

April 12, 2023

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on April 12, 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 Nyberg to approve the agenda. 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 March 22, 2023 Regular Meeting and the following for the month of February, 2023: Consideration of Claims \$1,530,829.65, Electronic Fund Transfers in the amount of \$502,877.11. Treasurer's and Investment Report and payrolls in the amount of \$2,140,264.14. Postings or transfers in the Non-Certified Bargaining Unit—Approve the transfer of Stacey Johnson, Job #38 Custodian I, Dayshift, Monday-Friday, 9:00 A.M. – 5:30 P.M., High School, effective March 13, 2023. Approve posting of Job #38 Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., Washington-Early Learning Center-Districtwide, effective March 7, 2023. Approve the posting of Job #2 Secretary Clerk I, 22.5 hours per week, Monday – Friday, 12 Months Buildings and Grounds Department, effective March 8, 2023. Approve the posting of Job #60 Pupil Support Assistant, 30 hours per week, High School, effective March 21, 2023. Approve posting of Job #38 Custodian I, 4:00 P.M. – 12:30 A.M. Districtwide, effective March 29, 2023. Motion carried unanimously.

Public Comment:

Jennifer Sparks – Elective Classes

Personnel:

ACCEPT THE RESIGNATION FROM JESSICA LABARGE

Moved by Director Polcher, supported by Director Gabardi to accept the resignation from Jessica LaBarge, pupil support assistant, High School, effective April 3, 2023. Motion carried unanimously.

HIRE KARI FRIDGEN

Moved by Director McLaughlin, supported by Director Polcher to approve the hiring of Kari Fridgen to Job #60 pupil support assistant, 30 hours per week, High School, effective April 11, 2023. Motion carried unanimously.

HIRE ALYSSA GARCIA

Moved by Director Polcher, supported Director McLaughlin to approve the hiring of Alyssa Garcia to Job #60 pupil support assistant, 30 hours per week, High School, effective April 11, 2023. Motion carried unanimously.

HIRE SEAN BRLETICH

Moved by Director McLaughlin, supported by Director Gabardi to approve the hiring of Sean Brletich to Job #38 Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., Washington Early Learning Center – Districtwide, effective April 11, 2023. Motion carried unanimously.

APPROVE THE AGREEMENT/CONTRACT BETWEEN I.S.D. NO. 701 AND MANDY HUUSKO

Moved by Director Polcher, supported by Chair Berklich to approve the Agreement/Contract between I.S.D. No.701 and Mandy Huusko to be hired as a 42-week Assistant Principal, Washington Elementary / Early Learning Center, effective August 16, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director: None

Principals / Assistant Principals:

Mr. Nathan Lutzka – Special Programs Director, acknowledge Mr. Snider and Mr. Gabardi for National Assistant Principals week. High School room 18 has been expanded for students with special needs. The District Mental Health Committee has scheduled a Staff Appreciate event on May 3, 2023 from 3:00 p.m. – 6:00 p.m. at Valentini's.

Mr.Keith Turner – Activities Director, updates on Cheever and Dr. Owen's Field – practice for track and field and a softball game by the end of next week. Update on the golf and tennis teams. We will be hosting Section 7AA track May 31-June 3, 2023. 13th Annual Golf Scramble Fund Raiser will be held June 12th, 2023 at Mesaba Country Club.

Committee Report: None

Administrative Business:

AWARD THE BID TO BUILDING RESTORATION CORPORATION

Moved by Director Polcher, supported by Director McLaughlin to award the bid to Building Restoration Corporation in the amount of \$287,157.00 for the Hibbing High School Masonry Restoration. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Chair Berklich and supported by Director Polcher to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions. Motion carried unanimously.

APPROVE THE EXTENSION OF TERM AGREEMENT BETWEEN I.S.D. NO. 701 AND TEACHERS ON CALL FOR THE PERIOD OF JUNE 30, 2023 – JUNE 30, 2025

Moved by Director Nyberg, supported by Director Polcher to approve the Extension of Term Agreement between I.S.D. No. 701 and Teachers on Call for the period of June 30, 2023 – June 30, 2025. Motion carried unanimously.

Discussion Items:

Notice of Desire to Negotiate – AFSCME Council 65 and Hibbing Confidential Unit.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:42 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK