

October 19, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on October 19, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Polcher, Egan, 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 Item B. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the October 3, 2022 Regular Meeting and the following for the Month of September, 2022: Consideration of Claims \$1,224,821.22. Electronic Fund Transfers in the amount of \$518,080.73. Treasurer's and Investment Report and payrolls in the amount of \$1,983,004.88. Motion carried unanimously.

Public Comment: None

Personnel:

HIRE CADENCE ROBERTS

Superintendent Aldrich amended the hire date for Cadence Roberts from October 24, 2022 to October 20, 2022.

Moved by Director Polcher, supported by Director Martin to approve the hiring of Cadence Roberts to Job #38 Custodian I, HHS-Districtwide, Tuesday – Saturday; Afternoon shift, 4:00 P.M. – 12:30 A.M., effective October 20, 2022. Motion carried unanimously.

HIRE STACEY JOHNSON

Moved by Director McLaughlin, supported by Director Martin to approve the hiring of Stacey Johnson to Job #38 Custodian I, HHS-Districtwide, Monday – Friday; Afternoon shift, 4:00 P.M. – 12:30 A.M., effective October 24, 2022. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Martin gave a recap on the MSBA webinar on Superintendent Evaluations. Discuss mid-year evaluation date/time, along with audit report date/time.

Principals / Assistant Principals: None

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Nyberg, supported by Director Polchder to approve the resolution to accept donations. Motion carried unanimously.

APPROVE PAYMENT #6 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$231,346.13 FOR WORK COMPLETED ON THE LINCOLN AND GREENHAVEN LTFM PROJECT

Moved by Director Polcher, supported by Director McLaughlin to approve payment #6 to Max Gray Construction in the amount of \$231,346.13 for work completed on the Lincoln and Greenhaven LTFM project. Motion carried unanimously.

APPROVE PAYMENT #17, FINAL PAYMENT TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$252,530.71 FOR WORK COMPLETED ON THE EARLY LEARNING CENTER PROJECT

Moved by Director Nyberg, supported by Director Polcher to approve payment #17, final payment to Max Gray Construction in the amount of \$252,530.71 for work completed on the Early Learning Center project. Motion carried unanimously.

APPROVE THE RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF THE STATEWIDE ELECTION

Moved by Director Polcher, supported by Director McLaughlin to approve the resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. Motion carried unanimously.

APPROVE THE ASSURANCE OF COMPLIANCE

Moved by Director McLaughlin, supported by Director Martin to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules. Motion carried unanimously.

APPROVE POLICY #706 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS

Moved by Director McLaughlin supported by Director Polcher to approve the Policy #706 Transportation of Public School Students. Motion carried unanimously.

APPROVE POLICY #707 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS

Moved by Director Nyberg, supported by Director Martin to approve the Policy #707 Transportation of Nonpublic School Students. Motion carried unanimously.

APPROVE POLICY #708 STUDENT TRANSPORTATION SAFETY POLICY

Moved by Director Polcher, supported by Director Martin to approve the Policy #708 Student Transportation Safety Policy. Motion carried unanimously.

APPROVE POLICY #709 VIDEO RECORDING ON SCHOOL BUSES

Moved by Director McLaughlin, supported by Director Polcher to approve the Policy #709 Video Recording on School Buses. Motion carried unanimously.

APPROVE POLICY #709.1 VIDEO SURVEILLANCE OTHER THAN ON BUSES

Moved by Director Martin, supported by Director McLaughlin to approve the Policy #709.1 Video Surveillance Other Than on Buses. Motion carried unanimously.

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

Moved by Director Nyberg, supported by Director Polcher to approve the Policy #710 Use of School Owned Materials by Employees and Students. Motion carried unanimously.

APPROVE POLICY #711 EXTRACURRICULAR TRANSPORTATION

Move by Director Egan, supported by Director Polcher to approve the Policy #711 Extracurricular Transportation. Motion carried unanimously.

Discussion Items:

Dedication of Dr. Ben Owens Stadium/Cheever Field begins at 5:00 p.m. tonight.

Director Nyberg expressed concerns about the business office contract with Chisholm.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:20 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, CLERK