

August 3, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on August 3, 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 Martin, 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 July 13, 2022 Closed Session and Regular Meeting and the following for the Month of June, 2022: Consideration of Claims \$1,034,084.07. Electronic Fund Transfers in the amount of \$782,574.95. Treasurer's and Investment Report and payrolls in the amount of \$4,848,130.90. Postings or transfers in the Non-Certified Bargaining Unit— Approve the transfer of Kurt Brandt to Job #40, Grounds Foreman, District-wide, effective July 11, 2022, Approve the transfer of Roslyn Greenwood to Job #38, Custodian I, High School, Dayshift 5:00 A.M. – 1:30 P.M., effective July 11, 2022, Approve the posting of Job #37, Fireman Custodian, Greenhaven, Dayshift, effective July 11, 2022, Approve the posting of Job #38, Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., Washington Early Learning Center – Districtwide, effective July 19, 2022, Approve the transfer of Erik Schmid to Job #37, Fireman Custodian, Greenhaven, Dayshift, effective July 20, 2022, Approve the transfer of Mary Willard to Job #38 Custodian I, Districtwide, Early Learning Center, Dayshift 6:00 A.M. to 2:00 P.M., effective July 25, 2022 and Approve the posting of Job #41, Grounds person, Districtwide, effective July 25, 2022. Motion carried unanimously.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION FROM ETHAN OSTERHOUDT

Moved by Director Polcher, supported by Director Nyberg to accept the resignation from Ethan Osterhoudt as an assistant varsity football coach, effective July 11, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM TODD PERALA

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation from Todd Perala as an assistant varsity football coach, effective July 11, 2022. Motion carried unanimously.

APPROVE THE REQUEST FOR A 3-YEAR LEAVE OF ABSENCE BY MANDY HUUSKO EFFECTIVE AUGUST 1, 2022

Moved by Director Polcher, supported by Director Nyberg to approve the request for a 3-year leave of absence by Mandy Huusko effective August 1, 2022. The leave of absence is pursuant to M.S. 122A.46. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM MANDY HUUSKO

Moved by Director Martin, supported by Director McLaughlin to accept the resignation from Mandy Huusko as JV girls' volleyball coach, effective August 15, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director: None

Principals / Assistant Principals:

Mrs. Carrie McDonald, Greenhaven Principal reported on an upcoming in-service for all staff on crisis response training and school safety. This year's theme at the Greenhaven is making the school welcoming to all students and their needs. Restorative discipline practice is being implemented. Six staff members are doing a Science of Reading study and training.

Committee Report: None

Administrative Business:

APPROVE PAYMENT #15 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$258,890.05 FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved by Director McLaughlin, supported by Director Polcher to approve payment #15 to Max Gray Construction in the amount of \$258,890.05 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE PAYMENT #4 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$163,088.87 FOR WORK COMPLETED ON THE LINCOLN / GREENHAVEN LTFM PROJECT

Moved by Director Polcher, supported by Director Martin to approve payment #4 to Max Gray Construction in the amount of \$163,088.87 for work completed on the Lincoln / Greenhaven LTFM project. Motion carried unanimously.

APPROVE THE LETTER OF ENGAGEMENT WITH STERLE & CO. FOR THE FISCAL YEAR 2022 AUDIT

Moved by Director Polcher, supported by Director McLaughlin to approve the letter of engagement with Sterle & Co. for fiscal year 2022 audit. Discussion: audit presentation date to the board. Motion carried unanimously.

APPROVE POLICY #417 DRUG-FREE WORKPLACE / DRUG-FREE SCHOOL.

Moved by Director Nyberg, supported by Director Polcher to approve policy #417 Drug-Free Workplace / Drug-Free School. Motion was amended to include the following policies: #530, #701, #702, #703 and the annual policies #408 and Appendix "A" reporting form, #409, #413, #414, #505, #518, #521 and Appendix "A" reporting form, #607, #613, #804 and #805. Motion carried unanimously.

Discussion Items:

Director Martin provided a Superintendent Evaluation Summary Report from the closed meeting of July 13, 2022.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:35 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK