

November 18, 2020

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:38 P.M. on November 18, 2020, via a Google Meet. Members present: Directors The following members were present by Google Meet Directors McLaughlin, Martin, Polcher, Nyberg, Egan and Chair Berklich.
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Nyberg, supported by Director Martin to approve the agenda. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

APPROVE CONSENT AGENDA

Moved by Director McLaughlin, supported by Director Martin and approved unanimously to approve the Consent Agenda for the Month of October, 2020 which consists of Consideration of Claims for the month of October \$2,148,875.11. Electronic Fund Transfers for the month of October in the amount of \$39,236.41. Treasurer's and Investment Report for the month of October. Payrolls for the month of October in the amount of \$2,276,926.72.

Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

Public Comment: None

Facilities Update – ARI- Cheever Field / Washington Early Childhood

Katie Hildebrand and Scott Sosalla gave an update on the Washington Early Childhood Center.

Superintendent Aldrich asked to set aside the Cheever Field discussion currently in process of working on a purchase agreement for the land.

Katie Hildebrand mentioned they are working with the IRRRB on a \$350,000 grant for the Washington Early Childhood Center.

Mr. Lewis – Community Education Director discussed the expansion potential of daycare options.

Business Manager Mr. Kaczor discussed financing options (recap from September meeting.)

ARI will have drawings complete by the first of the year and February timeline for bids to come back.

Old Business: None

Personnel:

ACCEPT THE RESIGNATION OF MATTHEW ERICKSON AS THE JV GIRLS' BASKETBALL COACH EFFECTIVE OCTOBER 30, 2020

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Matthew Erickson as the JV girls' basketball coach effective October 30, 2020. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Martin, McLaughlin and Chair Berklich
Against: None
Abstain: Director Nyberg
Absent: None

HIRE GENA FLANK

Moved by Director Nyberg, supported by Director Polcher to approve the hiring of Gena Flank as a Form "B" Long-term elementary substitute from approximately January 26 2021 – April 19, 2021. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich
Against: None
Absent: None

APPROVE THE REQUEST BY SARA ERICKSON FOR AN EMERGENCY MEDICAL LEAVE

Moved by Director Polcher, supported by Director McLaughlin to approve the request by Sara Erickson for an Emergency Medical Leave, pursuant to the Non-Certified Master Agreement beginning November 11, 2020 for one half day – approximately January 29, 2021. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich
Against: None
Absent: None

Administrative Reports:

Directors / Student Director:

Principals / Assistant Principals:

Committee Report:

COVID-19 Update:

Superintendent Aldrich gave an update on the reset. The Governor has paused all sports for 4 weeks. We hope to come back to our current learning model December 1, 2020. This will be based on if the Governor gives an order or if we cannot staff our buildings. We will hold an Administrative meeting Friday, November 27, 2020.

Administrative Business:

ADOPT RESOLUTION TO ACCEPT DONATIONS

Moved by Director McLaughlin, supported by Director Martin to adopt resolution to accept donations. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich
Against: None
Absent: None

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:30 P.M. Being a Google Meet a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich
Against: None
Absent: None

JOHN BERKLICH, Chair

ATTEST:

MICHAEL EGAN, Clerk