

April 7, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on April 7, 2021, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Egan and Chair Berklich.
Members Absent: Director Nyberg

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 Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda for the Month of March, 2021 which consists of the Minutes from the March 17, 2021 Regular Meeting.

Public Comment: None

Old Business: None

Personnel:

ACCEPT THE RESIGNATION FROM JASON CLUSIAU AS ASSISTANT VARSITY SOFTBALL COACH

Moved by Director Polcher, supported by Director Martin to accept the resignation from Jason Clusiau as assistant varsity softball coach, effective March 12, 2021. Motion carried unanimously.

HIRE BILL BUSSEY

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Bill Bussey as a varsity assistant softball coach, effective March 29, 2021. Motion carried unanimously.

HIRE CYNTHIA BELICH

Moved by Director Egan, supported by Director Martin to approve the hiring of Cynthia Belich as a head JV softball coach, effective March 29, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM CLAIRE CARPENTER

Moved by Director McLaughlin, supported by Director Martin to accept the resignation from Claire Carpenter, Speech Language Pathologist, Early Childhood and Hibbing High School, effective June 4, 2021. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Student Director Jacqui McDannold – Car wash fundraiser on May 15, 2021 for Prom.

Director Martin – attended joint meeting with City of Hibbing via teleconference.

Principals / Assistant Principals:

Committee Report:

COVID Updates:

Superintendent Aldrich gave COVID-19 number update: 23.2 Bi-weekly and 18.7 Thursday's number.

Administrative Business:

RESCIND ACCEPTANCE OF DONATION OF \$7,948.00 FROM THE OWENS FAMILY CHARITABLE FOUNDATION FOR THE COMMUNITY HOLIDAY TEACHER PROJECT

Moved by Director Polcher, supported by Director Martin to rescind acceptance of donation of \$7,948.00 from the Owens Family Charitable Foundation for the Community Holiday Teacher Project. Motion carried unanimously.

APPROVE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND DECLARATION OF TRUST AND APPROVING THE ISSUANCE, SALE AND DELIVERY OF \$9,355,000 CERTIFICATES OF PARTICIPATION, SERIES 2021A

Moved by Director Polcher, supported by Director McLaughlin to approve Resolution Authorizing the execution and delivery of a lease purchase agreement and declaration of trust and approving the issuance, sale and delivery of \$9,355,000 certificates of participation, series 2021A. Motion carried unanimously.

ADOPT RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS

Moved by Director Polcher, supported by Director McLaughlin to adopt resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions. Motion carried unanimously.

SECOND READING OF POLICY #501 SCHOOL WEAPONS

Superintendent Aldrich presented the Second Reading of Policy #501 School Weapons.

SECOND READING OF POLICY #502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON

Superintendent Aldrich presented the Second Reading of Policy #502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person.

SECOND READING OF POLICY #503 STUDENT ATTENDANCE

Superintendent Aldrich presented the Second Reading of Policy #503 Student Attendance.

SECOND READING OF POLICY #504 STUDENT DRESS AND APPEARANCE

Superintendent Aldrich presented the Second Reading of Policy #504 Student Dress and Appearance.

Discussion Items: Notice of Desire to Negotiate – Hibbing United Educators

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:10 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK