

April 21, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on April 21, 2021, in the High School Board Room. Members present: Directors McLaughlin, Martin, Nyberg and Chair Berklich.
Members Absent: Director Egan and Polcher

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Nyberg, supported by Chair Berklich to approve the agenda with adding the following addendum to Discussion Items: Football moving from 4A to 3A. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director McLaughlin supported by Chair Berklich and approved unanimously to approve the Consent Agenda which consists of the Minutes for the March 31, 2021 special meeting and April 7, 2021 regular meeting. The following for the Month of March, 2021: Consideration of Claims for the month of March \$1,276,172.63. Electronic Fund Transfers for the month of March in the amount of \$15,314.31. Treasurer's and Investment Report for the month of March. Payrolls for the month of March in the amount of \$2,209,881.98.

Public Comment: None

Old Business: None

Personnel:

APPROVE THE REQUEST BY SARA ERICKSON FOR AN EMERGENCY MEDICAL LEAVE

Moved by Director Martin, supported by Director McLaughlin to approve the request by Sara Erickson for an Emergency Medical Leave, pursuant to the Non-Certified Master Agreement beginning April 13, 2021 for one half day – approximately April 21, 2021. Motion carried unanimously.

HIRE CHRIS HANSON

Moved by Director Nyberg, supported by Director Martin to approve the hiring of Chris Hanson as a Jr high softball coach, effective April 13, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF JOSEPH EDMAN

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Joseph Edman, head boys' soccer coach, effective April 12, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF KRISTEN SUNDVALL

Moved by Director McLaughlin, supported by Director Nyberg to accept the resignation of Kristen Sundvall, as head golf coach, effective April 15, 2021. Motion carried unanimously.

ACCEPT THE RESIGANTION OF KRISTINA ASHMORE

Moved by Director Martin, supported by Director McLaughlin to accept the resignation of Kristina Ashmore, pupil support assistant, High School, effective April 16, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM CINDY HYDUKE

Moved by Director McLaughlin, supported by Director Nyberg, to accept the resignation for purposes of retirement from Cindy Hyduke, pupil support assistant, High School, effective June 3, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF MEGAN PELARSKE

Moved by Director Nyberg, supported by Director McLaughlin, to accept the resignation of Megan Pelarske, special education teacher, Washington, effective June 4, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF MEGHAN POTTER

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Meghan Potter, Activities Director, effective June 30, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF CAROL PENGAL

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Carol Pengal, District Assessment Coordinator, effective July 1, 2021. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director McLaughlin supported by Director Martin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Emily Brownell, a Probationary Teacher at the close of the 2020-2021 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Martin supported by Director McLaughlin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Nicole Fagerstrom, a Probationary Teacher at the close of the 2020-2021 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director McLaughlin supported by Director Martin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Erik Johnsrud, a Probationary Teacher at the close of the 2020-2021 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Nyberg supported by Director McLaughlin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Sarah Nelson, a Probationary Teacher at the close of the 2020-2021 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Nyberg supported by Director Martin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Elizabeth Perry, a Probationary Teacher at the close of the 2020-2021 school year. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Martin attended MSBA webinar

Principals / Assistant Principals:

Committee Report:

COVID-19 Update:

Superintendent Aldrich gave an update on our current COVID-19 number of 22 it will go to 31 on April 22, 2021. As of today, there are 184 people quarantined from the four schools. We are following MN state guidelines. Department of Health advises to stay the course. COVID testing will be required to attend from this year. Our goal is to stay in person until the end of the school year.

Administrative Business:

ADOPT RESOLUTION

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

AWARD THE BID TO NELSON ROOFING, INC. IN THE AMOUNT OF \$258,909.00 FOR THE WASHINGTON ELEMENTARY ROOF PROJECT

Moved by Director Nyberg, supported by Chair Berklich to award the bid to Nelson Roofing, Inc. in the amount of \$258,909.00 for the Washington Elementary roof project. Motion carried unanimously.

AWARD THE BID TO MAX GRAY CONSTRUCTION, INC. IN THE AMOUNT OF \$504,000.00 FOR THE HIGH SCHOOL LONG-TERM FACILITIES MAINTENANCE PROJECTS

Moved by Director Martin, supported by Director McLaughlin to award the bid to Max Gray Construction, Inc. in the amount of \$504,000.00 for the High School Long-term facilities maintenance projects. Motion carried unanimously.

APPROVE RICHARD ALDRICH TO ACT AS THE IDENTIFIED OFFICIAL WITH AUTHORITY (IOwA) for 0701-01 TO AUTHORIZE, REVIEW, AND RECTIFY USERS FOR THE EDUCATION IDENTITY ACCESS MANAGEMENT (EDIAM) SYSTEM

Moved by Director McLaughlin, supported by Director Martin to approve Richard Aldrich to act as the Identified Official with Authority (IOwA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Martin, supported by Director Nyberg to adopt the Resolution Discontinuing Programs and Positions:
1.0 FTE Title I
Motion carried unanimously.

APPROVE POLICY #501 SCHOOL WEAPONS

Moved by Director McLaughlin, supported by Director Martin to approve Policy #501 School Weapons. Motion carried unanimously.

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

Moved by Director Nyberg, supported by Director McLaughlin to approve Policy #502 Search of Student Lockers, Desks, Personal Possessions, And Student's Person. Motion carried unanimously.

APPROVE POLICY #503 STUDENT ATTENDANCE

Moved by Director McLaughlin, supported by Director Martin to approve Policy #503 Student Attendance. Motion carried unanimously.

APPROVE POLICY #504 STUDENT DRESS AND APPEARANCE

Moved by Director McLaughlin, supported by Director Martin to approve Policy #504 Student Dress and Appearance. Motion carried unanimously.

Discussion Items:

Desire to Negotiate – Hibbing Confidential Unit

Ms. Potter – Activities Director discussed Football moving from 4A – 3A.

Upcoming Events: Superintendent Aldrich – The ground breaking for the Early Learning Center is scheduled at 1:00 p.m. on May 13, 2021.

ADJOURN

Moved by Director McLaughlin, supported by Director Martin to adjourn the meeting at 4:30 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk