

November 17, 2021

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:33 P.M. on November 17, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Egan, Polcher and Chair Berklich.

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director Martin and approved unanimously to approve the Consent Agenda which consists of the Minutes for the November 3, 2021 Regular Meeting. The following for the Month of October, 2021: Consideration of Claims for the month of October \$3,579,810.23. Electronic Fund Transfers for the month of October in the amount of \$18,041.56. Treasurer's and Investment Report for the month of October. Payrolls for the month of October in the amount of \$2,032,510.46. Motion carried unanimously.

Public Comment:

Matt Holmes addressed the school board regarding the mask mandate.

Carrie McDonald and Pam Rundell presented on the process to establish a Boys and Girls Club of Hibbing.

DIRECT THE SUPERINTENDENT TO WRITE A LETTER OF COMMITMENT TO SUPPORT THE IN-KIND SERVICES FOR THE BOYS AND GIRLS CLUB OF HIBBING

Moved by Director Nyberg, supported by Director Polcher to direct the Superintendent to write a letter of commitment to support the in-kind services for the Boys and Girls Club of Hibbing. Motion carried 5-1. Director McLaughlin abstained.

Personnel:

APPROVE THE TERMINATION OF PURCHASE OF SERVICE AGREEMENT WITH JACKIE HALEY FOR INTERVENER SERVICES

Moved by Director McLaughlin, supported by Director Polcher to approve the termination of Purchase of Service Agreement with Jackie Haley for intervener services from January 4, 2022 – June 2, 2022, effective October 15, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF CHANTEL MCGLENO AS A 30 HOUR PER WEEK HIBBING / 10 HOUR PER WEEK CHISHOLM INDIAN HOME SCHOOL LIASON

Moved by Director Polcher, supported by Director Martin accept the resignation of Chantel McGleno as a 30 hour per week Hibbing / 10 hour per week Chisholm Indian Home School Liaison, effective November 4, 2021. Motion carried unanimously.

ACCEPT THE RESIGNATION OF SARA MERFELD

Moved by Director Nyberg supported by Director McLaughlin to accept the resignation of Sara Merfeld as the boys' jr. high swim coach, effective November 15, 2021. Motion carried unanimously.

Administrative Reports:

Directors / Student Director: None

Principals / Assistant Principals:

Mr. Kirk Lewis, Community Education Director reported on Community Education activities, returning programs including social skills group and Lego camp, and the Early Learning Center progress. Efforts to expand school readiness programs with wrap around care and transportation being explored.

Mr. Joel Anderson, Technology Coordinator reported on recent projects: Projectors updated, desk top computer updates and staff changes. New ECFE building technology, online enrollment, iPad user agreement and insurance online payments and streamline day to day operations in the district.

Committee Report: None

COVID-19 Update:

Superintendent Aldrich gave an update on the district's COVID-19 stats. The district will hold the following vaccine clinics: November 19th staff booster clinic and November 29th 5-11 year old at Greenhaven Elementary. Parents have generally been very supportive of the testing and quarantine protocols through the school nurses.

Administrative Business:

ADOPT RESOLUTION

Moved by Director Nyberg, supported by Director Martin to approve the resolution to accept donations. Motion carried unanimously.

APPROVE PAYMENT #7 TO MAX GRAY CONSTRUCTION FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved By Director Polcher, supported by Director McLaughlin to approve payment #7 to Max Gray Construction in the amount of \$647,326.45

for work completed on the Early Learning Center project. Motion carried unanimously.

ADOPT RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

Moved by Director McLaughlin, supported by Director Nyberg to adopt the resolution establishing combined polling places for school district elections not held on the day of a statewide election. Discussion that polling places should be further combined. Being a Resolution a roll call vote was taken:

For: Directors Nyberg, Polcher, Egan, McLaughlin and Chair Berklich

ABSTAIN: None

AGAINST: Director Martin

ABSENT: None

The hereby Resolution is adopted and attached this 17th day of November, 2021.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR DECEMBER 22, 2021

Moved by Director Polcher, supported by Chair Berklich to cancel the optional school board meeting for December 22, 2021. Motion carried unanimously.

SECOND READING OF POLICY #520 HAZING PROHIBITION

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

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

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

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

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

SECOND READING OF POLICY #524 WELLNESS

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

SECOND READING OF POLICY #525 POLICIES INCORPORATED BY REFERENCE

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

Discussion Items: Director Martin provided information on the Superintendent Evaluation Process.

Chair Berklich set a closed session for December 8, 2021 Superintendent's Evaluation.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:00 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk