

December 7, 2022

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 4:00 P.M. on December 7, 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 Nyberg, supported by Director Polcher and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 23, 2022 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit—Approve posting of Job #29 “Temporary” Custodian Supervisor Engineer, High School, Day Shift 7:00A.M. -330 P.M., effective November 3, 2022, Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective November 18, 2022, Approve Posting of Job #60 Pupil Support Assistant, 30 hours per week, Washington Early Learning Center, effective November 18, 2022 and Approve the transfer of Melissa Peterson to Job #29 “Temporary” Custodian Supervisor Engineer, High School, Day Shift 7:00 A.M. – 3:30 P.M., effective November 22, 2022. Motion carried unanimously.

**Public Comment:** None

Commissioner Mike Jugovich discussed the American Rescue Plan Act Grant that was awarded to the Hibbing Public Schools.

Northern Lights Choir performed

Mr. William Seykora presented the Senior NYC Trip for April, 2023

**Personnel:**

HIRE PETER THEIN

Moved by Director Polcher, supported by Director Martin to approve the hiring of Peter Thein as the 9<sup>th</sup> grade girls’ basketball coach, effective November 21, 2022. Motion carried unanimously.

HIRE AMBER EMERSON

Moved by Director Egan, supported by Director Polcher to approve the hiring of Amber Emerson as a 1.0 FTE school nurse, districtwide, effective January 3, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF AMBER EMERSON

Moved by Director Polcher, supported by Director Martin to accept the resignation of Amber Emerson from Job #13 school nurse, 30 hours per week, Lincoln Elementary, effective January 2, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM SUSAN NELSON

Moved by Director Nyberg, supported by Director Martin to accept the resignation for purposes of retirement from Susan Nelson, Theatre Arts/Reach Program, High School, effective January 20, 2023. Motion carried unanimously.

**Administrative Reports:** None

**Directors / Student Director:** None

**Committee Report:** None

**Administrative Business:**

APPROVE POLICY #530 SCHOOL MEALS POLICY

Moved by Director Polcher, supported by Director Martin to approve Policy #530 School Meals Policy. Motion carried unanimously.

APPROVE THE WORLD'S BEST WORKFORCE REPORT

Moved by Director McLaughlin, supported by Director Martin to approve the World's Best Workforce Report. Discussion. Motion carried unanimously.

APPROVE THE FACILITY USE AGREEMENT WITH THE CITY OF HIBBING

Moved by Director Polcher, supported by Director Martin to approve the Facility Use Agreement with the City of Hibbing for the period of August 1, 2022 – July 31, 2023. Motion carried unanimously.

**Discussion Items:**

Superintendent Aldrich presented Director Martin with the 2023 MSBA Directors Award.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:02 p.m. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK