

June 9, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:32 P.M. on June 9, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher, Egan and Chair Berklich. Student Director Jacqui McDannold.

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 Nyberg, supported by Director Polcher and approved unanimously to approve the Consent Agenda for the Month of May, 2021 which consists of the Minutes from the May 19, 2021 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit for the month of May – Approve the posting of Job No. 50 District Plumber, effective May 11, 2021.

**Public Comment:** None

Public input opportunity regarding ESSER Funding: None

Leanne Johnson, Hibbing American Indian Education, invited the school board members to the upcoming drum ceremony honoring the 10 20-21 high school graduates.

ARI represented by Ms. Hildenbrand gave an update on the Cheever Field Project. Baird and Company represented by Mr. Hoheisel reviewed the financial for the Cheever Field Project.

**Personnel:**

ACCEPT THE RESIGNATION OF MEGHAN HODGE

Moved by Director Polcher, supported by Director Egan to accept the resignation of Meghan Hodge as assistant varsity girls' soccer coach, effective May 17, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF MATTHEW ERICKSON

Moved by Director Polcher, supported by Director Martin to accept the resignation of Matthew Erickson as head girls' basketball coach, effective June 1, 2021. Motion passed 5-1 with Director Nyberg abstaining.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT  
FROM DANIEL GOTZ

Moved by Director Polcher, supported by Chair Berklich to accept the resignation for purposes of retirement from Daniel Gotz, Science Teacher, effective June 4, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF MEGAN REYNOLDS

Moved by Director Nyberg, supported by Director McLaughlin to accept the resignation of Megan Reynolds as the drama director for the Fall Musical, effective July 1, 2021. Motion carried unanimously.

HIRE JEN FORER

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Jen Forer as boys' head soccer coach, effective August 16, 2021. Motion carried unanimously.

HIRE CHRIS HANSON

Moved by Director Martin, supported by Chair Berklich to approve the hiring of Chris Hanson as a 9<sup>th</sup> grade football coach, effective August 16, 2021. Motion carried unanimously.

HIRE SAMANTHA LOWEN

Moved by Director Nyberg, supported by Director McLaughlin to approve the hiring of Samantha Lowen as head cheer coach, effective August 16, 2021 contingent upon her resignation from fall assistant varsity cheer coach. Motion carried unanimously.

HIRE NATALIE SHUTTER

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Natalie Shutter as a 1.0 FTE school psychologist, Districtwide, effective August 30, 2021. Motion carried unanimously.

HIRE MATTHEW ERICKSON

Moved by Director McLaughlin, supported by Director Polcher to approve the hiring of Matthew Erickson as a 9<sup>th</sup> grade boys' basketball coach, effective November 22, 2021. Motion passed 5-1 with Director Nyberg abstaining.

APPROVE THE REQUEST BY SARA ERICKSON FOR AN UNPAID EMERGENCY MEDICAL LEAVE

Moved by Director McLaughlin, supported by Director Martin, to approve the request by Sara Erickson for an unpaid Emergency Medical Leave, pursuant to the Non-Certified Master Agreement beginning June 3, 2021 – approximately August 2, 2021. Motion carried unanimously.

**Administrative Reports:**

**Directors / Student Director:**

Director Egan thanked those involved in graduation.  
Director McLaughlin congratulated the softball team.

**Principals / Assistant Principals:**

**Committee Report:**

**Administrative Business:**

APPROVE PAYMENT #1 TO MAX GRAY CONSTRUCTION

Moved by Director Egan, supported by Director McLaughlin to approve Payment #1 to Max Gray Construction in the amount of \$236,533.85 for work completed on the Washington Early Learning Center project. Motion carried unanimously.

APPROVE PAYMENT #2 TO MAX GRAY CONSTRUCTION

Moved by Director McLaughlin, supported by Director Nyberg to approve Payment #2 to Max Gray Construction in the amount of \$385,362.23 for work completed on the Washington Early Learning Center project. Motion carried unanimously.

APPROVE THE FISCAL YEAR 2022 BUDGET AS PRESENTED

Moved by Director Nyberg, supported by Director Martin to approve the fiscal year 2022 budget as presented. Motion carried unanimously.

APPROVE THE INCREASED FOOD SERVICE MEAL PRICES

Moved by Director Martin, supported by Director Nyberg to approve the increased food service meal prices for breakfast, lunch and adult meals for the 2021-2022 school year as presented. Motion carried unanimously.

