

February 17, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on February 17, 2021, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Nyberg, Egan 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 with the addition of adding discussion on the Washington ECFE expansion bid process and VI. Personnel Item D. to approve the hiring of Elizabeth Perry. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director Egan and approved unanimously to approve the Consent Agenda for the Month of January, 2021 which consists of Consideration of Claims for the month of January \$1,134,218.00. Electronic Fund Transfers for the month of January in the amount of \$1,018,317.52. Treasurer's and Investment Report for the month of January. Payrolls for the month of January in the amount of \$1,923,323.69.

**Public Comment:** Julie Takkunen addressed the board about orchestra in the schools.

Scott Sosalla from ARI led a discussion on the bid process for the Washington ECFE expansion.

AWARD THE BID FOR THE WASHINGTON ECFE PROJECT TO MAX GRAY CONSTRUCTION

Moved by Director Polcher, supported by Chair Berklich to award the bid for the Washington ECFE project to Max Gray Construction in the amount of \$8,739,000.00 with the addition of Add Alt. #1. A roll call vote was taken:  
For – Directors Nyberg, Polcher, McLaughlin and Chair Berklich  
Against – Directors Egan and Martin  
Absent – None

**Old Business:** None

**Personnel:**

HIRE BRADLEY PERVENANZE

Moved by Director Polcher, supported by Director Nyberg to approve the hiring of Bradley Pervenanze to Job #38 Custodian I, Districtwide -HHS, Tue- Sat. 4 p.m.-12:30 a.m., effective February 18, 2021. Motion carried unanimously.

HIRE PAUL BOEHM

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Paul Boehm to Job #38 Custodian I, Washington Elementary, M-F 2p.m. – 10 p.m., effective February 18, 2021. Motion carried unanimously.

APPROVE THE FOLLOWING ALP NIGHT SCHOOL TEACHERS FOR THE REMAINING 20-21 SCHOOL YEAR FOR 2 HOURS PER WEEK

Moved by Director McLaughlin, supported by Director Egan to approve the following ALP Night School teachers for the remaining 20-21 school year for 2 hours per week: Sarah Houtkooper and Ellis Wojciehowski. Motion carried unanimously.

HIRE ELIZABETH PERRY

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Elizabeth Perry as a 1.0 FTE Distance Learning teacher at the GES, effective February 25, 2021 for the remainder of the 20-21 school year contingent upon receiving licensure from MN PELSB. Motion carried unanimously.

**Administrative Reports:**

**Directors / Student Director:**

Student Representatives Abby Theien and Jacqui McDannold gave an update on Jacket Jamboree festivities and within the scope of occupancy restrictions for the auditorium.

Director McLaughlin gave an update on a recent Dylan Committee meeting.

Director Martin gave an update on a recent Title I Advisory Committee meeting.

Director Martin suggested setting up working sessions in the future.

**Principals / Assistant Principals:**

**Committee Report:**

**COVID-19 Update:**

Superintendent Aldrich updated the board on the districts' COVID-19 response.

**Administrative Business:**

APPROVE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Polcher, supported by Director Egan to approve the resolution to accept donations. Being a Resolution, a roll call vote was taken:  
For – Directors Martin, Nyberg, Polcher, Egan and Chair Berklich  
Against – None  
Abstain- Director McLaughlin  
Absent – None

APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN NORTH HOMES, INC. AND I.S.D. NO. 701 FOR MENTAL HEALTH SKILLS TRAINING AND THERAPY AT THE GES FROM 2/22/21-9/30/21

Moved by Director Polcher, supported by Director Nyberg to approve the Professional Service Agreement between North Homes, Inc. and I.S.D. No. 701 for mental health training and therapy at the GES from 2/22/21 – 9/30/21. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:12 P.M. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, Clerk