

May 19, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 19, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Egan, Polcher and Chair Berklich.
Members Absent: Director Martin

The Pledge of Allegiance was recited.

Chairman Berklich appointed Director Egan to serve as Clerk Pro-Tem. Director Nyberg will be appointed if Director Egan is unable to make the entire meeting.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda with adding the following addendum to Personnel: Approve the hiring of Keith Turner as the Activities Director, effective August 1, 2021. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes for the May 5, 2021 Regular Meeting. The following for the Month of April, 2021: Consideration of Claims for the month of April \$1,163,713.13. Electronic Fund Transfers for the month of April in the amount of \$17,069.35. Treasurer's and Investment Report for the month of April. Payrolls for the month of April in the amount of \$2,041,692.77. Authorize school board members to attend the groundbreaking event for the Hibbing Dylan Project 1:00 p.m. May 22, 2021.

Public Comment: None

Old Business: None

Personnel:

ACCEPT THE RESIGNATION OF SHAUN HOWARD

Moved by Director Polcher, supported by Director Nyberg to accept the resignation of Shaun Howard as 9th grade girls' basketball coach, effective April 29, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF GREG ARNESEN

Moved by Director Nyberg, supported by Director Polcher to accept the resignation of Greg Arnesen, District Plumber Job No. 50, effective May 31, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF ALYSSA BESTUL

Moved by Director McLaughlin, supported by Director Nyberg to accept the resignation of Alyssa Bestul, kindergarten teacher, Greenhaven Elementary, effective June 4, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM STEVEN DICKLICH

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation for purposes of retirement from Steven Dicklich, District Carpenter Job No. 46, effective June 30, 2021. Motion carried unanimously.

HIRE CHERYL HANEGMON

Moved by Director Polcher, supported by Director Nyberg to approve the hiring of Cheryl Hanegmon as a part-time District Assessment Coordinator, effective May 6, 2021. Motion carried unanimously.

APPROVE THE 2021 SUMMER SCHOOL TEACHERS

Moved by Director McLaughlin, supported by Director Nyberg to approve the following 2021 summer school teacher: Ross Harvey and Susan Nelson. Motion carried unanimously.

Director Egan arrived at 3:38 P.M.

HIRE TAYLER FINCO

Moved by Director Nyberg, supported by Director McLaughlin to approve the hiring of Tyler Finco as a 1.0 FTE Early Childhood Coordinator / teacher, effective August 30, 2021. Motion carried unanimously.

HIRE SARA ERICKSON

Moved by Director McLaughlin, supported by Director Polcher, to approve the hiring of Sara Erickson as a 1.0 FTE Math teacher, effective August 30, 2021. Motion carried unanimously.

HIRE LYNDA WILLIAMS

Moved by Director McLaughlin, supported by Director Polcher, to approve the hiring of Lynda Williams as a 1.0 FTE English teacher, effective August 30, 2021 contingent upon receiving licensure from MN PELSB. Motion carried unanimously.

HIRE KEITH TURNER

Moved by Director McLaughlin, supported by Director Polcher, to approve the hiring of Keith Turner as the Activities Director, effective August 1, 2021. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Student Director Jacqui McDannold- 6th grade students toured the HS today. Student Council presented a check for \$825 to the United Way NE MN. Planning a fundraiser for a local animal shelter.

Principals / Assistant Principals:

Mr. Mike Finco – HS Principal gave an update on a successful 2021 Prom. Graduation will be held June 4, 2021 at 7:00 P.M. Acknowledged Ms. Erickson from National Honor Society and Sarah Oja for scholarship night.

Committee Report:

COVID-19 Update:

Superintendent Aldrich gave an update on COVID-19 current number for Thursday, May 20, 2021 is 32 next week's projection 20. The school is hosting a vaccine clinic for 12 and older we filled 100 vaccines and secured another 50.

Discussed what it looks like for students and staff at the start of 2021-2022 school year.

Administrative Business:

APPROVE RESOLUTION

Moved by Director Polcher, supported by Chair Berklich to approve the resolution to accept donations. Motion carried unanimously.

APPROVE APPLICATION FOR VOLUNTARY STUDENT ACCIDENT INSURANCE WITH STUDENT ASSURANCE SERVICES, INC. FOR THE 2021-2022 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Egan to approve application for Voluntary Student Accident Insurance with Student Assurance Services, Inc. for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH INAC INC. FROM JULY 1, 2021 – JUNE 30, 2022

Moved by Director Nyberg, supported by Director Polcher to approve the food service management contract with INAC, Inc. from July 1, 2021 – June 30, 2022. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICES AGREEMENT BETWEEN I.S.D. NO. 701 AND KYINTERP, INC. FOR INTERPRETER AND INTERVENER SERVICES FOR THE 2021-2022 SCHOOL YEAR AS PRESENTED

Moved by Director Nyberg, supported by Director Polcher, to approve the Purchase of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Interpreter and Intervener Services for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICES AGREEMENT BETWEEN I.S.D. NO. 701 AND EMILY BROWNELL FOR SPEECH LANGUAGE PATHOLOGIST ASSISTANT FOR THE 2021-2022 SCHOOL YEAR

Moved by Chair Berklich, supported by Director Egan to approve the Purchase of Services Agreement between I.S.D. No. 701 and Emily Brownell for Speech Language Pathologist Assistant for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE SPEECH THERAPY SERVICE CONTRACT BETWEEN I.S.D. NO. 701 AND SPEECH PARTNERS, LLC FOR THE 2021-2022 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Egan to approve the Speech Therapy Service Contract between I.S.D. No. 701 and Speech Partners, LLC for the 2021-2022 school year. Motion carried unanimously.

SECOND READING OF POLICY #506 CORPORAL PUNISHMENT

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

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

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

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

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

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

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

SECOND READING OF POLICY #510 ENROLLMENT OF NONRESIDENT STUDENTS

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

SECOND READING OF POLICY #511 SCHOOL ACTIVITIES

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

SECOND READING OF POLICY #512 STUDENT FUNDRAISING

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

Discussion Items:

Academic Visioning – Chair Berklich asked Superintendent Aldrich to review the Strategic Plan.

Carrie McDonald gave an update on North Homes piloting program at the Greenhaven Elementary and every building will have 1 person on site everyday starting in the Fall.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:25 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MICHAEL EGAN, Clerk Pro-Tem