

August 18, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on August 18, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin and Chair Berklich.
Members Absent: Directors Egan and Polcher

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director McLaughlin, supported by Director Martin to approve the agenda with an amendment to Personnel Item C, cheerleading assistant as stated below. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Martin supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes for the August 4, 2021 Regular Meeting. The following for the Month of July, 2021: Consideration of Claims for the month of July \$2,063,908.66. Electronic Fund Transfers for the month of July in the amount of \$515,367.99. Treasurer's and Investment Report for the month of July. Payrolls for the month of July in the amount of \$409,689.48. Postings and transfers of the month of July, 2021: None Motion carried unanimously.

Public Comment: None

Old Business: None

Personnel:

HIRE JEFFREY NEIST

Moved by Director Nyberg, supported by Director McLaughlin to approve the hiring of Jeffrey Neist as the head girls' soccer coach, effective August 16, 2021. Motion carried unanimously.

HIRE TOBIAS RECKMEYER

Moved by Director Martin, supported by Director Nyberg to approve the hiring of Tobias Reckmeyer as assistant varsity boys' soccer coach, effective August 16, 2021. Motion carried unanimously.

HIRE EMILY ZIECH

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Emily Ziech as fall varsity cheerleading assistant, effective August 30, 2021. Motion carried unanimously.

HIRE KELSEY RYE

Moved by Director Nyberg, supported by Director Martin to approve the hiring of Kelsey Rye as a 1.0 FTE special education teacher, Washington Elementary, effective August 30, 2021, contingent upon receiving licensure from MN PELSB. Motion carried unanimously.

HIRE KADEE VESLEDAHL

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Kadee Vesledahl as a 1.0 FTE Title I teacher, Washington Elementary, effective August 30, 2021, contingent upon receiving a Tier 2 licensure from MN PELSB. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Student Director Jacqui McDannold, as read by Superintendent Aldrich. The Student Council is sponsoring the following events:
Fille the Bus August 19, 2021 12 p.m. – 6:00 p.m. by the anchor door at High School, new student tours and 7th grade orientation next week, August 29, 2021 BBQ 5-8 p.m. for the Class of 2022 at Bennet Park, and on September 2, 2021 the annual teacher room service.

Principals / Assistant Principals:

Committee Report:

Administrative Business:

ADOPT RESOLUTION

Moved by Director McLaughlin, supported by Director Martin to adopt the resolution to accept donations. Being a resolution a roll call vote was taken and carried as follows:

For: Director Martin, Nyberg, McLaughlin and Chair Berklich

Against: None

Absent: Directors Egan and Polcher

APPROVE PAYMENT #4 TO MAX GRAY CONSTRUCTION FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved By Director Nyberg, supported by Director McLaughlin to approve payment #4 to Max Gray Construction in the amount of \$1,205,989.00 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE PAYMENT #2 TO MAX GRAY CONSTRUCTION FOR
WORK DONE ON THE 1991 ADDITION RENOVATION PROJECT

Moved by Director McLaughlin, supported by Director Martin to approve payment #2 to Max Gray Construction in the amount of \$99,123.28 for work done on the 1991 addition renovation project. Motion carried unanimously.

APPROVE THE GREENHAVEN AND WASHINGTON ELEMENTARY
STUDENT HANDBOOK FOR THE 2021-2022 SCHOOL YEAR

Moved by Director Nyberg, supported by Director McLaughlin to approve the Greenhaven and Washington Elementary Student Handbook for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE LINCOLN ELEMENTARY STUDENT HANDBOOK FOR
THE 2021-2022 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Martin to approve the Lincoln Elementary Student Handbook for the 2021-2022 school year. Motion carried unanimously.

APPROVE THE HIBBING HIGH SCHOOL STUDENT HANDBOOK FOR
THE 2021-2022 SCHOOL YEAR

Moved by Director Nyberg, supported by Director Martin to approve the Hibbing High School Student Handbook for the 2021-2022 school year. Motion carried unanimously.

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

Moved by Director Martin, supported by Chair Berklich to approve the State of Minnesota, Minnesota State Colleges and Universities, Concurrent Enrollment Agreement between Hibbing Community College and Hibbing High School for the 2021-2022 Academic year. Motion carried 3-1 with Director McLaughlin abstaining.

APPROVE POLICY #513 PROMOTION, RETENTION, AND GRADING

Moved by Director McLaughlin, supported by Director Martin to approve Policy #513 Promotion, Retention, and Grading. Motion carried unanimously.

APPROVE POLICY #514 PROTECTION AND PRIVACY OF PUPIL RECORDS AND APPENDIX “A” PUBLIC NOTICE

Moved by Director McLaughlin, supported by Director Martin to approve Policy #514 Protection and Privacy of Pupil Records and Appendix “A” Public Notice. Motion carried unanimously.

APPROVE POLICY #515 STUDENT MEDICATION AND APPENDIX “A” ADMINISTRATION OF PRESCRIPTION MEDICATION AT SCHOOL FORM

Moved by Director McLaughlin, supported by Director Nyberg to approve Policy #515 Student Medication and Appendix “A” Administration of Prescription Medication at School Form. Motion carried unanimously.

APPROVE POLICY #516 DO NOT RESUSCITATE – DO NOT INTUBATE ORDERS AND APPENDIX “A” STUDENT DISABILITY DISCRIMINATION GRIEVANCE REPORT FORM

Moved by Director Martin, supported by Director Nyberg to approve Policy #516 Do Not Resuscitate – Do Not Intubate Orders and Appendix “A” Student Disability Discrimination Grievance Report Form. Motion carried unanimously.

APPROVE POLICY #517 STUDENT DISABILITY NONDISCRIMINATION

Moved by Director Nyberg, supported by Director Martin to approve Policy #517 Student Disability Nondiscrimination. Motion carried unanimously.

APPROVE POLICY #519 INTERVIEWS OF STUDENTS BY OUTSIDE AGENCIES

Moved by Director McLaughlin, supported by Director Martin to approve Policy #519 Interviews of Students by Outside Agencies. Motion carried unanimously.

Discussion Items: Director McLaughlin expressed concern about the changing status / response with the Covid Delta variant. Discussion. Director Nyberg requested COVID report be added back to the agenda.

ADJOURN

Moved by Director Nyberg, supported by Chair Berklich to adjourn the meeting at 4:24 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk