion to accept the resignation of Carol Pengal, District Assessment Coordinator, effective July 1, 2021.
  - J. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Emily Brownell, a Probationary Teacher at the close of the 2020-2021 school year.
  - K. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Nicole Fagerstrom, a Probationary Teacher at the close of the 2020-2021 school year.
  - L. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Erik Johnsrud, a Probationary Teacher at the close of the 2020-2021 school year.
  - M. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Sarah Nelson, a Probationary Teacher at the close of the 2020-2021 school year.
  - N. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Elizabeth Perry, a Probationary Teacher at the close of the 2020-2021 school year.
- VII. Administrative Reports
- A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
  - D. COVID-19 Update:
- VIII. Administrative Business:
- A. Motion to adopt the resolution to accept donations.

- B. Motion to award the bid to Nelson Roofing, Inc. in the amount of \$258,909.00 for the Washington Elementary roof project.
- C. Motion to award the bid to Max Gray Construction, Inc. in the amount of \$504,000.00 for the High School long-term facilities maintenance projects.
- D. Motion to approve Richard Aldrich to act as the Identified Official with Authority (IOwA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system.
- E. Motion to adopt the Resolution Discontinuing Programs and Positions: 1.0 FTE Title I
- F. Motion to approve Policy #501 School Weapons.
- G. Motion to approve Policy #502 Search of Student Lockers, Desks, Personal Possessions, And Student's Person.
- H. Motion to approve Policy #503 Student Attendance.
- I. Motion to approve Policy #504 Student Dress and Appearance.

IX. Discussion Items:

- A. Notice of Desire to Negotiate: Hibbing Confidential Unit

X. Adjournment