

April 6, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:32 P.M. on April 6, 2022, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Egan and Chair Berklich.  
Members Absent: Director Martin and Nyberg

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 McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the March 23, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit– Approve the following postings and transfers Job #65 “Temporary” In-School Suspension Supervisor, effective March 10, 2022, Job #13 School Nurse, effective March 21, 2022, (4) Job #60 Pupil Support Assistant, effective March 30, 2022 and the transfer of Marie Sikich to Job #13 School Nurse, effective April 1, 2022.

**Public Comment:** None

**Personnel:**

ACCEPT THE RESIGNATION OF INA-MARIE KENNEDY

Moved by Director McLaughlin, supported by Director Polcher to accept the resignation of Ina-Marie Kennedy, elementary teacher, Lincoln Elementary, effective March 24, 2022. Motion carried unanimously.

APPROVE THE REQUEST FOR A 3-YEAR LEAVE OF ABSENCE BY LAURIE ALLISON

Moved by Director Egan, supported by Director McLaughlin to approve the request for a 3-year leave of absence by Laurie Allison, effective August 29, 2022 pending finding a suitable replacement. The leave of absence will be pursuant to M.S. 122A.46. Motion carried unanimously.

HIRE KYLIE PETRIE

Moved by Director McLaughlin, supported by Director Egan to approve the hiring of Kylie Petrie to Job #60 pupil support assistant, 30 hours per week, Lincoln Elementary, effective April 7, 2022. Motion carried unanimously.

**Administrative Reports:** None

**Directors / Student Director:** None

**Principals / Assistant Principals:** None

**Committee Report:** None

**COVID-19 Update:**

Superintendent Aldrich gave an update on COVID-19.

**Administrative Business:**

APPROVE PAYMENT #5, FINAL PAYMENT, TO NELSON ROOFING

Moved by Director McLaughlin, supported by Director Egan to approve Payment #5, final payment, to Nelson Roofing in the amount of \$12,945.45 for work completed on the Washington Elementary roof project. Motion carried unanimously.

APPROVE PAYMENT #11 TO MAX GRAY CONSTRUCTION

Moved by Director Polcher, supported by Director McLaughlin to approve payment #11 to Max Gray Construction in the amount of \$523,585.48 for work completed on the Early Learning Center project. Motion carried unanimously.

ADOPT THE RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS

Moved by Director Polcher, supported by Director McLaughlin to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions. Motion carried unanimously.

APPROVE THE 2022-2023 SCHOOL CALENDAR

Moved by Director McLaughlin, supported by Director Polcher to approve the 2022-2023 school calendar. Motion carried unanimously.

APPROVE POLICY #101 LEGAL STATUS OF SCHOOL DISTRICT

Moved by Director Polcher, supported by Director Egan to approve Policy #101 Legal Status of School District. Motion was amended to include the following policies: #103, #203.5, #207, #210, #301, #302, #303 and #304. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Director Egan to adjourn the meeting at 3:40 p.m. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK