

June 21, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on June 21, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Polcher and Chair Berklich.

Members Absent: Director Nyberg

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Gabardi 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 June 7, 2023 Regular Meeting and the following for the month of May, 2023: Consideration of Claims \$1,146,359.59, Electronic Fund Transfers in the amount of \$857,370.57. Treasurer's and Investment Report and payrolls in the amount of \$2,138,882.03.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION OF ISABELLE PERSSON

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation of Isabelle Persson, JV girls' soccer coach, effective June 9, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF PAUL BOEHM

Moved by Director Polcher supported by Director Egan to accept the resignation of Paul Boehm, custodian, Washington Elementary, effective June 30, 2023. Motion carried unanimously.

Director Nyberg arrived.

APPROVE THE HIRING OF COLLEEN MCCORMACK

Moved by Director McLaughlin, supported by Director Gabardi to approve the hiring of Colleen McCormack as the Jr. varsity girls' swimming and diving coach, effective August 14, 2023. Motion carried unanimously.

APPROVE THE HIRING OF SVEN PIEPER

Moved by Director Polcher, supported by McLaughlin to approve the hiring of Sven Pieper as the head girls' soccer coach, effective August 14, 2023. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin, gave an update on the first meeting with the Chisholm School Board. The next meeting will be held July 12, 2023.

Administrators and Staff:

Mr. Keith Turner, Activities Director updated on the athletic training contract ending June 30, 2024. Golf Scramble made \$13,000 and the funds go directly to student athletes. Lockers are moving forward at Cheever. Proposal for vending with Pepsi, all profits go to student activities and the students will take care of stocking the machines.

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Nyberg, supported by Director Gabardi to approve the resolution to accept donations. Motion carried unanimously.

APPROVE THE FY2024 BUDGET AS PRESENTED

Moved by Director McLaughlin, supported by Director Nyberg to approve the FY2024 budget as presented. Motion passed 5-1 with Director Gabardi voting against.

APPROVE THE REVISED FY2023 BUDGET AS PRESENTED

Moved by Director Nyberg, supported by Director Polcher to approve the revised FY2023 budget as presented. Motion passed 5-1 with Director Gabardi voting against.

APPROVE THE AGREEMENT BETWEEN I.S.D. NO. 701 AND PEDIMATECH NURSING FOR THE 2023-2024 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Polcher to approve the Agreement between I.S.D. No. 701 and Pediatech Nursing for the 2023-2024 school year. Motion carried unanimously.

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

Moved by Director Polcher, supported by Director Egan to approve the Purchases of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Intervener Services for the 2023-2024 school year. Motion carried unanimously.

APPROVE THE CONTRACT WITH ARROWHEAD REGIONAL COMPUTING CONSORTIUM FOR SPECIFIC SERVICES CONTRACT FROM JULY 1, 2023 – JUNE 30, 2024

Moved by Director Nyberg, supported by Director Polcher to approve the contract with Arrowhead Regional Computing Consortium for specific services from July 1, 2023 – June 30, 2024. Motion carried unanimously.

APPROVE THE 2023-2024 MEMBERSHIP RENEWAL FOR MREA

Moved by Director McLaughlin, supported by Director Polcher to approve the 2023-2024 Membership Renewal for MREA. Motion carried unanimously.

APPROVE POLICY #712 VENDING MACHINES

Moved by Director Nyberg, supported by Director Egan to approve Policy #712 Vending Machines. Motion carried unanimously.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:08 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK