

February 9, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on February 9, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher, Egan and Chair Berklich.  
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Moved by Director Nyberg, supported by Director Polcher and approved unanimously to approve the Consent Agenda for the Month of January, 2022 which consists of the Minutes from the January 19, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit for the month of January – Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective January 31, 2022.

**Public Comment:** None

**Personnel:**

INCREASE ELIZABETH PERRY FROM A 0.6 FTE K-2 ACADEMIC INTERVENTIONIST TO A 1.0 FTE K-2 ACADEMIC INTERVENTIONIST, GREENHAVEN ELEMENTARY, EFFECTIVE JANUARY 21, 2022 UNTIL AN UNDETERMINED END DATE THIS 21-22 SCHOOL YEAR

Moved by Director Polcher, supported by Director Martin to increase Elizabeth Perry from a 0.6 FTE K-2 Academic Interventionist to a 1.0 FTE K-2 Academic Interventionist, Greenhaven Elementary, effective January 21, 2022 until an undetermined end date this 21-22 school year. Motion carried unanimously.

HIRE SHAWN BLIGHT

Moved by Director Egan, supported by Director Polcher to approve the hiring of Shawn Blight to Job #50A District Plumber, effective February 16, 2022. Motion carried unanimously.

APPROVE THE EMPLOYMENT AGREEMENT BETWEEN I.S.D. NO. 701, HIBBING AND CHARLES WAGNER AS AN INDIAN HOME SCHOOL LIAISON FOR 30 HRS/ WEEK IN ADDITION TO PROVIDING 10 HRS/ WEEK OF SERVICES TO I.S.D. NO. 695, CHISHOLM, EFFECTIVE FEBRUARY 28, 2022

Moved by Director McLaughlin, supported by Director Nyberg to approve the employment agreement between I.S.D. No. 701, Hibbing and Charles Wagner as an Indian Home School Liaison for 30 hrs / week in addition to providing 10 hrs / week of services to I.S.D. No. 695, Chisholm, effective February 28, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF CYNTHIA MARTURANO

Moved by Director McLaughlin, supported by Director Martin, to accept the resignation of Cynthia Marturano as head JV softball coach, effective January 25, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM STEVEN BERGERSON

Moved by Director Nyberg, supported by Director Martin to accept the resignation for purposes of retirement from Steven Bergerson, elementary teacher, Lincoln, effective June 3, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM LORRI SHALLEY

Moved by Director McLaughlin, supported by Director Polcher to accept the resignation for purposes of retirement from Lorri Shalley, media specialist, High School, effective June 3, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM A TEACHER WHO WISHES TO REMAIN CONFIDENTIAL, EFFECTIVE JUNE 3, 2022

Moved by Director McLaughlin, supported by Director Martin to accept the resignation for purposes of retirement from a teacher who wishes to remain confidential, effective June 3, 2022. Motion carried unanimously.

**Administrative Reports:**

**Directors / Student Director:**

Director McLaughlin reported the Boys' and Girls' Club are currently raising funds and hoping to open in the Fall of 2022.

Director Martin reported on the MSBA Officers Workshop with the suggestion that the resolution for donations be read aloud.

**Principals / Assistant Principals:**

Mr. Tyler Glad reported on the Early Learning Center and long-term maintenance at the Lincoln and Greenhaven Elementary schools.

**Committee Report:** None

**COVID-19 Update:**

Chairman Berklich gave a COVID-19 update on the number of cases and quarantined/isolated.

**Administrative Business:**

APPROVE PAYMENT #10 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$413,959.57 FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved by Director Polcher, supported by Director Nyberg to approve payment #10 to Max Gray Construction in the amount of \$413,959.57 for work completed on the Early Learning Center Project. Motion carried unanimously.

APPROVE THE BID TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$952,900 LESS ALTERNATE BID A-3 FOR A TOTAL OF \$707,900 FOR THE LINCOLN & GREENHAVEN ELEMENTARY SCHOOL RENOVATIONS

Moved by Director Polcher, supported by Chair Berklich to approve the bid to Max Gray Construction in the amount of \$952,900 less Alternate Bid A-3 for a total of \$707,900 for the Lincoln & Greenhaven Elementary School Renovations. Motion carried unanimously.

APPROVE THE CONTRACT FOR BUSINESS SERVICES WITH I.S.D. NO. 695 CHISHOLM PUBLIC SCHOOLS FROM AUGUST 1, 2022 – JULY 31, 2025

Moved by Director McLaughlin, supported by Director Martin to the contract for Business Services with I.S.D. No. 695 Chisholm Public Schools from August 1, 2022 – July 31, 2025. Motion carried unanimously.

APPOINTMENT BY THE CHAIR OF TWO DIRECTORS TO SIGN AND DISTRIBUTE 2022 HIGH SCHOOL DIPLOMAS

Chair Berklich appointed Director Nyberg and Director Martin to sign and distribute 2022 High School Diplomas.

APPROVE POLICY #526 STUDENT PARENTAL, FAMILY AND MARITAL STATUS

Moved by Director McLaughlin, supported by Director Martin to approve Policy #526 Student Parental, Family and Marital Status Nondiscrimination. Motion carried unanimously.

APPROVE POLICY #528 THE PLEDGE OF ALLEGIANCE

Moved by Director McLaughlin, supported by Director Polcher to approve Policy #528 The Pledge of Allegiance. Motion carried unanimously.

APPROVE POLICY #529 STUDENT SURVEYS

Moved by Director Nyberg, supported by Director McLaughlin to approve Policy #529 Student Surveys. Motion carried unanimously.

**Discussion Items:**

Director Egan discussed the time frame on looking at our policy on the mask mandate.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:03 p.m. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK