

November 23, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:35 P.M. on November 23, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin, Egan.  
Members Absent: Chair Berklich and Director Polcher

**Director Egan served as Chair Pro-Tem for this meeting.**

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Martin, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Nyberg, supported by Director Martin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 9, 2022 Regular Meeting and the November 15, 2022 Special meeting and the following for the Month of October, 2022: Consideration of Claims \$1,840,690.30. Electronic Fund Transfers in the amount of \$12,159.22. Treasurer's and Investment Report and payrolls in the amount of \$2,289,934.83.

**Public Comment:** None

Officer Joseph Casey and Officer Kris Halvorson gave a school resource officer action review with discussion.

**Personnel:**

ACCEPT THE RESIGNATION OF ANDREW HANEGMON

Moved by Director McLaughlin, supported by Director Martin to accept the resignation of Andrew Hanegmon as a Robotics Instructor, effective November 10, 2022. Motion carried unanimously.

APPROVE THE HIRING OF MICHELE IVERSON

Moved by Director Nyberg, supported by Director McLaughlin to approve the hiring of Michele Iverson to Job #60 Pupil Support Assistant, 30hours per week, Greenhaven Elementary, effective November 28, 2022. Motion carried unanimously.

APPROVE THE HIRING OF STEPHANIE WESLEY

Moved by Director Martin, supported by Director McLaughlin to approve the hiring of Stephanie Wesley as a 1.0 FTE special education teacher, districtwide, effective January 3, 2023 contingent upon receiving licensure from MN PELSB. Motion carried unanimously.

**Administrative Reports:**

**Directors / Student Director:**

Director McLaughlin and others commended Mrs. Zubich and everyone involved in the musical production, Elf.

Chair Pro-Tem Egan commended the band and choir at the downtown parade.

**Principals / Assistant Principals:**

Mr. Joel Anderson, Technology Coordinator gave a review of what was done over the summer installed technology and integrated Headstart in the ELC Building, district wide upgrade of the phone system, streaming services, security and PA system. Currently working on integrating software programs and forms to streamline services for all users.

**Committee Report:** None

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE PAYMENT #3, FINAL PAYMENT, TO FIELDTURF USA IN THE AMOUNT OF \$24,353.39 FOR WORK COMPLETED ON THE CHEEVER FIELD RENOVATION PROJECT

Moved by Director Nyberg, supported by Director McLaughlin to approve Payment #3, final payment, to Fieldturf USA in the amount of \$24,353.39 for work completed on the Cheever Field renovation project. Motion carried unanimously.

APPROVE PAYMENT #5 TO PETERSON COMPANIES IN THE AMOUNT OF \$699,143.21 FOR WORK COMPLETED ON THE CHEEVER FIELD RENOVATION PROJECT

Moved by Director Martin, supported by Director McLaughlin to approve payment #5 to Peterson Companies in the amount of \$699,143.21 for work completed on the Cheever Field renovation project. 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 McLaughlin, supported by Director Nyberg 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.

APPROVE PAYMENT #7 TO PETERSON COMPANIES IN THE AMOUNT OF \$135,316.34 FOR WORK COMPLETED ON THE CHEEVER FIELD RENOVATION PROJECT

Moved by Director Martin, supported by Director Nyberg to approve payment #7 to Peterson Companies in the amount of \$135,316.34 for work completed on the Cheever Field renovation project. Motion carried unanimously.

APPROVE PAYMENT #7 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF \$16,417.52 FOR WORK COMPLETED ON THE LINCOLN AND GREENHAVEN LTFM PROJCT

Moved by Director Martin, supported by Chair Pro-Tem Egan to approve payment #7 to Max Gray Construction in the amount of \$16,417.52 for work completed on the Lincoln and Greenhaven LTFM project. Motion carried unanimously.

APPROVE THE APPLICATION FOR COOPERATIVE SPONSORSHIP OF BOYS' AND GIRLS' GOLF BETWEEN HIBBING PUBLIC SCHOOLS AND CHISHOLM PUBLIC SCHOOLS BEGINNING WITH THE 2022-2023 SCHOOL YEAR

Moved by Chair Pro-Tem Egan, supported by Director Martin to approve the Application for Cooperative Sponsorship of Boys' and Girls' Golf between Hibbing Public Schools and Chisholm Public Schools beginning with the 2022-2023 school year. Discussion. Motion passed 3-1.

NOMINATE DIRECTOR POLCHER FOR A TWO-YEAR TERM TO THE RANGE ASSOCIATION OF MUNICIPALITIES AND SCHOOL BOARD OF DIRECTORS

Moved by Director McLaughlin, supported by Director Martin to nominate Director Polcher for a Two-Year term to the Range Association of Municipalities and School Board of Directors. Motion carried unanimously.

HOLD THE REGULAR SCHOOL BOARD MEETING AT 4:00 P.M. AND THE TRUTH-IN-TAXATION MEETING AT 6:00 P.M. ON DECEMBER 7, 2022

Moved by Director Nyberg, supported by Director Martin to hold the regular school board meeting at 4:00 p.m. and the Truth-in-Taxation meeting at 6:00 p.m. on December 7, 2022. Motion carried unanimously.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR  
DECEMBER 21, 2022

Moved by Director McLaughlin, supported by Director Martin to cancel the optional school board meeting for December 21, 2022. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Chair Pro-Tem Egan, supported by Director Nyberg to adjourn the meeting at 5:15 p.m. Motion carried unanimously.

---

MICHAEL EGAN, Chair Pro-Tem

ATTEST:

---

MARJORIE MARTIN, CLERK