APPROVE THE CONTRACT FOR VENDED MEALS WITH  
ARROWHEAD ECONOMIC OPPORTUNITY AGENCY FOR THE 2021-  
2022 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Martin to approve the contract for vended meals with Arrowhead Economic Opportunity Agency for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE PURCHASE AGREEMENT BETWEEN THE STATE OF  
MINNESOTA ON BEHALF OF THE HIBBING COMMUNITY COLLEGE  
AND I.S.D. NO. 701 AS PRESENTED IN EXHIBIT A

Moved by Director Martin, supported by Director Polcher to approve the Purchase Agreement between the State of Minnesota on behalf of the Hibbing Community College and I.S.D. No. 701 as presented in Exhibit A. Motion passed 5-1 with Director McLaughlin abstaining.

APPROVE THE RENOVATION PROJECT FOR CHEEVER FIELD AS  
PRESENTED

Moved by Director Nyberg, supported by Director Egan to approve the renovation project for Cheever Field as presented. Motion carried unanimously.

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN  
I.S.D. NO. 701 AND HIBBING UNITED EDUCATORS REGARDING  
TEACHER COMPENSATION FOR SUMMER SCHOOL WORK

Moved by Director McLaughlin, supported by Director Egan to approve the Memorandum of Understanding between I.S.D. No. 701 and Hibbing United Educators regarding teacher compensation for summer school work. Motion carried unanimously.

APPROVE THE CONTRACT FOR STUDENT SUPPORT SERVICES  
BETWEEN PEDIATECH NURSING AND HIBBING PUBLIC SCHOOLS  
FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022

Moved by Director Nyberg, supported by Director Martin to approve the contract for Student Support Services between Pediatech Nursing and Hibbing Public Schools for the period July 1, 2021 through June 30, 2022. Motion carried unanimously.

APPROVE THE STATE OF MINNESOTA, MINNESOTA STATE COLLEGES AND UNIVERSITIES, CONCURRENT ENROLLMENT AGREEMENT BETWEEN LAKE SUPERIOR COLLEGE AND HIBBING HIGH SCHOOL FOR THE 2021-2022 ACADEMIC YEAR

Moved by Director Polcher, supported by Chair Berklich to approve the State of Minnesota, Minnesota State Colleges and Universities, Concurrent Enrollment Agreement between Lake Superior College and Hibbing High School for the 2021-2022 Academic year. Motion carried unanimously.

ADOPT RESOLUTION 2021-2022 MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE AS PRESENTED

Moved by Director Martin, supported by Director Egan to adopt resolution 2021-2022 Membership in the Minnesota State High School League as presented. Motion carried unanimously.

RESCIND THE APPROVAL OF POLICY #807 COVID-19 FACE COVERING POLICY

Moved by Director Polcher, supported by Director Egan to rescind the approval of Policy #807 COVID-19 Face Covering Policy that was previously approved by the school board on February 3, 2021. Motion carried unanimously.

APPROVE POLICY #506 CORPORAL PUNISHMENT

Moved by Director Polcher, supported by Director McLaughlin to approve Policy #506 Corporal Punishment. Motion carried unanimously.

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

Moved by Director McLaughlin, supported by Director Egan to approve Policy #507 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees. Motion carried unanimously.

APPROVE POLICY #508 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES

Moved by Director Nyberg, supported by Director Martin to approve Policy #508 School-Sponsored Student Publications and Activities. Motion carried unanimously.

APPROVE POLICY #509 EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH INDIVIDUALIZED EDUCATION PROGRAMS

Moved by Director Polcher, supported by Director McLaughlin to approve Policy #509 Extended School Year for Certain Students with Individualized Education Programs. Motion carried unanimously.

APPROVE POLICY #510 ENROLLMENT OF NONRESIDENT STUDENTS

Moved by Director McLaughlin, supported by Director Martin to approve Policy #510 Enrollment of Nonresident Students. Motion carried unanimously.

APPROVE POLICY #511 SCHOOL ACTIVITIES

Moved by Director McLaughlin, supported by Director Nyberg to approve Policy #511 School Activities. Motion carried unanimously.

APPROVE POLICY #512 STUDENT FUNDRAISING

Moved by Director McLaughlin, supported by Director Egan to approve Policy #512 Student Fundraising. Motion carried unanimously.

**Discussion Items:**

Superintendent Aldrich will set upcoming dates for negotiation meetings.

Discussion of the Strategic Plan was postponed until a future meeting.

ADJOURN

Moved by Director Polcher, supported by Director Nyberg to adjourn the meeting at 5:19 P.M. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK