

November 9, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on November 9, 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 McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director McLaughlin, supported by Director Polcher and approved unanimously to approve the Consent Agenda which consists of the Minutes from the October 19, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit—Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Washington-Early Learning Center, effective October 4, 2022. Motion carried unanimously.

Public Comment: None

Principals / Assistant Principals:

Mr. BJ Berg, Principal Washington Elementary, reported on fall and upcoming events, including the Back to School social, Fall Festival, Good News Spotlight, Unity Day, Book Fair, Science/STEM room, McDonald's donation, mini-pow wow, and working with the Salvation Army and the police department to help others in the overarching theme of kindness, inclusion, and acceptance.

Mr. Chad Snider, HS Assistant Principal, updated on the HS conferences, Lion Heart message self-worth, BlueJacket Café, Prizm Concert, the choir went to Chanhassen to see Footloose, Mr. Brown brought the Build and Construction class to an active construction site and a Veteran's Day program will be held on November 10th in the auditorium for students.

Presented a proposal and letter of support from school department chairs, teachers, and administrator for the addition of a 9th grade health class.

Personnel:

HIRE AMELIA DAIGLE

Moved by Director Martin, supported by Director Polcher to approve the hiring of Amelia Daigle to Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective November 14, 2022. Motion carried unanimously.

HIRE MICHELE FUENFFINGER

Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Michele Fuenffinger to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective November 14, 2022. Motion carried unanimously.

HIRE ANGELA SUNDQUIST

Moved by Director McLaughlin, supported by Director Nyberg to approve the hiring of Angela Sundquist to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective November 14, 2022. Motion carried unanimously.

HIRE BECKY IVANCA

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Becky Ivanca to Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective November 14, 2022. Motion carried unanimously.

HIRE LYNDSEY SNOW

Moved by Director McLaughlin, supported by Director Nyberg to approve the hiring of Lyndsey Snow to Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective November 14, 2022. Motion carried unanimously.

HIRE MAGGIE IVERSON

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Maggie Iverson to Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective November 14, 2022. Motion carried unanimously.

HIRE LISA SORENSEN

Moved by Director Nyberg, supported by Director Polcher to approve the hiring of Lisa Sorensen to Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective November 14, 2022. Motion carried unanimously.

HIRE ABBEY MCDONALD

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Abbey McDonald to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective November 14, 2022. Motion carried unanimously.

HIRE KELLY CLUSIAU

Moved by Director McLaughlin, supported by Director Nyberg to approve the hiring of Kelly Clusiau to Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective November 15, 2022. Motion carried unanimously.

HIRE JAMES PLESE

Moved by Director Nyberg, supported by Director Polcher to approve the hiring of James Plese as the 9th grade boys' basketball coach, effective November 21, 2022. Motion carried unanimously.

HIRE TODD BIGELOW

Moved by Director Martin, supported by Director Polcher to approve the hiring of Todd Bigelow as a junior varsity boys' basketball coach, effective November 21, 2022. Motion carried unanimously.

HIRE KATHERINE BRAU

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Katherine Brau as an 8th grade boys' basketball coach, effective November 21, 2022. Motion carried unanimously.

HIRE SLADE RYBACHEK

Moved by Director Martin, supported by Director Nyberg to approve the hiring of Slade Rybachek as a junior varsity girls' wrestling coach, effective November 21, 2022. Motion carried unanimously.

HIRE CHASITY PLATT

Moved by Director Polcher, supported by Director Martin to approve the hiring of Chasity Platt as a junior varsity assistant girls' wrestling coach, effective November 21, 2022. Motion carried unanimously.

APPROVE TEACHERS TO SERVE A TWO-YEAR TERM AS DEPARTMENT CHAIR BEGINNING WITH THE 2022-2023 SCHOOL YEAR

Moved by Director Polcher, supported by Director Egan to approve the following teachers to serve a two-year term as department chair beginning with the 2022-2023 school year:

Social Studies: Susan Schwartz

Special Education: Lenora Jensen

Student Services (Counseling/career academy/social worker): Matt Hintz

Art/Theatre/Music: William Seykora

English/Library/Languages: Kara Ronning

FACS/Industrial Technology: Jamie Trenberth

Math: Nicole Anderson

Science: Carl Sandness

Physical Education: Ellis Wojciehowski

Motion carried unanimously.

ACCEPT THE RESIGNATION FOR FROM SHAUN HOWARD AS HEAD FOOTBALL COACH

Moved by Director Polcher, supported by Director Martin to accept the resignation from Shaun Howard as head football coach, effective November 2, 2022. Moved Unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT OF VINCENT MONACELLI JR.,

Moved by Director Nyberg, supported by Director Martin to accept the resignation for purposes of retirement of Vincent Monacelli Jr., Custodian Supervisor Engineer, Lincoln Elementary, effective December 30, 2022. Motion passed 4-2 with Directors Polcher and Egan against.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT OF DEEANN LINDHOLM

Moved by Director Martin, supported by Director McLaughlin to accept the resignation for purposes of retirement of DeeAnn Lindholm, Public School Nurse, effective January 31, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin thanked the talented young people and music directors for putting on an amazing Prizm concert.

Committee Report: None

Administrative Business:

APPROVE PAYMENT #2 TO FIELDTURF USA IN THE AMOUNT OF \$79,911.76 FOR WORK COMPLETED ON THE CHEEVER FIELD PROJECT

Moved by Director McLaughlin, supported by Director Martin to approve payment #2 to Fieldturf USA in the amount of \$79,911.76 for work completed on the Cheever Field project. Motion carried unanimously.

ADOPT THE RESOLUTION SUPPORTING DISTRICT APPLICATION TO MSHSL FOUNDATION FOR THE HIGH SCHOOL ACTIVITIES DEPARTMENT TO USE THE MSHSL FORM A GRANT FUNDING TO OFFSET FINANCIAL REDUCTIONS THAT ARE PROVIDED FOR THE FREE & REDUCED LUNCH STUDENTS AT HHS

Moved by Director Polcher, supported by Director Egan to adopt the resolution supporting District Application to MSHSL Foundation for the High School Activities Department to use the MSHSL Form A Grant Funding to offset financial reductions that are provided for the Free & Reduced Lunch Students at HHS. Motion carried unanimously.

ADOPT THE RESOLUTION FOR SUPPORTING AMERICAN RESCUE PLAN ACT GRANT AGREEMENT 5771Y BETWEEN COUNTY OF ST. LOUIS AND HIBBING PUBLIC SCHOOLS I.S.D. NO. 701

Moved by Director McLaughlin, supported by Director Martin to adopt the resolution for supporting American Rescue Plan Act Grant Agreement 5771Y between County of St. Louis and Hibbing Public Schools I.S.D. No. 701. Motion carried unanimously.

Discussion Items:

Business office service contract with Chisholm Public Schools will continue and be discussed again at a later date.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:58 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK