

July 12, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on July 12, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Nyberg, Polcher and Chair Berklich.

Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Nyberg to approved unanimously the Consent Agenda which consists of the Minutes from the June 21, 2023 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit-Approve (2)Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective June 20, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, High School, effective June 20, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective June 20, 2023. Approve posting (4) Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective June 20, 2023. Approve posting (3) Job #60 Pupil Support Assistant, 30 hours per week, Washington- Early Learning Center, effective June 20, 2023. Approve posting Job #38 Custodian I, Afternoons 2:00 P.M. – 10:00 P.M., Washington Elementary, effective June 21, 2023.

Public Comment: None

Personnel: None

Administrative Reports:

Directors / Student Director:

Director Nyberg thanked the HS Band on doing a great job in the parades.

Administrators and Staff: None

Committee Report: None

Administrative Business:

APPROVE THE PROPERTY AND LIABILITY RENEWAL IN THE AMOUNT OF \$288,646.79 EFFECTIVE JULY 1, 2023 TO JUNE 30, 2024

Moved by Director Egan, supported by Director Polcher to approve the property and liability insurance renewal in the amount of \$288,646.79 effective July 1, 2023 to June 30, 2024. Motion carried unanimously.

APPROVE THE FY 24 LONG TERM FACILITIES MAINTENANCE 10-YEAR PLAN AS PRESENTED

Moved by Director Polcher, supported by Director Egan to approve the FY 24 Long Term Facilities Maintenance 10-year plan as presented. Motion carried unanimously.

APPROVE POLICY #515.5 OVERDOSE MEDICATION

Moved by Director Polcher, supported by Director Nyberg to approve Policy # 515.5 Overdose Medication. Motion carried unanimously.

APPROVE THE BUSINESS ASSOCIATE AGREEMENT BETWEEN I.S.D. NO. 701 AND NORTH HOMES, INC. FOR THE 2023-2024 SCHOOL YEAR

Moved by Director Nyberg, supported by Director Polcher to approve the Business Associate Agreement between I.S.D. No. 701 and North Homes, Inc. for the 2023-2024 school year. Motion carried unanimously.

APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN I.S.D. NO. 701 AND NORTH HOMES, INC. FOR THE 2023-2024 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Egan to approve the Professional Service Agreement between I.S.D. No. 701 and North Homes, Inc. for the 2023-2024 school year. Motion carried unanimously.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR JULY 19, 2023

Moved by Chair Berklich, supported by Director Gabardi to cancel the optional school board meeting for July 19, 2023. Motion carried unanimously.

Discussion Items:

The next collaboration meeting with Chisholm Public Schools is set for August 8, 2023.

Director Nyberg discussed the Career Academy.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:02 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK