

October 3, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on October 3, 2022, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Nyberg, Egan and Chair Berklich.
Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Egan to approve the agenda with an addendum to be added as Personnel Item B. 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 September 21, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit– Approve the transfer of Julie Brownell to Job #38, Custodian I, High School, Afternoon Shift 3:00 P.M. – 11:30 P.M., effective September 8, 2022, Approve posting of Job #38 Custodian I, HHS-District Wide, Monday – Friday, 4:00 P.M. – 12:30 A.M., effective September 8, 2022, Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, High School, effective September 15, 2022, Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln, effective September 15, 2022, Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven, effective September 15, 2022, Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Washington, effective September 15, 2022. Motion carried unanimously.

Public Comment: None

Personnel:

HIRE PATIA HAYES

Moved by Director Polcher, supported by Director Martin to approve the hiring of Patia Hayes as 8th grade girls' basketball coach, effective November 14, 2022. Motion carried unanimously.

HIRE LISA SMITH

Moved by Director McLaughlin, supported by Director Nyberg to approve the hiring of Lisa Smith as girls' Jr high basketball coach, effective November 14, 2022. Motion carried unanimously.

RESIGNATION OF KAREY DEGNAN

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation of Karey Degnan, pupil support assistant, Washington Early Learning Center, effective October 3, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Martin gave an update on Community Education advisory board meeting.

Director Polcher commented on the progress of the Cheever Field project.

Principals / Assistant Principals:

Mrs. Ranae Seykora, High School Principal gave an update on Bluejacket pride and Homecoming activities and strategies to improve student learning including STAR testing.

Mr. Derek Gabardi, Assistant Lincoln Elementary Principal gave an update on Lincoln PTO and Family Game Night, the new school resource officer, and strategies to improve student learning including STAR testing.

Committee Report: None

Administrative Business:

APPROVE PAYMENT #1 TO FIELD TURF USA IN THE AMOUNT OF \$471,311.07 FOR WORK COMPLETED ON THE CHEEVER FIELD PROJECT

Moved by Director Polcher, supported by Director McLaughlin to approve payment #1 to Field Turf USA in the amount of \$471,311.07 for work completed on the Cheever Field project. Motion carried unanimously.

APPROVE THE “POST-SECONDARY EDUCATION OPTION” PROGRAM AGREEMENT BETWEEN MINNESOTA NORTH COLLEGE AND I.S.D. NO. 701 FOR THE 2022-2023 SCHOOL YEAR

Moved by Director Martin, supported by Director Nyberg to approve the “Post-Secondary Education Option” Program Agreement between Minnesota North College and I.S.D. No. 701 for the 2022-2023 school year. Motion carried 5-0 with Director McLaughlin abstaining.

APPROVE THE MOU BETWEEN I.S.D. NO. 701 AND HIBBING UNITED EDUCATORS FOR HIGH SCHOOL DEPARTMENT CHAIRPERSON EFFECTIVE WITH THE BEGINNING OF THE 2022-2023 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Polcher to approve the MOU between I.S.D. No. 701 and Hibbing United Educators for High School Department Chairperson effective with the beginning of the 2022-2023 school year. Discussion. Motion carried unanimously.

APPROVE POLICY #716 PUBLIC DATA REQUESTS

Moved by Director Martin, supported by Director McLaughlin to approve Policy #716 Public Data Requests. Discussion. Motion carried unanimously.

SECOND READING OF POLICY #706 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS

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

SECOND READING OF POLICY #707 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS

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

SECOND READING OF POLICY #708 STUDENT TRANSPORTATION SAFETY POLICY

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

SECOND READING OF POLICY #709 VIDEO RECORDING ON SCHOOL BUSES

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

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

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

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

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

SECOND READING OF POLICY #711 EXTRACURRICULAR
TRANSPORTATION

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

Discussion Items:

Director Egan commented on MCA scores that were discussed at the school board candidate forum.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:18 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK