

May 5, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 5, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher, Egan and Chair Berklich.
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Moved by Director McLaughlin, supported by Director Polcher and approved unanimously to approve the Consent Agenda for the Month of April, 2021 which consists of the Minutes from the April 21, 2021 Regular Meeting and the April 29, 2021 Special Meeting. Postings or transfers in the Non-Certified Bargaining Unit for the month of April - None. Authorize school board members to attend the ground breaking event for the Hibbing Early Learning Center 1:00 p.m. May 13, 2021.

Public Comment: None

Mr. Matthew Berg, music teacher, presented on the High School Concert Band trip to Chicago, IL scheduled for March 2022.

Personnel:

ACCEPT THE RESIGNATION FROM GRETCHEN RUZICH AS HEAD CHEER ADVISOR

Moved by Director Polcher, supported by Director Martin to accept the resignation from Gretchen Ruzich as head cheer advisor, effective April 16, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM HOLLY REWERTZ AS JV ASSISTANT GIRLS' HOCKEY COACH

Moved by Director McLaughlin, supported by Director Polcher to accept the resignation from Holly Rewertz as JV assistant girls' hockey coach, effective April 20, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM MIKAL BROWN AS 9TH GRADE BOYS' BASKETBALL COACH

Moved by Director McLaughlin, supported by Director Martin to accept the resignation from Mikal Brown as 9th grade boys' basketball coach, effective April 21, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM GRETCHEN RUZICH AS JR. CLASS ADVISOR

Moved by Director Polcher, supported by Director Nyberg to accept the resignation from Gretchen Ruzich as Jr. class advisor, effective May 31, 2021. Motion carried unanimously.

HIRE THOMAS BITTMANN

Moved by Director Nyberg, supported by Director Martin to approve the hiring of Thomas Bittmann as head golf coach, effective April 15, 2021. Motion carried unanimously.

HIRE ERIK KUUSINEN

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Erik Kuusinen as a 1.0 FTE Industrial Technology teacher, effective August 30, 2021. Motion carried unanimously.

HIRE PETER THEIN

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Peter Thein as a 1.0 FTE Social Studies teacher, effective August 30, 2021. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin acknowledged teachers on Teacher Appreciation week. RAMS update on the Executive Director and Secretary resignations.

Principals / Assistant Principals:

Carrie McDonald, Greenhaven Principal, reported the Inclusive Community Playground is fully funded and construction will be done this summer. ready in August.

Committee Report:

COVID Updates:

Superintendent Aldrich gave an update on our current COVID-19 number of 43.5 it will go to 40 on May 6, 2021. Currently there are 124 students quarantined.

Administrators have been discussing a plan for the start of the next school year. Discussed the possibility of holding a vaccine clinic at one of our schools for students.

Administrative Business:

APPROVE SELF-INSURED DENTAL RATES

Moved by Director Polcher, supported by Director Martin to approve self-insured dental rates of \$34.90 for single and \$92.65 for family from July 1, 2021 – June 30, 2022. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN I.S.D. NO. 701 AND KIM GRILLO-NAGLER FOR INTERPRETER SERVICES FOR THE 2021-2022 SCHOOL YEAR AS PRESENTED

Moved by Director Nyberg, supported by Director Martin to approve the Purchase of Service Agreement between I.S.D. No. 701 and Kim Grillo-Nagler for the Interpreter Services for the 2021-2022 school year as presented. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN I.S.D. NO. 701 AND JACKIE HALEY FOR INTERVENER SERVICES FOR THE 2021-2022 SCHOOL YEAR AS PRESENTED

Moved by Director McLaughlin, supported by Director Martin to approve the Purchase of Service Agreement between I.S.D. No. 701 and Jackie Haley for Intervener Services for the 2021-2022 school year as presented. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN I.S.D. NO. 701 AND GAYLE ROZELL FOR VISION IMPAIRED SERVICES FOR THE 2021-2022 SCHOOL YEAR AS PRESENTED

Moved by Director Polcher, supported by Director Nyberg to approve the Purchase of Service Agreement between I.S.D. No. 701 and Gayle Rozell for Vision Impaired Services for the 2021-2022 school year as presented. Motion carried unanimously.

FIRST READING OF POLICY #506 CORPORAL PUNISHMENT

Superintendent Aldrich presented the First Reading of Policy #506 Corporal Punishment.

FIRST READING OF POLICY #507 DISTRIBUTION OF NON-SCHOOL SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES

Superintendent Aldrich presented the First Reading of Policy #507 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees.

FIRST READING OF POLICY #508 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES

Superintendent Aldrich presented the First Reading of Policy #508 School-Sponsored Student Publications and Activities.

FIRST READING OF POLICY #509 EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH INDIVIDUALIZED EDUCATION PROGRAMS

Superintendent Aldrich presented the First Reading of Policy #509 Extended School Year for Certain Students with Individualized Education Programs.

FIRST READING OF POLICY #510 ENROLLMENT OF NONRESIDENT STUDENTS

Superintendent Aldrich presented the First Reading of Policy #510 Enrollment of Nonresident Students.

FIRST READING OF POLICY #511 SCHOOL ACTIVITIES

Superintendent Aldrich presented the First Reading of Policy #511 School Activities.

FIRST READING OF POLICY #512 STUDENT FUNDRAISING

Superintendent Aldrich presented the First Reading of Policy #512 Student Fundraising.

Discussion Items:

Notice of Desire to Negotiate: The Hibbing Administrative Unit.

ADJOURN

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

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK