

May 3, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 3, 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 Egan to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Nyberg, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the April 19, 2023 Regular Meeting and the following for the month of March, 2023: Consideration of Claims \$1,918,238.04, Electronic Fund Transfers in the amount of \$216,556.72. Treasurer's and Investment Report and payrolls in the amount of \$2,353,844.68. Postings or transfers in the Non-Certified Bargaining Unit—Approve Job #60 Pupil Support Assistant, Early Childhood Special Education, Summer Recovery Services, WES-ELC, Monday-Thursday, 8:00 a.m. – 1:00 p.m., June 12-15, July 11-13, 17-20 and August 1-4, 2023, effective April 17, 2023 and Approve Bernadette Dye to Job #60 Pupil Support Assistant, Early Childhood Special Education, Summer Recovery Services, WES-ELC, Monday-Thursday, 8:00 a.m. – 1:00 p.m., June 12-15, July 11-13, 17-20 and August 1-4, 2023.

Public Comment:

Meagan Reynolds and Drama Students – Presented on maintaining the theater program.

Personnel:

ACCEPT THE RESIGNATION OF KRISTEN SUNDVALL

Moved by Director Polcher, supported by Director Gabardi to accept the resignation of Kristen Sundvall, assistant girls' hockey coach, effective April 18, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF DANA LINDSTROM

Moved by Director Polcher, supported by Director Nyberg to accept the resignation of Dana Lindstrom, Jr. varsity girls' hockey coach, effective April 19, 2023. Motion carried unanimously.

HIRE RHIANNA ODEGAARD

Moved by Director Egan, supported Director McLaughlin to approve the hiring of Rhianna Odegaard to Job #2 Secretary Clerk I, 22.5 hours per week, Monday-Friday, 12 Months Buildings and Grounds Department, effective May 3, 2023. Motion carried unanimously.

APPROVE THE FOLLOWING 2023 SUMMER SCHOOL TEACHERS SUSAN SCHWARTZ AND STEPHANIE WESLEY FOR GRADES 9-12, 60 HOURS EACH

Moved by Director Nyberg, supported by Director Gabardi to approve the following 2023 summer school teachers Susan Schwartz and Stephanie Wesley for grades 9-12, 60 hours each. Motion carried unanimously.

APPROVE THE FOLLOWING 2023 SUMMER SCHOOL TEACHER SHANNON ROCCO FOR GRADES 9-12, FIRST TWO-WEEKS OF SUMMER SCHOOL ONLY, 30 HOURS

Moved by Director McLaughlin, supported by Director Egan to approve the following 2023 summer school teacher Shannon Rocco for grades 9-12, first two-weeks of summer school only, 30 hours. Motion carried unanimously.

APPROVE THE FOLLOWING ALP NIGHT SCHOOL TEACHERS FOR THE 2023-2024 SCHOOL YEAR: DEB TEIKEN LEAD TEACHER AND THE FOLLOWING 2 HOURS PER WEEK: SHAWN ALASPA, KELLY BELLEVILLE, EMILY ERICKSON AND SHANNON ROCCO

Moved by Director Polcher, supported by Director Nyberg to approve the following ALP Night School teachers for the 2023-2024 school year: Deb Teiken Lead Teacher and the following 2 hours per week: Shawn Alaspa, Kelly Belleville, Emily Erickson and Shannon Rocco. Motion carried unanimously.

APPROVE THE HIRING OF SAMANTHA HAAS

Moved by Director McLaughlin, supported by Director Polcher to approve the hiring of Samantha Haas as a 1.0 FTE ECSE teacher, Washington-ELC, effective August 28, 2023. Motion carried unanimously.

INCREASE KRISTIN NJIMEGNI FROM A 0.7 FTE SCHOOL READINESS TEACHER TO A 1.0 FTE SCHOOL READINESS TEACHER, WASHINGTON-ELC, EFFECTIVE AUGUST 28, 2023

Moved by Director Polcher, supported by Director Egan to increase Kristin Njimegni from a 0.7 FTE school readiness teacher to a 1.0 FTE school readiness teacher, Washington-ELC, effective August 28, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin - recapped on the wrap up meeting for the World's Best Workforce on April 24, 2023.

Director Nyberg - updated the board that the football boosters are looking for grants to purchase lockers and upgrade the locker facilities at Owens-Cheever.

Principals / Assistant Principals: None

Committee Report: None

Administrative Business:

APPROVE THE GROUP LIFE INSURANCE RATES EFFECTIVE JULY 1, 2023- JUNE 30, 2026

Moved by Chair Berklich, supported by Director Egan to approve the group life insurance rates effective July 1, 2023 – June 30, 2026 as presented. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN I.S.D. NO. 701 AND GAYLE ROZELL FOR VISION IMPAIRED SERVICES FOR THE 2023-2024 SCHOOL YEAR AS PRESENTED

Moved by Director Polcher, supported by Director Nyberg to approve the Purchase of Service Agreement between I.S.D. No. 701 and Gayle Rozell for Vision Impaired Services for the 2023-2024 school year as presented. Motion carried unanimously.

Discussion Items:

Notice of Desire to Negotiate – The Hibbing Administrative 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