

July 13, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:38 P.M. on July 13, 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 McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the June 22, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit– Approve the transfer of James Jukich to Job #29, Custodian I Supervisor Engineer, Day Shift, High School, effective June 13, 2022. Approve postings of Job #38 Custodian I, Day Shift, 6:00A.M. – 2:00 P.M., Washington Early Learning Center, Districtwide, effective June 15, 2022, Job #38 Custodian I, Day Shift 5:00A.M. – 1:30 P.M., High School, effective June 29, 2022 and Job #40 Grounds Foreman, effective June 29, 2022.

Public Comment: None

Personnel:

HIRE NICOLE FAGERSTROM

Moved by Director Nyberg, supported by Director Martin to approve the hiring of Nicole Fagerstrom as a 1.0 FTE special education teacher, Lincoln Elementary, effective August 29, 2022, pending approval of an Out of Field Permission from MN PELSB. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM GREGORY TIMMERMAN

Moved by Director McLaughlin, supported by Director Egan to accept the resignation for purposes of retirement from Gregory Timmerman, Fireman Custodian, Greenhaven, effective September 30, 2022. Motion carried unanimously.

HIRE THOMAS AUNE

Moved by Director Egan, supported by Director Nyberg to approve the hiring of Thomas Aune as head boys' basketball coach, effective November 21, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION OF THOMAS AUNE

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation of Thomas Aune as junior varsity boys' basketball coach, effective July 7, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Martin will have a summation of the Superintendent's evaluation from the closed session at the next board meeting.

Director McLaughlin gave an update to the board on the Boys' and Girls' Club and a fundraiser will be held on July 21, 2022 at Mike's Pub. The program is scheduled to begin this fall.

The "Iron Industry" painting in the High School Library has been restored.

Director Egan recognized the Hibbing band's performance in the parade.

Director Polcher - June Hendrickson had 61 years with the district.

Principals / Assistant Principals: None

Committee Report: None

Administrative Business:

APPROVE PAYMENT #4 TO PETERSON COMPANIES IN THE AMOUNT OF \$189,653.73 FOR WORK DONE ON THE HIBBING HIGH SCHOOL TRACK AND FIELD RENOVATION

Moved by Director Polcher, supported by Director McLaughlin to approve payment #4 to Peterson Companies in the amount of \$189,653.73 for work done on the Hibbing High School Track and Field Renovation. Motion carried unanimously.

APPROVE PAYMENT #3 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$18,535.56 FOR WORK COMPLETED ON THE LINCOLN AND GREENHAVEN LTFM PROJECT

Moved by Director McLaughlin, supported by Director Martin to approve payment #3 to Max Gray Construction in the amount of \$18,535.56 for work completed on the Lincoln and Greenhaven LTFM project. Motion carried unanimously.

APPROVE PAYMENT #7, FINAL PAYMENT, TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$26,824.50 FOR WORK COMPLETED ON THE 1991 ADDITION RENOVATION PROJECT

Moved by Director McLaughlin, supported by Director Martin to approve Payment #7, final payment, to Max Gray Construction in the amount of \$26,824.50 for work completed on the 1991 addition renovation project. Motion carried unanimously.

APPROVE PAYMENT #14 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$115,298.43 FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved by Director McLaughlin, supported by Chair Berklich to approve payment #14 to Max Gray Construction in the amount of \$115,298.43 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE THE CONTRACT FOR VENDED MEALS WITH ARROWHEAD ECONOMIC OPPORTUNITY AGENCY FROM 9/7/2022-5/26/2023

Moved by Director Polcher, supported by Director McLaughlin to approve the Contract for Vended Meals with Arrowhead Economic Opportunity Agency from 9/7/2022-5/26/2023. Motion carried unanimously.

ADOPT THE RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 701 FY24 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

Moved by Director Martin, supported by Director Nyberg to adopt the resolution adopting Independent School District No. 701 FY24 Long-Term Maintenance ten-year plan. Motion carried unanimously.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR JULY 20, 2022

Moved by Director Polcher, supported by Director McLaughlin to cancel the optional school board meeting for July 20, 2022. Motion carried unanimously.

APPROVE THE SUPERINTENDENT'S CONTRACT BETWEEN I.S.D. NO. 701 AND MR. RICHARD ALDRICH FOR THE PERIOD JULY 1, 2025 – JUNE 30, 2026

Moved by Director Nyberg, supported by Director Polcher to approve the Superintendent's Contract between I.S.D. No. 701 and Mr. Richard Aldrich for the period July 1, 2025 – June 30, 2026. Motion carried unanimously.

APPROVE THE CLINICAL EXPERIENCE TEACHING AFFILIATION AGREEMENT BETWEEN I.S.D. NO. 701 AND UNIVERSITY OF MINNESOTA DULUTH CAMPUS COLLEGE OF EDUCATION AND HUMAN SERVICE PROFESSIONS EFFECTIVE 8/11/2022-8/11/2027

Moved by Director Polcher, supported by Director McLaughlin to approve the Clinical Experience Teaching Affiliation Agreement between I.S.D. No. 701 and University of Minnesota Duluth Campus College of Education and Human Service Professions effective 8/11/2022-8/11/2027. Motion carried unanimously.

APPROVE THE FACILITY USE AGREEMENT BETWEEN I.S.D. NO. 701 LINCOLN ELEMENTARY AND AMERICAN RED CROSS

Moved by Director Martin, supported by Director McLaughlin to approve the Facility Use Agreement between I.S.D. No. 701 Lincoln Elementary and American Red Cross. Motion carried unanimously.

APPROVE THE FACILITY USE AGREEMENT BETWEEN I.S.D. NO. 701 WASHINGTON ELEMENTARY AND AMERICAN RED CROSS

Moved by Director Martin, supported by Director Polcher to approve the Facility Use Agreement between I.S.D. No. 701 Washington Elementary and American Red Cross. Motion carried unanimously.

APPROVE THE APPLICATION FOR COOPERATIVE SPONSORSHIP OF BOYS' AND GIRLS' CROSS COUNTRY BETWEEN HIBBING PUBLIC SCHOOLS AND VICTORY CHRISTIAN ACADEMY

Moved by Director McLaughlin, supported by Director Martin to approve the Application for Cooperative Sponsorship of Boys' and Girls' Cross Country between Hibbing Public Schools and Victory Christian Academy. Motion carried unanimously.

SECOND READING OF POLICY #701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

Superintendent Aldrich presented the Second Reading of Policy #701 Establishment and Adoption of School District Budget.

SECOND READING OF POLICY #702 ACCOUNTING

Superintendent Aldrich presented the Second Reading of Policy #702 Accounting.

SECOND READING OF POLICY #703 ANNUAL AUDIT

Superintendent Aldrich presented the Second Reading of Policy #703 Annual Audit.

Discussion Items:

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:15 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK