

September 23, 2020

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 23, 2020, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Egan, Nyberg and Chair Berklich.
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Egan, supported by Director Polcher and approved unanimously to approve the Consent Agenda for the Month of August, 2020 which consists of Consideration of Claims for the month of August \$1,608,719.40. Electronic Fund Transfers for the month of August in the amount of \$4,868.20. Treasurer's and Investment Report for the month of August. Payrolls for the month of August in the amount of \$439,935.97.

Public Comment: None

Old Business: None

Presentation: R.W. Baird Facilities Projects

Personnel:

HIRE MEGAN ZUBICH

Moved by Director Polcher, supported by Director Nyberg to approve the hiring of Megan Zubich as assistant speech advisor, effective October 1, 2020. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Polcher - shared that a 6th grade student came to see him and presented a letter to him regarding filtered water fountains at the Lincoln Elementary. Mr. Glad is having 2 new filtered water fountains put in at the Lincoln Elementary. The board would like a letter written to the student regarding this.

Director McLaughlin – spoke with Ms. Lindstrom and Ms. Fawkes about having a student representative at the board meetings and they do have some candidates for this position.

Director Egan – Thanked Grace Lutheran Church for the display on their digital board supporting the Hibbing Schools.

Principals / Assistant Principals:

Mrs. Seykora - HS– recapped the senior meeting that was held on Friday.

Mrs. McDonald- GES – Students are doing well with the restrictions in the building- 3 distance learning students did return to in person learning she currently has 30 distance learning.

Committee Report:

Director McLaughlin – updated the board on the Dylan Committee meeting held on September 16, 2020.

COVID-19 Update:

Superintendent Aldrich – Hopeful to get HS students back to school in a couple of weeks but will not make a hasty decision.

Weekly administration and teacher representative meetings.

Stipend was well received and many thanks from our staff.

The high school received the best report from Taylor Dickinson for building cleanliness – kudos to custodians, teachers and staff.

Director Martin – Concerned about sports being brought back (VB and football) Ms. Potter spoke about the rules in place and what we are doing to keep our students safe – live streaming games at this time and on October 1st executive board will meet about winter sports schedule.

Administrative Business:

ADOPT RESOLUTION TO ACCEPT DONATIONS

Moved by Director Polcher, supported by Director Egan to adopt resolution to accept donations. Motion carried unanimously.

ADOPT RESOLUTION OF I.S.D. NO. 701 (HIBBING), MINNESOTA REGARDING AUTHORIZING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION FOR THE WASHINGTON EARLY CHILDHOOD CENTER

Moved by Director Polcher, supported by Director McLaughlin to adopt resolution of I.S.D. No. 701 (Hibbing), Minnesota regarding authorizing the issuance of certificates of participation for the Washington Early Childhood Center. Motion carried unanimously.

APPROVE THE 2020 PAYABLE 2021 PROPOSED LEVY WITH MAXIMUM AUTHORITY

Moved by Director Nyberg, supported by Director Polcher to approve the 2020 Payable 2021 proposed levy with maximum authority. Motion carried unanimously.

APPROVE THE POST-SECONDARY EDUCATION OPTION PROGRAM
AGREEMENT BETWEEN VERMILION COMMUNITY COLLEGE AND
I.S.D. NO. 701

Moved by Director Polcher, supported by Director Martin to approve the Post-Secondary Education Option Program Agreement between Vermilion Community College and I.S.D. No. 701 for the 2020 Fall Semester and the 2021 Spring Semester. Motion passed 4 to 1 with Director McLaughlin abstaining.

Discussion Items: Superintendent Aldrich gave an update on College in the Schools / Advanced Placement Information.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:30 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MICHAEL EGAN, Clerk