

May 17, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 17, 2023, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Gabardi, Polcher and Chair Berklich.

Members Absent: Director Egan

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 May 3, 2023 Regular Meeting and the following for the month of April, 2023: Consideration of Claims \$1,296,202.25, Electronic Fund Transfers in the amount of \$323,281.10. Treasurer's and Investment Report and payrolls in the amount of \$2,138,385.95.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION OF NINA KANGAS

Moved by Director Gabardi, supported by Director Nyberg to accept the resignation of Nina Kangas as the junior varsity volleyball coach, effective May 3, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION FOR PURPOSES OF RETIREMENT FROM RENEE MATSEN

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation from Renee Matsen, pupil support assistant, High School, effective July 23, 2023. Motion carried unanimously.

INCREASE THE TEACHER CONTRACT OF HAILEY WILLARD

Moved by Chair Berklich, supported Director Polcher to increase the teacher contract of Hailey Willard from a .6 FTE K-2 academic interventionist to a 1.0 FTE elementary teacher, Greenhaven Elementary, effective August 28, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin, update on Scholarship night and thanked Mrs. Sarah Oja, donors, students and families.

Principals / Assistant Principals:

Mr. Chad Snider, Assistant Principal HS gave an update to the board on the following:

End of year class projects

Appreciation of school counselors with scholarships

National law enforcement week – thanked Officer Casey

New school resource officer

National Honor Society Induction Ceremony, May 17, 2023 7 p.m.

Thanks Mrs. Sarah Nelson- room service and feeding staff

“May Days” Recognize academics and student’s success this week

Working on student handbooks and getting input from staff and students

7th grade orientation recap.

Mr. BJ Berg, Elementary Principal, Washington gave an update to the board on the following:

K-2 music program

Field trips throughout the month of May

2nd graders went to visit the Lincoln

May 25th Health and Wellness event and Cheever field received \$5,000 in donations.

Targeted Services for academics from June 5-16, 2023.

Ms. Lisa Smith is running the special education K-readiness program this Summer.

Early Learning Center on May 4th had a bounce house day and ice cream social activity that evening.

Early Learning Center field trips.

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.

APPROVE PAYMENT #4, FINAL PAYMENT, TO FIELDTURF USA IN THE AMOUNT OF \$33,201.01 FOR WORK COMPLETED ON THE CHEEVER FIELD RESTORATION PROJECT

Moved by Director McLaughlin, supported by Director Nyberg to approve payment #4, final payment, to Fieldturf USA in the amount of \$33,201.01 for work completed on the Cheever Field restoration project. Motion carried unanimously.

APPROVE DENTAL RATES

Moved by Director Polcher, supported by Director McLaughlin to approve dental rates of \$34.90 single, \$92.65 family from July 1, 2023 to June 30, 2024. Motion carried unanimously.

APPROVE THE APPLICATION FOR STUDENT ACCIDENT INSURANCE WITH STUDENT ASSURANCE SERVICES FOR THE 2023-2024 SCHOOL YEAR AS PRESENTED

Moved by Director Nyberg, supported by Director Gabardi to approve the application for student accident insurance with Student Assurance Services for the 2023-2024 school year as presented. Motion carried unanimously.

APPROVE THE RESOLUTION FOR THE MASTER LEASE AGREEMENT BETWEEN I.S.D. No. 701 AND APPLE EFFECTIVE JUNE 20, 2023

Moved by Director Polcher supported by Director Nyberg to approve the resolution for the Master Lease Agreement between I.S.D. No. 701 and Apple effective June 20, 2023. Motion carried unanimously.

Discussion Items:

May 24th at 3:30 p.m. will hold a special meeting with Tom Watson, Consulting Group.

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