

September 21, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 21, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher, Chair Berklich and Student Director Aiden Smerud  
Members Absent: Director Egan

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 Nyberg and approved unanimously to approve the Consent Agenda which consists of the Minutes from the September 7, 2022 Regular Meeting and the following for the Month of August, 2022: Consideration of Claims \$1,910,150.89. Electronic Fund Transfers in the amount of \$360,341.26. Treasurer's and Investment Report and payrolls in the amount of \$467,273.33. Motion carried unanimously.

**Public Comment:** None

**Personnel:** None

**Administrative Reports:**

Superintendent Aldrich introduced Student Director Aiden Smerud.

Mr. Tyler Glad, Buildings and Grounds Supervisor, reported the turf is 100% complete at Cheever Field and the track surfacing starts this week and is to be completed for the first home football game and homecoming on October 19<sup>th</sup>. The Lincoln Elementary bathroom remodel is complete, and new doors and hardware are being installed. Greenhaven Elementary doors and hardware replacement is next.

Mr. Nathan Lutzka, Special Programs Director, gave a shout out to Administrators and teachers for all they have done to make the start of the school year smooth. The Lincoln day treatment center is full and the HHS still has some openings. The Multi-Sensory room at the Lincoln is complete and will have staff training in November. The District Wellness Committee will have community events coming in October and December.

**Directors / Student Director:** None

**Principals / Assistant Principals:** None

**Committee Report:** None

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE THE 2022 PAYABLE 2023 PROPOSED LEVY WITH MAXIMUM AUTHORITY

Moved by Director Nyberg, supported by Director McLaughlin to approve the 2022 Payable 2023 proposed levy with maximum authority. Motion carried unanimously.

APPROVE PAYMENT #16 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$2,952.60 FOR WORK COMPLETED ON THE HIBBING EARLY LEARNING CENTER PROJECT

Moved by Director Polcher supported by Director Martin to approve payment #16 to Max Gray Construction in the amount of \$2,952.60 for work completed on the Hibbing Early Learning Center project. Motion carried unanimously.

APPROVE PAYMENT #5 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$194,207.10 FOR WORK COMPLETED ON THE LINCOLN AND GREENHAVEN LTFM PROJECT

Moved by Director Nyberg, supported by Director McLaughlin to approve payment #5 to Max Gray Construction in the amount of \$194,207.10 for work completed on the Lincoln and Greenhaven LTFM project. Motion carried unanimously.

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

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

APPROVE THE REVISED 2022-2023 SCHOOL CALENDAR TO INCLUDE NO STUDENT CONTACT ON MONDAY, JANUARY 2, 2023 IN OBSERVANCE OF THE NEW YEARS' DAY HOLIDAY

Moved by Director Martin, supported by Director Nyberg to approve the revised 2022-2023 school calendar to include no student contact on Monday, January 2, 2023 in observance of the New Years' Day Holiday. Motion carried unanimously.

APPROVE POLICY #704 INVESTMENTS

Moved by Director McLaughlin, supported by Director Martin to approve the Policy #704 Investments. Motion carried unanimously.

APPROVE POLICY #705 ACCEPTANCE OF GIFTS

Moved by Director Martin, supported by Director Polcher to approve the Policy #705 Acceptance of Gifts. Discussion. Motion carried unanimously.

FIRST READING OF POLICY #706 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS

Superintendent Aldrich presented the First Reading of Policy #706 Transportation of Public School Students.

FIRST READING OF POLICY #707 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS

Superintendent Aldrich presented the First Reading of Policy #707 Transportation of Nonpublic School Students.

FIRST READING OF POLICY #708 STUDENT TRANSPORTATION SAFETY POLICY

Superintendent Aldrich presented the First Reading of Policy #708 Student Transportation Safety Policy.

FIRST READING OF POLICY #709 VIDEO RECORDING ON SCHOOL BUSES

Superintendent Aldrich presented the First Reading of Policy #709 Video Recording on School Buses.

FIRST READING OF POLICY #709.1 VIDEO SURVEILLANCE OTHER THAN ON BUSES

Superintendent Aldrich presented the First Reading of Policy #709.1 Video Surveillance Other Than on Buses.

FIRST READING OF POLICY #710 USE OF SCHOOL OWNED MATERIALS BY EMPLOYEES AND STUDENTS

Superintendent Aldrich presented the First Reading of Policy #710 Use of School Owned Materials by Employees and Students.

FIRST READING OF POLICY #711 EXTRACURRICULAR  
TRANSPORTATION

Superintendent Aldrich presented the First Reading of Policy #711 Extracurricular Transportation.

**Discussion Items:** Discussion to change the October 5, 2022 meeting to October 3, 2022.

Moved by Chair Berklich, supported by Director Nyberg to move the Wednesday, October 5, 2022 to Monday, October 3, 2022 at 3:30 P.M. in the boardroom. Motion carried unanimously.

ADJOURN

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

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK