

November 3, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on November 3, 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 Nyberg to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director McLaughlin, supported by Director Martin and approved unanimously to approve the Consent Agenda for the Month of October, 2021 which consists of the Minutes from the October 20, 2021 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit for the month of October – Approve the transfer of Deborah Johnson to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective October 4, 2021. Approve posting of Job #61 Interpreter, 30 hours per week, Districtwide, effective October 13, 2021. Approve posting of Job #60, Pupil Support Assistant, 30 hours per week, Lincoln, effective October 18, 2021.

Public Comment:

Matt Holmes addressed the Board regarding English reading materials.

Personnel:

HIRE KADEE VESLEDAHL

Moved by Director Polcher, supported by Director Egan to approve the hiring of Kadee Vesledahl as head girls' softball coach, effective March 14, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin participated in the vaccine community forum.

Student Director Jacqui McDannold updated the board on Adopt-A Family, food drive and fall ball.

Principals / Assistant Principals:

Mr. Michael Finco, HS Principal, reported on homecoming and girls' cross country going to state, seasonal activities changes, peer mentor program, Blue Jacket café, and What's Up Jackets publication.

Mr. BJ Berg, Washington Elementary Principal, reported on Students of the Month, school pride certificates, acts of kindness, multi-tiered supports Services, sensory walk, and Daily Dose fresh fruit and vegetable grant.

Committee Report:

COVID-19 Update:

Superintendent Aldrich gave an update on the district's COVID-19 stats.

Administrative Business:

APPROVE PAYMENT #3 TO NELSON ROOFING

Moved by Director McLaughlin, supported by Director Martin to approve payment #3 to Nelson Roofing in the amount of \$38,475.00 for the Washington Elementary roofing project. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Nyberg supported by Director Polcher to adopt the Resolution Dissolving the Education Innovation Partners Cooperative Center, I.S.D. No. 6091-50. Discussion about past and current offerings. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director McLaughlin, supported by Director Martin to adopt the Resolution for supporting District Application to MSHSL Foundation for the High School Activities Department to use the MSHSL Form A Grant Funding to offset financial reductions that are provided for the Free and Reduced Lunch Students at HHS. Motion carried unanimously.

FIRST READING OF POLICY #520 HAZING PROHIBITION

Superintendent Aldrich presented the First Reading of Policy #520 Hazing Prohibition.

FIRST READING OF POLICY #522 USE OF POLICE, CRISIS TEAMS TO REMOVE STUDENTS WITH IEP

Superintendent Aldrich presented the First Reading of Policy #522 Use of Police, Crisis Teams to Remove Students with IEP.

FIRST READING OF POLICY #523 NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS

Superintendent Aldrich presented the First Reading of Policy #523 Notification of Violent Behavior by Students.

FIRST READING OF POLICY #524 WELLNESS

Superintendent Aldrich presented the First Reading of Policy #524 Wellness.

FIRST READING OF POLICY #525 POLICIES INCORPORATED BY REFERENCE

Superintendent Aldrich presented the First Reading of Policy #525 Policies Incorporated by Reference.

Discussion Items: Director Martin discussed daylight savings time impact on students.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:33 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK