

March 9, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on March 9, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher and Chair Berklich.
Members Absent: Director Egan

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda with an addendum to be added as Personnel, Item I. 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 from the February 23, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit– Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective February 15, 2022.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION OF EMILY FREEMAN

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Emily Freeman as the assistant golf coach, effective February 23, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF KAYLA YOUNG

Moved by Director Nyberg, supported by Director Martin to accept the resignation of Kayla Young as the junior high golf coach, effective February 23, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF CHRISTIAN HANSON

Moved by Director Nyberg, supported by Director Polcher to accept the resignation of Christian Hanson as a junior high softball coach, effective February 28, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT
FROM LINDA RADIKA

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation for purposes of retirement from Linda Radika, In-School Suspension Supervisor, High School, effective March 4, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF DENISE SAMPSON

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Denise Sampson, pupil support assistant, Greenhaven Elementary, effective June 2, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT
FROM CHRISTINE RANTA

Moved by Director Nyberg, supported by Director Polcher to accept the resignation for purposes of retirement from Christine Ranta, special education teacher, High School, effective June 3, 2022. Motion carried unanimously.

Director Egan arrived at 3:35 p.m.

APPROVE THE REQUEST FOR A 1-YEAR EXTENDED LEAVE OF
ABSENCE BY THAD JOHANNESHOHN

Moved by Director Martin, supported by Director Polcher, to approve the request for a 1-year extended leave of absence by Thad JohannessoHN, effective June 3, 2022. Motion carried unanimously.

APPROVE THE REQUEST FOR A 3-YEAR LEAVE OF ABSENCE BY
STEVE BISKUP

Moved by Director McLaughlin, supported by Director Polcher to approve the request for a 3-year leave of absence by Steve Biskup, effective August 29, 2022 pending finding a suitable replacement. The leave of absence will be pursuant to M.S. 122A.46. Discussion. Motion carried 5-1 with Director Nyberg opposed.

APPROVE THE REQUEST FOR A LEAVE OF ABSENCE BY INA-
MARIE KENNEDY

Moved by Director McLaughlin, supported by Director Martin to approve the request for a leave of absence from March 15, 2022 – June 3, 2022 by Ina-Marie Kennedy. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin along with Superintendent Aldrich, Chair Berklich and representatives from Chisholm Public Schools testified in front of the House tax committee on March 8th.

Principals / Assistant Principals:

Mr. Kirk Lewis, Community Education Director presented on early learning and the early childhood center.

Mr. Joel Anderson, Technology Coordinator presented on upgrading the school district website and phone system.

Committee Report:

COVID-19 Update:

Superintendent Aldrich – reported our area is in the low transmission rate for COVID-19 for the first time since last July.

Administrative Business:

APPROVE POLICY #603 CURRICULUM DEVELOPMENT

Moved by Director Polcher, supported by Director Martin to approve Policy #603 Curriculum Development. Motion carried unanimously.

APPROVE POLICY #604 INSTRUCTIONAL CURRICULUM

Moved by Director Polcher, supported by Director McLaughlin to approve Policy #604 Instructional Curriculum. Motion carried unanimously.

APPROVE POLICY #605 ALTERNATIVE EDUCATIONAL SERVICES

Moved by Director McLaughlin, supported by Director Nyberg to approve Policy #605 Alternative Educational Services. Motion carried unanimously.

APPROVE POLICY #606 TEXTBOOKS AND INSTRUCTIONAL MATERIALS

Moved by Director Nyberg, supported by Director Polcher to approve Policy #606 Textbooks and Instructional Materials. Motion carried unanimously.

APPROVE POLICY #608 INSTRUCTIONAL SERVICES; SPECIAL EDUCATION

Moved by Director McLaughlin, supported by Director Martin to approve Policy #608 Instructional Services; Special Education. Motion carried unanimously.

APPROVE POLICY #609 RELIGION

Moved by Director McLaughlin, supported by Director Nyberg to approve Policy #609 Religion. Motion carried unanimously.

APPROVE POLICY #613 SCHOOL DISTRICT SYSTEM
ACCOUNTABILITY

Moved by Director Polcher, supported by Director Martin to approve Policy #613 School District System Accountability. Motion carried unanimously.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:38 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK