

Meeting Name: Regular School Board Meeting

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: May 19, 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 May 5, 2021 Regular Meeting
  - B. Considerations of Claims - April, 2021 - \$1,163,713.13
  - C. Electronic Fund Transfers - April, 2021 - \$17,069.35
  - D. Treasurer's Report - April, 2021
  - E. Investment Report- April, 2021
  - F. Payrolls for the month of April, 2021 -\$2,041,692.77
  - G. Authorize school board members to attend the groundbreaking event for the Hibbing Dylan Project 1:00 p.m. May 22, 2021.
- V. Public Comment
- VI. Personnel
  - A. Motion to accept the resignation of Shaun Howard as 9th grade girls' basketball coach, effective April 29, 2021.
  - B. Motion to accept the resignation of Greg Arnesen, District Plumber Job No. 50, effective May 31, 2021.
  - C. Motion to accept the resignation of Alyssa Bestul, kindergarten teacher, Greenhaven Elementary, effective June 4, 2021.
  - D. Motion to accept the resignation for purposes of retirement from Steven Dicklich, District Carpenter Job No. 46 , effective June 30, 2021
  - E. Motion to approve the hiring of Cheryl Hanegmon as a part-time District Assessment Coordinator, effective May 6, 2021.

- F. Motion to approve the following 2021 summer school teachers: Ross Harvey and Susan Nelson.
  - G. Motion to approve the hiring of Tayler Finco as a 1.0 FTE Early Childhood Coordinator / teacher, effective August 30, 2021.
  - H. Motion to approve the hiring of Sara Erickson as a 1.0 FTE Math teacher, effective August 30, 2021.
  - I. Motion to approve the hiring of Lynda Williams as a 1.0 FTE English teacher, effective August 30, 2021 contingent upon receiving licensure from MN PELSB.
- VII. Administrative Reports
- A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
  - D. COVID-19 Update:
- VIII. Administrative Business:
- A. Motion to approve the resolution to accept donations.
  - B. Motion to approve application for Voluntary Student Accident Insurance with Student Assurance Services, Inc. for the 2021-2022 school year.
  - C. Motion to approve the food service management contract with INAC Inc. from July 1, 2021 - June 30, 2022.
  - D. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Interpreter and Intervener Services for the 2021-2022 school year as presented.
  - E. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and Emily Brownell for Speech Language Pathologist Assistant for the 2021-2022 school year.
  - F. Motion to approve the Speech Therapy Service Contract between I.S.D. No. 701 and Speech Partners, LLC for the 2021-2022 school year.
  - G. Second Reading of Policy #506 Corporal Punishment.
  - H. Second Reading of Policy #507 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees.

- I. Second Reading of Policy #508 School-Sponsored Student Publications and Activities.
  - J. Second Reading of Policy #509 Extended School Year For Certain Students with Individualized Education Programs.
  - K. Second Reading of Policy #510 Enrollment of Nonresident Students.
  - L. Second Reading of Policy #511 School Activities.
  - M. Second Reading of Policy #512 Student Fundraising.
- IX. Discussion Items:
- A. Academic Visioning
- X. Adjournment