

February 22, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 4:30 P.M. on February 22, 2023, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Gabardi, Egan, Polcher, Chair Berklich and Student Representative Aiden Smerud.

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 Administrative Business Item D. 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 February 8, 2023 Regular Meeting.

**Public Comment:** None

**Personnel:**

ACCEPT THE RESIGNATION FROM GINA HILL

Moved by Director Nyberg, supported by Director Polcher to Accept the resignation from Gina Hill, pupil support assistant, High School, effective February 24, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION FROM STEVE CONANT

Moved by Director Nyberg, supported by Director Egan to accept the resignation from Steve Conant, Custodian I, High School, effective March 3, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM THAD JOHANNESSEN

Moved by Director McLaughlin, supported Director Gabardi to accept the resignation for purposes of retirement from Thad Johannesohn, industrial technology instructor, high school, effective June 2, 2023. Motion carried unanimously.

## **Administrative Reports:**

### **Directors / Student Director:**

Director McLaughlin gave an update that her and Director Gabardi attended the World's Best Workforce. Greenhaven held a game night and she visited the ELC during the day.

Student Representative Aiden Smerud gave a recap on the Pep Fest, Miss Minnesota will present at the high school February 24<sup>th</sup>, Class Registration, conferences February 28<sup>th</sup> and March 8<sup>th</sup> and a popcorn party held for those that had quarterly perfect attendance. CPR Training will be March 20<sup>th</sup>, pet supply drive at the high school through February 27<sup>th</sup>.

### **Principals / Assistant Principals:**

Mr. Chad Snider, High School Assistant Principal updated on February 24<sup>th</sup> Miss Minnesota will give a presentation at the high school, February 28<sup>th</sup> conferences will hold a curriculum showcase, March 8<sup>th</sup> conferences that evening Dynamic Influence will hold a presentation on Dangers of social media from 6:15 p.m.-7:15 p.m. and will do a follow up assembly for the students. Kate Besemann is holding a pilot program for English Elective support class. 51 students were celebrated for 2<sup>nd</sup> quarter perfect attendance with a popcorn party. 12 staff members had perfect attendance and were given Caribou gift cards. We will be hosting Regions for swim and dive.

Mr. BJ Berg, Principal Washington Elementary gave a progress update multi-tiered system of support for STAR testing Reading and Math. Building goals that are set each year in the fall and upcoming events and activities.

**Committee Report:** None

## **Administrative Business:**

### APPROVE THE FACILITY USE AGREEMENT WITH THE CITY OF HIBBING FOR THE PERIOD AUGUST 1, 2023 – JULY 31, 2026

Moved by Director Polcher, supported by Director McLaughlin to approve the Facility Use Agreement with the City of Hibbing for the period August 1, 2023 – July 31, 2026. Motion carried unanimously.

### AWARD THE BASE BID IN THE AMOUNT OF \$233,733.00 TO RANGE CORNICE & ROOFING COMPANY FOR THE LINCOLN ELEMENTARY SCHOOL REROOF PROJECT 2023

Moved by Director Nyberg, supported by Director Polcher to award the Base Bid in the amount of \$233,733.00 to Range Cornice & Roofing Company for the Lincoln Elementary School Reroof Project 2023. Motion carried unanimously.

APPROVE CHANGING THE SCHOOL BOARD MEETING TIME FROM 4:30 P.M. TO 3:30 P.M. EFFECTIVE WITH THE MARCH 8, 2023 MEETING

Moved by Director Polcher, supported by Director Nyberg to approve changing the school board meeting time from 4:30 p.m. to 3:30 p.m. effective with the March 8, 2023 school board meeting. Motion passes 4-2 with Director McLaughlin and Gabardi against.

ACCEPT THE AMERICAN INDIAN EDUCATION AIPAC AND DISTRICT COMPLIANCE DOCUMENTATION AND RESOLUTION OF CONCURRENCE AS PRESENTED

Moved by Director Egan, supported by Director Polcher to accept the American Indian Education AIPAC and District Compliance Documentation and Resolution of Concurrence as presented. Motion carried unanimously.

**Discussion Items:**

Superintendent Aldrich informed we have received the Notice of Desire to Negotiate from the Hibbing United Educators.

Director Nyberg discussed we should not put Ash Wednesday on the school calendar. Would also like a week for spring break.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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JEFFREY POLCHER, CLERK