

October 21, 2020

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on October 21, 2020, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Nyberg and Chair Berklich.  
Members Absent: Director Egan

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Martin and approved unanimously to approve the Consent Agenda for the Month of September, 2020 which consists of Consideration of Claims for the month of September \$829,568.03. Electronic Fund Transfers for the month of September in the amount of \$5,047.41. Treasurer's and Investment Report for the month of September. Payrolls for the month of September in the amount of \$1,850,352.70.

**Public Comment:** None

**Old Business:** None

**Personnel:** None

**Administrative Reports:**

**Directors / Student Director:**

**Principals / Assistant Principals:**

**Committee Report:**

Director McLaughlin gave a Dylan committee meeting update

**COVID-19 Update:**

Superintendent Aldrich – COVID numbers expected to go above 20. Swab testing was done at the elementary schools and we are waiting for our results.

**Administrative Business:**

ADOPT RESOLUTION TO ACCEPT DONATIONS

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

APPROVE THE ASSURANCE OF COMPLIANCE WITH STATE AND FEDERAL LAW PROHIBITING DISCRIMINATION AND TO DIRECT THE SUPERINTENDENT TO SUBMIT THE REPORT AS PROVIDED BY MINNESOTA STATUES AND RULES

Moved by Director Nyberg, supported by Director Polcher to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statues and Rules. Motion carried unanimously.

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN LINCOLN ELEMENTARY AND LUTHERAN SOCIAL SERVICE OF MINNESOTA FOSTER GRANDPARENT PROGRAM FOR THE PERIOD OCTOBER 12, 2020 – JUNE 30, 2022

Moved by Director Polcher, supported by Director Martin to approve the Memorandum of Understanding between Lincoln Elementary and Lutheran Social Service of Minnesota Foster Grandparent Program for the period October 12, 2020 – June 30, 2022. Motion carried unanimously.

APPROVE THE HIBBING PUBLIC SCHOOLS STRATEGIC PLAN

Moved by Director McLaughlin, supported by Director Martin to approve the Hibbing Public Schools Strategic Plan. Motion carried unanimously.

SECOND READING OF POLICY #421 POLICIES INCORPORATED BY REFERENCE

Superintendent Aldrich presented the Second Reading of Policy #421 Policies Incorporated by Reference.

SECOND READING OF POLICY #422 WORKER'S COMPENSATION – RETURN TO WORK

Superintendent Aldrich presented the Second Reading of Policy #422 Worker's Compensation – Return to Work.

SECOND READING OF POLICY #423 EMPLOYEE-STUDENT RELATIONSHIPS

Superintendent Aldrich presented the Second Reading of Policy #423 Employee-Student Relationships.

SECOND READING OF POLICY #424 LICENSE STATUS

Superintendent Aldrich presented the Second Reading of Policy #424 License Status.

SECOND READING OF POLICY #427 WORKLOAD LIMITS FOR  
CERTAIN SPECIAL EDUCATION TEACHERS

Superintendent Aldrich presented the Second Reading of Policy #427 Workload Limits for Certain Special Education Teachers.

**Discussion Items:**

Business Manager Mr. Kaczor – Applied for a Community Assistance Grant and the school district was awarded \$250,000.00.

Superintendent Aldrich – Update on Central Range Collaborative Meeting: Pooling our resources for science curriculum and professional development. Expanding regionally Career Academies Pathways.

Mr. Abate’s graphic design class made the Blue Jacket Pride graphic for the boardroom.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:30 P.M. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MICHAEL EGAN, Clerk