

September 22, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 22, 2021, in the High School Auditorium. Members present: Directors McLaughlin, Nyberg, Martin, Egan, Polcher and Chair Berklich.
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda with an addendum to add under Personnel, items F and G, and move the COVID update item ahead of public comment. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Nyberg supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes for the September 8, 2021 Regular Meeting. The following for the Month of August, 2021: Consideration of Claims for the month of August \$2,563,663.39. Electronic Fund Transfers for the month of August in the amount of \$3,661.99. Treasurer's and Investment Report for the month of August. Payrolls for the month of August in the amount of \$451,806.09. Postings and transfers of the month of August, 2021: None Motion carried unanimously.

COVID-19 Update: Superintendent Aldrich gave a COVID-19 update on numbers of cases, quarantined/isolated, and contact traced students and staff in each building.

The following professionals were invited to present on the importance of preventing COVID-19 with mitigating strategies including masking:
Dr. Jonathan KenKnight, Essentia Health, Dr. Andrew Thompson, St. Lukes, Dr. Kasey Kapella, Fairview, Amy Westrbook, St. Louis County Director of Public Health and Steve Leslie, St. Louis County COVID Command Chief.

Public Comment: The following community members addressed the school board on various perspectives regarding the mask mandate: Paul Herr, Madison Dirkes, Cheryl Marinucci, Sarah Gabardi, Matt Holmes, Jonun McGraffey, Mark Loehrer, Melissa Brown, Stephanie Bigelow, Paul Gherardi, Jennifer Johnson and Luci Bretto

Old Business: None

Personnel:

ACCEPT THE RESIGNATION FROM TIM STROHSCHIEIN

Moved by Director McLaughlin, supported by Director Martin to accept the resignation from Tim Strohschein as the head girls' basketball coach, effective September 16, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM KELSEY RYE

Moved by Director McLaughlin, supported by Director Polcher to accept the resignation from Kelsey Rye, special education teacher, Washington Elementary, effective September 17, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM AMBER ASH

Moved by Director Martin, supported by Director Nyberg to accept the resignation from Amber Ash, pupil support assistant, Greenhaven, effective September 28, 2021. Motion carried unanimously.

APPROVE THE FOLLOWING ALP NIGHT SCHOOL TEACHERS FOR THE 2021-2022 SCHOOL YEAR

Moved by Director Polcher, supported by Director Nyberg to approve the following ALP Nigh School teachers for the 2021-2022 school year: Deb Tieken Lead Teacher, and the following for 2 hours per week: Shawn Alaspa, Kelly Belleville, Emily Erickson and Shannon Rocco. Motion carried unanimously.

HIRE CHANTEL MCGLENO

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Chantel McGleno as a 30 hour per week Hibbing / 10 hour per week Chisholm Indian Home School Liaison effective September 27, 2021. Motion carried unanimously.

APPROVE THE DISCIPLINE IMPOSED BY ADMINISTRATION ON EMPLOYEE #1, EFFECTIVE SEPTEMBER 17, 2021

Moved by Director Nyberg, supported by Director Martin to approve the Discipline Imposed by Administration on Employee #1, effective September 17, 2021. Motion passed 5-1 with Director Egan against.

APPROVE THE DISCIPLINE IMPOSED BY ADMINISTRATION ON EMPLOYEE #2, EFFECTIVE SEPTEMBER 17, 2021

Moved by Director Martin, supported by Director Nyberg to approve the Discipline Imposed by Administration on Employee #2, effective September 17, 2021. Motion passed 5-1 with Director Egan against.

Administrative Reports:

Directors / Student Director: None

Principals / Assistant Principals: None

Committee Report: None

Administrative Business:

ADOPT RESOLUTION

Moved by Director McLaughlin, supported by Director Egan to adopt the resolution to accept donations. Resolution carried unanimously.

APPROVE THE 2021 PAYABLE 2022 PROPOSED LEVY WITH MAXIMUM AUTHORITY

Moved By Director McLaughlin, supported by Director Egan to approve the 2021 Payable 2022 proposed levy with maximum authority. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Nyberg, supported by Director Egan to adopt the resolution providing for the issuance, sale and delivery of \$3,665,000 taxable general obligation bonds for the Cheever Field renovation project. Resolution carried unanimously.

ADOPT RESOLUTION

Moved by Director Martin, supported by Director Polcher to adopt the resolution regarding I.S.D. No. 701 Face Coverings for the 2021-2022 school year. No discussion. Resolution passed 5-1.

For: Directors Polcher, Nyberg, Martin, McLaughlin and Chair Berklich
Against: Director Egan

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN I.S.D. NO. 701 AND HEAD START SERVICES PROVIDED FROM AUGUST 1, 2021 THROUGH JULY 31, 2022

Moved by Director McLaughlin, supported by Director Polcher to approve the Memorandum of Understanding between I.S.D. No. 701 and Head Start services provided from August 1, 2021 through July 31, 2022. Motion carried unanimously.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:18 P.M. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk