

March 22, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on March 22, 2023, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Gabardi, Egan, Polcher, Chair Berklich.

Members Absent:

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 Polcher, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the March 15, 2023 Special Meeting and the following for the month of January 2023: Consideration of Claims \$2,037,589.53, Electronic Fund Transfers in the amount of \$949,691.43. Treasurer's and Investment Report and payrolls in the amount of \$2,097,551.22.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION FROM ELLIS WOJCIEHOWSKI

Moved by Director Polcher, supported by Director Nyberg to accept the resignation from Ellis Wojciehowski as temporary head wrestling coach, effective March 15, 2023. Motion carried unanimously.

HIRE GRETA KOLSTAD

Moved by Director Polcher, supported by Director Egan to approve the hiring of Greta Kolstad as a Jr. high softball co-coach, effective March 21, 2023. Motion carried unanimously.

HIRE WAYNE KANGAS

Moved by Director Nyberg, supported Director Gabardi to approve the hiring of Wayne Kangas as a Jr. high softball co-coach, effective March 21, 2023. Motion carried unanimously.

HIRE JUSTIN REID

Moved by Director McLaughlin, supported by Director Nyberg to approve the hiring of Justin Reid as a 1.0 FTE school psychologist, districtwide, effective August 28, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin thanked those that were involved with the Title parent night.

Director Polcher commented on the choir concert.

Principals / Assistant Principals:

Mrs. Carrie McDonald, Principal Greenhaven Elementary gave an update on the activities at the Greenhaven Elementary School.

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

Discussion Items:

Chair Berklich and Superintendent Aldrich discussed the recent meeting with Chisholm Public Schools regarding possible collaboration.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:45 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK