

July 21, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on July 21, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Egan, Polcher, Martin 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, adding an addendum to Administrative Business as stated in the last motion below. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director Nyberg and approved unanimously to approve the Consent Agenda which consists of the Minutes for the June 23, 2021 Regular Meeting. The following for the Month of June, 2021: Consideration of Claims for the month of June \$1,364,819.18. Electronic Fund Transfers for the month of June in the amount of \$819,156.87. Treasurer's and Investment Report for the month of June. Payrolls for the month of June in the amount of \$4,781,042.85. Postings and transfers of the month of June, 2021: Approve the posting of Job No. 46 Carpenter / Utility, Districtwide, effective June 30, 2021. Motion carried unanimously.

Public Comment: None

Old Business: None

Personnel:

ACCEPT THE RESIGNATION OF BILL BUSSEY

Moved by Director Polcher, supported by Director Nyberg to accept the resignation of Bill Bussey as varsity assistant softball coach, effective July 1, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF MICHELLE NELSON

Moved by Director Martin, supported by Director Polcher to accept the resignation of Michelle Nelson, special education teacher, Washington Elementary, effective July 13, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF JEN FORER

Moved by Director Nyberg, supported by Director Polcher to accept the resignation of Jen Forer, boys' varsity assistant soccer coach, effective July 16, 2021. Motion carried unanimously.

HIRE NICOLE FAGERSTROM

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Nicole Fagerstrom as a 1.0 FTE special education teacher, Lincoln, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021. Motion carried unanimously.

HIRE ERIK JOHNSRUD

Moved by Director Nyberg, supported by Director Martin to approve the hiring of Erik Johnsrud as a 1.0 FTE special education teacher, Lincoln, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021. Motion carried unanimously.

HIRE SARAH NELSON

Moved by Director Egan, supported by Director Polcher to approve the hiring of Sarah Nelson as a 1.0 FTE FACS teacher, High School, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021. Motion carried unanimously.

HIRE TINA CARLSON

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Tina Carlson as a 0.6 FTE K-2 Academic Intervention Teacher, Washington Elementary, effective August 30, 2021. Motion carried unanimously.

HIRE ELIZABETH PERRY

Moved by Director Polcher, supported by Director Martin to approve the hiring of Elizabeth Perry as a 0.6 FTE K-2 Academic Intervention Teacher, Greenhaven Elementary, effective August 30, 2021. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Nyberg asked about COVID guidelines.
Superintendent Aldrich advised we are still waiting to hear recommendations from the state. Deann Lindholm will be invited to the August 4th meeting for discussion.

Susan Nelson gave an update on summer school.

Director McLaughlin and Director Martin attended a community meeting on July 20, 2021 to initiate a taskforce for the purpose of bringing a Boys and Girls Club to Hibbing.

Principals / Assistant Principals:

Committee Report:

Administrative Business:

ADOPT RESOLUTION TO ACCEPT DONATIONS

Moved by Director Polcher, supported by Director Egan to adopt the Resolution to accept donations. Motion carried unanimously.

APPROVE PAYMENT #3 TO MAX GRAY CONSTRUCTION FOR WORK COMPLETED ON THE EARLY LEARNING CENTER

Moved by Director Nyberg, supported by Director Polcher to approve payment #3 to Max Gray Construction in the amount of \$615,966.89 for work completed on the Early Learning Center. Motion carried unanimously.

ADOPT RESOLUTION REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE CHEEVER FIELD PROJECT

Moved by Director McLaughlin, supported by Director Egan to adopt Resolution regarding the issuance of general obligation bonds for the Cheever Field Project. Motion carried unanimously.

ADOPT RESOLUTION APPROVING TEN-YEAR FACILITIES PLAN

Moved by Director Polcher, supported by Director Martin to adopt Resolution approving ten-year facilities plan. Motion carried unanimously.

APPROVE THE LONG-TERM FACILITIES MAINTENANCE TEN-YEAR EXPENDITURE AND REVENUE PLAN FOR FISCAL YEAR 2021

Moved by Director McLaughlin, supported by Director Martin to approve the Long-Term Facilities Maintenance ten-year expenditure and revenue plan for fiscal year 2021. Motion carried unanimously.

APPROVE THE CONTRACT FOR BUSINESS SERVICES WITH THE CHISHOLM PUBLIC SCHOOLS FROM AUGUST 1, 2021 – JULY 31, 2022

Moved by Director Nyberg, supported by Director McLaughlin to approve the contract for Business Services with the Chisholm Public Schools from August 1, 2021 – July 31, 2022. Motion carried unanimously.

APPROVE MEMBERSHIP TO THE MINNESOTA SCHOOL BOARDS ASSOCIATION FOR THE PERIOD OF 7/1/21-6/30/22

Moved by Director Polcher, supported by Director Egan to approve membership to the Minnesota School Boards Association for the period of 7/1/21-6/30/22 and to authorize the payment of dues in the amount of \$7,906.00. Motion carried 5-1 with Chair Berklich abstaining.

FIRST READING OF POLICY #513 PROMOTION, RETENTION, AND GRADING

Superintendent Aldrich presented the First Reading of Policy #513 Promotion, Retention, and Grading.

FIRST READING OF POLICY #514 PROTECTION AND PRIVACY OF PUPIL RECORDS AND APPENDIX "A" PUBLIC NOTICE

Superintendent Aldrich presented the First Reading of Policy #514 Protection and Privacy of Pupil Records and Appendix "A" Public Notice.

FIRST READING OF POLICY #515 STUDENT MEDICATION AND APPENDIX "A" ADMINISTRATION OF PRESCRIPTION MEDICATION AT SCHOOL FORM

Superintendent Aldrich presented the First Reading of Policy #515 Student Medication and Appendix "A" Administration of Prescription Medication at School Form.

FIRST READING OF POLICY #516 DO NOT RESUSCITATE – DO NOT INTUBATE ORDERS AND APPENDIX "A" STUDENT DISABILITY DISCRIMINATION GRIEVANCE REPORT FORM

Superintendent Aldrich presented the First Reading of Policy #516 Do Not Resuscitate – Do Not Intubate Orders and Appendix "A" Student Disability Discrimination Grievance Report Form.

FIRST READING OF POLICY #517 STUDENT DISABILITY NONDISCRIMINATION

Superintendent Aldrich presented the First Reading of Policy #517 Student Disability Nondiscrimination.

FIRST READING OF POLICY #519 INTERVIEWS OF STUDENTS BY OUTSIDE AGENCIES

Superintendent Aldrich presented the First Reading of Policy #519 Interviews of Students by Outside Agencies.

AUTHORIZE SUPERINTENDENT RICHARD ALDRICH TO (1)
EXECUTE ON BEHALF OF I.S.D. NO. 701 AN AMENDMENT TO THE
PURCHASE AGREEMENT BETWEEN THE STATE OF MINNESOTA
ON BEHALF OF THE HIBBING COMMUNITY COLLEGE AND I.S.D.
NO. 701

Moved by Director Martin, supported by Director to authorize Superintendent Richard Aldrich to (1) execute on behalf of I.S.D. No. 701 an amendment to the Purchase Agreement between the State of Minnesota on behalf of the Hibbing Community College and I.S.D. No. 701, as approved by the Board on June 9, 2021, to extend the closing date to a mutually agreeable date on or before August 31, 2021 and (2) execute all documents necessary on behalf of I.S.D. No. 701 in order to complete the closing of the transaction that is the subject of the Purchase Agreement. Motion carried 5-1 with Director McLaughlin abstaining.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:40 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk