

March 15, 2023

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on March 15, 2023, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Nyberg, Gabardi and Chair Berklich and Student Representative Aiden Smerud.

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 Nyberg, supported by Director Polcher and approved unanimously to approve the Consent Agenda which consists of the Minutes from the February 22, 2023 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit—Approve transfer to previous position for Melissa Peterson, Job #38 Custodian I, day shift, Washington Elementary, February 1, 2023. Approve posting of Job #38 Custodian I, Afternoons 3:00 P.M. – 11:30 P.M., Lincoln Elementary, February 8, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, High School, effective February 14, 2023. Approve posting of Job #38 Custodian I, 9:00 A.M. – 5:30 P.M. Monday – Friday, High School, effective February 15, 2023. Approve posting of (2) Job #60 Pupil Support Assistant, 30 hours per week, Washington Early Learning Center, effective February 17, 2023. Approv transfer of Timothy Entgelmeier, Job #38 Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., Lincoln Elementary, effective February 21, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, High School, effective February 28, 2023. Motion carried unanimously.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION FROM KRYSTLE HAUPT

Moved by Director Polcher, supported by Director McLaughlin to accept the resignation from Krystle Haupt, pupil support assistant, high school, effective March 10, 2023. Motion carried unanimously.

Administrative Reports:

Director Egan arrived at 3:38 p.m.

Directors / Student Director:

Director Polcher discussed the Legislative free lunch update.

Director McLaughlin thanked the group that made the social media Presentation. World's Best Workforce update.

Student Representative Aiden Smerud – gave the following update:

Registration is done for next year and working on the master schedule.

Spring play in full swing.

Cribbage tournament

MCA testing is coming up.

Danger of social media presentation

Winter sports ending and spring sports start March 13th

Career Academy had 7 students in electrical maintenance course as of March 15th.

BlueJacket Café March 17th for grade 9-12.

Choir concert March 20th at 7:30 p.m.

May days 1st-5th and Prom is May 6th.

Principals / Assistant Principals:

Mr. Joel Anderson, Technology Coordinator gave an update on cyber security as several schools are getting attacked. What we are doing now, in the past and looking at the future and discussed the Crisis Response Plan.

Mr. Kirk Lewis, Community Education gave an update on the community education participation numbers. Thanked everyone involved in the new building. This year we have 14 in the 3 year old, 73 4 year old and 14 kids in the after school wrap around care. With 3 days into enrollment for next fall $\frac{3}{4}$ full already. Open gym held on Saturday's, ADHD presentation by Bryan Ridgeway and Claudia Mescher will present on April 27th. Adults with Disabilities program has 316 people attend Friday night rec and bowling. Adult & Youth enrichment has 44 classes with 1027 registrations and working on summer programs with 15-17 course offerings.

Committee Report: None

Administrative Business: None

Discussion Items:

The district will be meeting with the Chisholm Public Schools to discuss collaborative possibilities. Expenses related to the discussion may be covered by the IRRRB.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK