

April 19, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on April 19, 2023, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Gabardi, Egan, Polcher and 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 Nyberg, supported by Director Polcher and approved unanimously to approve the Consent Agenda which consists of the Minutes from the April 12, 2023 Special Meeting.

Public Comment:

Deb Langanki, science teacher – Invited the school board directors to meet with the science department on student enrollment for science classes.

Information: I.S.D. No. 701 Staff Appreciation May 3, 2023 3:00 p.m. – 6:00 p.m. Valentini's in Chisholm, School Board Directors will be attending.

Personnel:

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Gabardi to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Carolee Hagen, a Probationary Teacher at the close of the 2022-2023 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director McLaughlin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Tina Carlson, a Probationary Teacher at the close of the 2022-2023 school year. Motion carried unanimously.

REDUCE THE TEACHER CONTRACT OF HEATHER MATVEY

Moved by Director Polcher, supported Director McLaughlin to reduce the Teacher Contract of Heather Matvey, a Probationary Teacher from a 1.0 FTE Elementary Teacher to a .6 FTE Teacher, Washington Elementary, effective August 28, 2023. Motion carried unanimously.

EXTEND RATIFICATION OF TENURE AGREEMENT FOR A PROBATIONARY TEACHER

Moved by Director Polcher, supported by Chair Berklich to extend ratification of tenure agreement for a Probationary Teacher for the 2023-2024 school year. Motion carried unanimously.

Administrative Reports:

Directors / Student Director: None

Principals / Assistant Principals:

Mr. Derek Gabardi, Assistant Principal Lincoln Elementary gave an update on currently working on scheduling and class lists for the 2023-2024 school year. Recap on testing, PTO Color Run scheduled for May 19, 2023 rain date is May 26th, Lincoln Title I will have a muffin morning for Title I students and families on May 11, 2023.

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE THE AGREEMENT FOR TARGETED SERVICES BETWEEN I.S.D. NO. 701 AND THE NORTHLAND LEARNING CENTER FOR THE PERIOD JULY 1, 2023 – MAY 31, 2024

Moved by Director Egan, supported by Director McLaughlin to approve the Agreement for Targeted Services between I.S.D. No. 701 and the Northland Learning Center for the period July 1, 2023 – May 31, 2024. Motion carried unanimously.

APPROVE THE AGREEMENT FOR ACCESS TO LEVEL IV SERVICES BETWEEN I.S.D. NO. 701 AND THE NORTHLAND LEARNING CENTER FOR THE PERIOD SEPTEMBER 6, 2023 – MAY 30, 2024

Moved by Director Nyberg, supported by Director McLaughlin to approve the Agreement for Access to Level IV Services between I.S.D. No. 701 and the Northland Learning Center for the period September 6, 2023 – May 30, 2024. Motion carried unanimously.

APPROVE THE SPEECH THERAPY SERVICE CONTRACT BETWEEN I.S.D. NO. 701 AND SPEECH PARTNERS FOR THE 2023-2024 SCHOOL YEAR

Moved by Director Polcher, supported by Director McLaughlin to approve the Speech Therapy Service Contract between I.S.D. No. 701 and Speech Partners for the 2023-2024 school year. Motion carried unanimously.

APPROVE RICHARD ALDRICH TO ACT AS THE IDENTIFIED OFFICIAL WITH AUTHORITY (IOWA) FOR 0701-01 TO AUTHORIZE, REVIEW, AND RECTIFY USERS FOR THE EDUCATION IDENTITY ACCESS MANAGEMENT (EDIAM) SYSTEM

Moved by Director Egan, supported by Director McLaughlin to approve Richard Aldrich to act as the Identified Official with Authority (IOWA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system. Motion carried unanimously.

APPROVE THE 2023-2024 SCHOOL CALENDAR

Moved by Director Polcher, supported by Chair Berklich to approve the 2023-2024 school calendar. Motion passed 4-2 with Director Nyberg and Gabardi against.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:12 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK