

August 17, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:36 P.M. on August 17, 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 with an addendum to be added as Personnel Items G and H. 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 August 3, 2022 Regular Meeting and the following for the Month of July, 2022: Consideration of Claims \$979,628.41. Electronic Fund Transfers in the amount of \$71,804.94. Treasurer's and Investment Report and payrolls in the amount of \$427,612.68. Motion carried unanimously.

Public Comment:

Jill Burkes – Mental health concerns and punishment

Personnel:

HIRE BRIANNA ALLISON

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Brianna Allison as a co-coach for Jr high 7th grade volleyball, effective August 15, 2022. Motion carried unanimously.

HIRE LACI UHRBOM

Moved by Director Nyberg, supported by Director McLaughlin to approve the hiring of Laci Uhrbom as a co-coach for Jr high 7th grade volleyball, effective August 15, 2022. Motion carried unanimously.

HIRE LOGAN HARVEY

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Logan Harvey as head JV boys' soccer coach. Motion carried unanimously.

ACCEPT THE RESIGNATION SARA ERICKSON

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation from Sara Erickson, math teacher, high school, effective August 28, 2022. Motion carried unanimously.

HIRE EMILY FREEMAN

Moved by Director Martin, supported by Director Polcher to approve the hiring of Emily Freeman to Job #70 Speech Language Pathologist Assistant, 30 hours per week, Lincoln and Early Learning Center, effective August 29, 2022. Motion carried unanimously.

HIRE SUEANNE RECKMEYER

Moved by Director Polcher, supported by Director Martin to approve the hiring of Sueanne Reckmeyer as a 10 FTE Academic Interventionist, Lincoln Elementary, effective August 29, 2022. Motion carried unanimously.

HIRE NINA KANGAS

Moved by Director McLaughlin, supported by Director Polcher to approve the hiring of Nina Kangas as a Jr. varsity girls' volleyball coach, effective August 15, 2022. Motion carried unanimously.

HIRE JOSHUA BESTUL

Moved by Director Polcher, supported by Director Egan to approve the hiring of Joshua Bestul as a 1.0 FTE Title I teacher, Lincoln Elementary, effective August 29, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Polcher gave an update on Cheever Field.

Director McLaguhlin gave an update on The Boys and Girls Club.

Principals / Assistant Principals: None

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Martin, supported by Director Polcher to approve the resolution to accept donations. Motion carried unanimously.

APPROVE THE AGREEMENT BETWEEN THE CITY OF HIBBING AND THE HIBBING PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICERS FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2024

Moved by Director Nyberg, supported by Director McLaughlin to approve the Agreement between the City of Hibbing and the Hibbing Public Schools for School Resource Officers for the period of September 1, 2022 through August 31, 2024. Discussion. Motion carried unanimously.

APPROVE THE MOU BETWEEN I.S.D. NO. 701 AND AEOA FOR THE PURPOSE OF COORDINATING MUTUALLY BENEFICIAL ACTIVITIES OF THE PARTIES INVOLVED TO PROVIDE BETTER SERVICES FOR CHILDREN AND FAMILIES SERVED, SERVICE TO BE PROVIDED FROM 7/1/22-6/30/23

Moved by Director McLaughlin, supported by Director Martin to approve the MOU between I.S.D. No. 701 and AEOS for the purpose of coordinating mutually beneficial activities of the parties involved to provide better services for children and families served, service to be provided from 7/1/22-6/30/23. Motion carried unanimously.

APPROVE THE HIBBING HIGH SCHOOL STUDENT HANDBOOK FOR SCHOOL YEAR 2022-2023

Moved by Director Nyberg, supported by Director Polcher to approve the Hibbing High School Student Handbook for School Year 2022-2023. Motion carried unanimously.

APPROVE THE LINCOLN ELEMENTARY STUDENT HANDBOOK FOR SCHOOL YEAR 2022-2023

Moved by Director Polcher, supported by Director Martin to approve the Lincoln Elementary Student Handbook for school year 2022-2023. Motion carried unanimously.

APPROVE THE GREENHAVEN AND WASHINGTON SCHOOL STUDENT HANDBOOKS FOR SCHOOL YEAR 2022-2023

Moved by Director Polcher, supported by Director Nyberg to approve the Greenhaven and Washington School Student Handbooks for school year 2022-2023. Motion carried unanimously.

FIRST READING OF POLICY #704 INVESTMENTS

Superintendent Aldrich presented the First Reading of Policy #704 Investments.

FIRST READING OF POLICY #705 ACCEPTANCE OF GIFTS

Superintendent Aldrich presented the First Reading of Policy #705 Acceptance of Gifts.

APPROVE POLICY #208 DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES

Moved by Director McLaughlin, supported by Director Polcher to approve Policy #208 Development, Adoption, and Implementation of Policies. Motion carried unanimously.

APPROVE ANNUAL POLICY #716 PUBLIC DATA REQUESTS

Moved by Director Polcher, supported by Chair Berklich to approve Annual Policy #716 Public Data Requests. Motion carried unanimously.

Discussion Items: None

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