

September 7, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 7, 2022, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Egan and Chair Berklich.
Members Absent: Director 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 Martin, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the August 17, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit– Approve the transfer of Bradley Pervenanze to Job #41, Groundsman, District-wide, effective August 8, 2022, Approve the posting of Job #38, Custodian I, 10 A.M.-6:30 P.M., Monday – Friday, HHS, effective August 3, 2022, Approve the posting of Job #38, Custodian I, 4:00 P.M. – 12:30 A.M., Tuesday – Saturday, HHS – Districtwide, effective August 3, 2022, Approve the posting of Job #38, Custodian I, 9:00 A.M. – 5:30 P.M., Monday – Friday, HHS, effective August 23, 2022, Approve the transfer of Steven Conant to Job #38, Custodian I, 9:00 A.M. – 5:30 P.M., Monday – Friday, HHS, effective August 23, 2022 and Approve the posting of Job #38, Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., HHS, effective August 24, 2022. Motion carried unanimously.

Public Comment:

Sarah Gabardi – Parent Square

Personnel:

HIRE JUSTIN BAKKETHUN

Moved by Director McLaughlin, supported by Director Polcher to approve the hiring of Justin Bakkethun as a 7th and 8th grade boys' football coach, effective August 18, 2022. Motion carried unanimously.

HIRE MICHAEL J. EGAN

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Michael J. Egan as a 9th grade assistant boys' football coach, effective August 18, 2022. Motion carried 4-1 with Director Egan abstaining.

HIRE CAROLEE HAGEN

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Carolee Hagen as a 0.3 FTE ELL teacher, District-wide, effective August 29, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM MATTHEW ERICKSON

Moved by Director McLaughlin, supported by Director Egan to accept the resignation from Matthew Erickson as 9th grade boys' basketball coach, effective August 24, 2022. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM RICHARD MILANI

Moved by Director McLaughlin, supported by Director Martin to accept the resignation from Richard Milani as 8th grade girls' basketball coach, effective August 26, 2022. Motion carried unanimously.

HIRE TIMOTHY ENTGELMEIER

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Timothy Entgelmeier to Job #38 Custodian I, Afternoon Shift, 3:00 P.M. – 11:30 P.M., Washington Early Learning Center – District-wide, effective September 19, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Kim McLaughlin – work with student council to get a student director for the school board.

Principals / Assistant Principals:

Ranae Seykora, HS Principal and Chad Snider, Assistant HS Principal – The best ever first day of school.

Keith Turner, Activities Director – update on Cheever Field and all fall sports. Tentatively Planning our first home football game for October 19, 2022 on completed field.

Robert Bestul, Lincoln Elementary Principal – recap of the first day. It felt good and normal. Provided MCA test scores.

Carrie McDonald, Greenhaven Elementary Principal – Commended the school board on program commitments that focuses on students. Recap of in-service week and will have a follow up meeting on September 20th with administration. Visitation and first day of school were exciting for both teachers and students.

Committee Report: None

Administrative Business:

APPROVE THE GROUP MEDICARE SUPPLEMENT RATES AS PRESENTED EFFECTIVE JANUARY 1, 2023 – DECEMBER 31, 2023

Moved by Director Martin, supported by Director McLaughlin to approve the group Medicare supplement rates as presented effective January 1, 2023 – December 31, 2023. Motion carried unanimously.

APPROVE PAYMENT #6 TO PETERSON COMPANIES IN THE AMOUNT OF \$120,801.19 FOR WORK COMPLETED ON THE CHEEVER FIELD RENOVATION PROJECT

Moved by Director Egan, supported by Director Polcher to approve payment #6 to Peterson Companies in the amount of \$120,801.19 for work completed on the Cheever Field renovation project. Motion carried unanimously.

SECOND READING OF POLICY #704 INVESTMENTS

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

SECOND READING OF POLICY #705 ACCEPTANCE OF GIFTS

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

RESCIND POLICY #527 DIGITAL LEARNING INITIATIVE

Moved by Director Martin, supported by Director Egan to rescind Policy #527 Digital Learning Initiative. Discussion. Motion carried unanimously.

APPROVE THE ADDITION OF THE DIGITAL LEARNING INITIATIVE GUIDELINES FOR THE STUDENT HANDBOOKS

Moved by Director Polcher, supported by Director Martin to approve the addition of the Digital Learning Initiative Guidelines for the student handbooks. Motion carried unanimously.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:25 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK