

June 7, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on June 7, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Nyberg, Polcher, Chair Berklich.

Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director McLaughlin, supported by Director Polcher 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 May 17, 2023 Regular Meeting and May 24, 2023 Special Meeting. Postings or transfers in the Non-Certified Bargaining Unit—Approve Job #60 Pupil Support Assistant, Extended Year, Greenhaven, Monday-Wednesday 8:00 a.m. – 10:00 a.m. June 19-21, 26-28, July 10-12, 17-19, 24-26 and August 7-9, 2023, effective May 1, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln, effective May 3, 2023. Approve Ashley Stainiger to Job #60 Pupil Support Assistant, Extended Year, Greenhaven, Monday-Wednesday 8:00 a.m. – 10:00 a.m. June 19-21, 26-28, July 10-12, 17-19, 24-26 and August 7-9, 2023. Approve posting of (2) Job #71 Intervener, 30 hours per week, High School, May 30, 2023.

Public Comment: Lisa Rosatti discussed the hourly wage for 14-hour aides.

Personnel:

ACCEPT THE RESIGNATION OF SUSAN SCHWARTZ

Moved by Director Polcher, supported by Director Gabardi to accept the resignation of Susan Schwartz as a 2023 summer school teacher, 60 hours, grades 9-12, effective May 15, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF JADYN COLBAUGH

Moved by Director Polcher, supported by Director Egan to accept the resignation of Jady Colbaugh, 7th grade boys' basketball coach, effective May 16, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF KACY SWINDA

Moved by Director Nyberg, supported by Director McLaughlin to accept the resignation of Kacy Swinda, co-student council advisor, effective May 22, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF KASEY PALMER

Moved by Director Polcher, supported Director McLaughlin to accept the resignation of Kasey Palmer, pupil support assistant, Greenhaven Elementary, effective June 2, 2023. Motion carried unanimously.

APPROVE KAITLYN RIGSTAD AS A 2023 SUMMER SCHOOL TEACHER

Moved by Director Polcher, supported by Director Nyberg to approve Kaitlyn Rigstad as a 2023 summer school teacher for grades 9-12, 60 hours. Motion carried unanimously.

APPROVE THE HIRING OF TINA CARLSON

Moved by Director Gabardi, supported by Director Polcher to approve the hiring of Tina Carlson, 0.6 FTE early childhood teacher, effective August 28, 2023 contingent upon receiving an OFP licensure from MN PELSB. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin, thanked Keith Turner, James Plese and Julie Lange for sections track meet and attended the 22-23 commencement it was wonderful.

Director Sarah Gabardi, attended Health and Wellness Day.

Administrators and Staff:

Mr. Kirk Lewis, Community Education / Early Learning Center gave a recap on school readiness, 23-24 enrollment numbers and summer programs.

Mr. Joel Anderson, Technology Coordinator gave a recap on the technology department for this year and going into next school year.

Committee Report: None

Administrative Business:

APPROVE THE HEALTH INSURANCE RENEWAL WITH THE
NORTHEAST SERVICE COOPERATIVE EFFECTIVE SEPTEMBER, 1
2023 TO AUGUST 31, 2024 AS PRESENTED

Moved by Director Polcher, supported by Director McLaughlin to approve the health insurance with the Northeast Service Cooperative effective September 1, 2023 to August 31, 2024 as presented. Motion carried unanimously.

APPROVE THE 2023-2024 RESOLUTION FOR MEMBERSHIP IN THE
MSHSL AS PRESENTED

Moved by Director Nyberg, supported by Director Polcher to approve the 2023-2024 Resolution for Membership in the MSHSL as presented. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN
I.S.D. NO. 701 AND KYINTERP, INC. FOR INTERPRETER SERVICES
FOR THE 2023-2024 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Egan to approve the Purchase of Service Agreement between I.S.D. No. 701 and Kyinterp, inc. for Interpreter Services for the 2023-2024 school year. Motion carried unanimously.

APPROVE MEMBERSHIP IN THE MINNESOTA SCHOOL BOARDS
ASSOCIATION AND POLICY SERVICES RENEWAL FOR THE PERIOD
7/1/23-6/30/24 AND AUTHORIZE THE SUPERINTENDENT TO PAY
DUES IN THE AMOUNT OF \$7,779.00

Moved by Director McLaughlin, supported by Director Polcher to approve membership in the Minnesota Schools Boards Association and Policy Services Renewal for the period 7/1/23-6/30/24 and authorize the Superintendent to pay dues in the amount of \$7,779.00. Motion carried unanimously.

Discussion Items:

Superintendent Aldrich gave an update on the 2023 Legislative Session.

Director Egan thanked the class of 2023 for the donation of the bench.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:40 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK