

January 19, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on January 19, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Egan, Polcher and Chair Berklich. Student Director Abigail Theien.

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Eagn to approve the agenda. Director Martin moved to amend the motion with the removal of Administrative Business item D the Hibbing School District COVID-19 Mitigation Matrix, supported by Director Polcher. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes for the January 5, 2022 Regular Meeting and January 11, 2022 Special Meeting. The following for the Month of December, 2021: Consideration of Claims for the month of December \$1,360,250.08. Electronic Fund Transfers for the month of December in the amount of \$20,269.86. Treasurer's and Investment Report for the month of December. Payrolls for the month of December in the amount of \$2,048,178.92. Motion carried unanimously.

Public Comment: None

Personnel:

HIRE CAROLEE HAGEN

Moved by Director Martin, supported by Director Polcher to approve the hiring of Carolee Hagen as a 0.3 FTE ELL Teacher, Lincoln, effective January 20, 2022. Motion carried unanimously.

HIRE JOANNA BUTTERFIELD

Moved by Director McLaughlin, supported by Director Martin approve the hiring of Joanna Butterfield to Job #2 Secretary Clerk-I, 11 months, High School, effective January 20, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT OF SARA ANDRICAN

Moved by Director Nyberg, supported by Director Polcher to accept the resignation for purposes of retirement of Sara Andrican, elementary teacher, Greenhaven, effective June 3, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT OF MICHAEL FINCO

Moved by Director Polcher, supported by Director Martin, to accept the resignation for purposes of retirement of Michael Finco, Principal, High School, effective June 30, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Martin would like to select a date in the future to discuss setting goals for Superintendent Aldrich.

Student Director Abigail Theien updated on the continued work for Jacket Jamboree scheduled for February 7-11, 2022.

Principals / Assistant Principals:

Mrs. Ranae Seykora, HS Assistant Principal and Mr. Derek Gabardi, Assistant Lincoln Elementary Principal reported on a variety of activities going on in both buildings, as well as academic testing and interventions for students. Grades 3-12 had an opportunity to attend an Assembly Performance this week at the HS Auditorium by T. Mychael Rambo, in honor of Martin Luther King. Thank you to the Hibbing Police Department and the Hibbing Community Foundation for providing this event.

Committee Report:

Chair Berklich and Superintendent Aldrich attended the MN School Board Association Conference last week.

COVID-19 Update:

Superintendent Aldrich gave an update on the district's COVID-19 stats. At this moment our numbers have tripled since the last meeting.

Ms. DeeAnn Lindholm, School Nurse updated that saliva antigen tests are still available for testing.

Administrative Business:

ADOPT RESOLUTION

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

APPROVE PAYMENT #8 TO MAX GRAY CONSTRUCTION FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved By Director McLaughlin, supported by Director Martin to approve payment #8 to Max Gray Construction in the amount of \$823,917.16 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE PAYMENT #9 TO MAX GRAY CONSTRUCTION FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved By Director Nyberg, supported by Director Polcher to approve payment #9 to Max Gray Construction in the amount of \$527,402.95 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE THE PAYMENT TO THE HIBBING AREA CHAMBER OF COMMERCE FOR 2022 MEMBERSHIP

Moved by Director Martin, supported by Director Egan to approve the payment to the Hibbing Area Chamber of Commerce for 2022 Membership in the amount of \$1,000.00. Motion carried unanimously.

APPROVE THE PAYMENT TO RANGE ASSOCIATION OF MUNICIPALITIES AND SCHOOLS FOR 2022 MEMBERSHIP

Moved by Chair Berklich, supported by Director Egan to approve the payment to Range Association of Municipalities and Schools for 2022 Membership in the amount of \$1,750.00. Motion carried unanimously.

SECOND READING OF POLICY 500-526 STUDENT PARENTAL, FAMILY AND MARITAL STATUS NONDISCRIMINATION

Superintendent Aldrich presented the Second Reading of Policy 500-526 Student Parental, Family and Marital Status Nondiscrimination.

SECOND READING OF POLICY 500-528 THE PLEDGE OF ALLEGIANCE

Superintendent Aldrich presented the Second Reading of Policy 500-528 The Pledge of Allegiance.

SECOND READING OF POLICY 500-529 STUDENT SURVEYS

Superintendent Aldrich presented the Second Reading of Policy 500-529 Student Surveys.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:22 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk