

October 2, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on October 2, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Polcher, Nyberg and Chair Berklich.

Members Absent: Director Egan

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE AGENDA

Moved by Director McLaughlin, supported by Director Nyberg to approved unanimously the Consent Agenda which consists of the Minutes from the September 20, 2023 Regular Meeting. Postings or transfers in the Non-Certified Bargaining Unit-Approve the posting of Job #60 Pupil Support Assistant, 30 Hours Per Week, Greenhaven, effective September 7, 2023. Approve posting of Job #60 Pupil Support Assistant, 30 Hours Per Week, High School, effective September 14, 2023. Approve posting of Job #38 Custodian I, 9:00 A.M. – 5:30 P.M., Monday – Friday, High School, effective September 15, 2023. Approve posting Job #60 Pupil Support Assistant, 30 Hours Per Week, Washington, effective September 15, 2023. Approve the transfer of Timothy Entgelmeier to Job #38 Custodian I, Dayshift, Monday – Friday, 9:00 A.M. – 5:30 P.M., High School, effective September 26, 2023.

Mr. William Seykora, Spring Choir Tour to Hawaii presentation.

Public Comment: None

Personnel:

ACCEPT THE RESIGNATION OF EMILY ZIECH

Moved by Director McLaughlin, supported by Director Gabardi, to Accept the resignation of Emily Ziech as a winter cheerleading advisor, effective September 25, 2023. Motion carried unanimously.

HIRE LYNDA LARSEN

Moved by Director Polcher, supported by Director Nyberg, to approve the hiring of Lynda Larsen as co-student council advisor, effective September 25, 2023. Motion carried unanimously.

ACCEPT THE RESIGNATION OF SARA PAOLO

Moved by Director Polcher, supported by Director McLaughlin, to accept the resignation of Sara Paolo, pupil support assistant, Washington, effective January 5, 2024. Motion carried unanimously.

APPROVE THE REQUEST FOR A LEAVE OF ABSENCE BY ROBERT FARNSWORTH

Moved by Director Polcher, supported by Director McLaughlin to approve the leave of absence by Robert Farnsworth Pursuant to MN Statute 3.0888, effective February 9, 2024 through the last day of the 2024 legislative session. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director McLaughlin commented on homecoming week.

Administrators and Staff:

Mr. Derek Gabardi, Assistant Elementary Principal, gave an update on the Lincoln Elementary.

Mrs. Ranae Seykora, High School Principal, gave an update on the High School.

Committee Report: None

Administrative Business:

APPROVE THE GROUP MEDICARE SUPPLEMENT RATES AS PRESENTED WITH BLUE CROSS-BLUE SHIELD EFFECTIVE JANUARY 1, 2024-DECEMBER 31, 2024

Moved by Director Polcher, supported by Director McLaughlin to approve group Medicare supplement rates as presented with Blue Cross-Blue Shield effective January 1, 2024-December 31, 2024. Motion carried unanimously.

Discussion Items:

Superintendent Aldrich gave an update on the collaboration meetings with Chisholm Schools.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:37 p.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFFREY POLCHER, CLERK