

September 20, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 20, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Nyberg, Polcher, Egan.

Members Absent: Chair Berklich

**Director Nyberg served as Chair Pro-Tem**

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 Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the September 6, 2023 Regular Meeting and the following for the month of August, 2023: Consideration of Claims \$768,341.52, Electronic Fund Transfers in the amount of \$11,725.65. Treasurer's and Investment Report and payrolls in the amount of \$492,782.49.

**Public Comment:** None

**Personnel:**

HIRE ELLIS WOJCIEHOWSKI

Moved by Director Gabardi, supported by Director McLaughlin to approve the hiring of Ellis Wojciehowski as a Jr. high 8<sup>th</sup> grade football coach, effective August 22, 2023. Motion carried unanimously.

HIRE ROSE WALBURN

Moved by Director Polcher, supported by Director Egan to approve the hiring of Rose Walburn to Job #60 pupil support assistant, 30 hours per week, high school, effective September 18, 2023. Motion carried unanimously.

HIRE JAMEE WATERS

Moved by Director McLaughlin supported by Director Nyberg to approve the hiring of Jamee Waters as an Office Assistant/Enrollment Specialist, Districtwide, Confidential Unit, effective October 2, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF KEVIN HAGEN

Moved by Director Gabardi, supported by Director McLaughlin, to accept the resignation of Kevin Hagen as a assistant boys' wrestling coach, effective August 25, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF CRAIG PLATT

Moved by Director McLaughlin, supported by Director Egan to accept the resignation of Craig Platt as a varsity boys' wrestling coach, effective September 11, 2023. Motion carried unanimously.

**Administrative Reports:**

**Directors / Student Director:**

Director McLaughlin commented on the successful girls' tennis invite.

**Administrators and Staff:**

Mr. Nathan Lutzka, Special Programs Director gave an update on the Special Education Department.

**Committee Report:** None

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Polcher, supported by Director Egan to approve the resolution to accept donations. Motion carried unanimously.

2023 PAYABLE 2024 PROPOSED LEVY WITH MAXIMUM AUTHORITY

Moved by Director McLaughlin, supported by Director Polcher to approve the 2023 Payable 2024 proposed levy with maximum authority. Motion carried unanimously.

APPROVE PAYMENT #1 TO RANGE CORNICE AND ROOFING COMPANY IN THE AMOUNT OF \$117,242.16 FOR WORK COMPLETED ON THE HIBBING SCHOOLS REROOF PROJECT

Moved by Director McLaughlin, supported by Director Gabardi to approve payment #1 to Range Cornice and Roofing Company in the amount of \$117,242.16 for work completed on the Hibbing Schools Reroof project. Motion carried unanimously.

APPROVE THE PURCHASE OF SERVICE AGREEMENT BETWEEN  
I.S.D. NO. 701 AND FACTS EDUCATION SOLUTIONS EFFECTIVE  
FROM SEPTEMBER 6, 2023- MAY 30, 2024

Moved by Director Gabardi, supported by Director Egan to approve the Purchase of Service Agreement between I.S.D No. 701 and FACTS Education Solutions effective from September 6, 2023 – May 30, 2024. Motion carried unanimously.

**Discussion Items:** Change October 4, 2023 school board meeting to October 2, 2023.

Moved by Director Polcher, supported by Director McLaughlin to change the October 4, 2023 school board meeting to October 2, 2023. Motion carried unanimously.

ADJOURN

Moved by Director Polcher, supported by Chair Pro-Tem Nyberg to adjourn the meeting at 4:18 p.m. Motion carried unanimously

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KATHY NYBERG, Chair PRO-TEM

ATTEST:

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JEFFREY POLCHER, CLERK