

May 24, 2023

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 24, 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 McLaughlin to approve the agenda with the addition of adding the consulting agreement between Hibbing, Chisholm and The Watson Consulting Group. Motion carried unanimously.

PRESENTATION TOM WATSON, THE WATSON CONSULTING GROUP

Tom Watson, The Watson Consulting Group – Hibbing Public School District and Chisholm Public School District Collaboration.

**Administrative Business:**

APPROVE RESOLUTION

Moved by Director Polcher, supported by Chair Berklich to approve the resolution authorizing I.S.D. No. 701 Hibbing Public Schools to make application and accept funds from IRRR Development Partnerships Grant for the Hibbing, Chisholm Collaboration Exploration project. Motion carried unanimously.

APPROVE THE CONSULTING AGREEMENT BETWEEN HIBBING SCHOOL DISTRICT NO. 701, CHISHOLM SCHOOL DISTRICT NO. 695 AND THE WATSON CONSULTING GROUP

Moved by Director McLaughlin, supported by Director Polcher to approve the consulting agreement between Hibbing School District No. 701, Chisholm School District No. 695 and The Watson Consulting Group. Motion carried unanimously.

Discussion:

The Collaboration Committee will consist of the following School Board Directors Chair John Berklich, Kim McLaughlin and Jeff Polcher.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:56 p.m. Motion carried unanimously.

---

JOHN BERKLICH, Chair

ATTEST:

---

JEFFREY POLCHER, CLERK