

November 21, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on November 21, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Nyberg, Egan, Polcher, Chair Berklich.

Members Absent: Student Representatives Addyson Anderson and Cristian Karakash.

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Director Gabardi moved item G from the Consent Agenda for discussion.

Moved by Chair Berklich, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 8, 2023 Regular Meeting and the following for the month of October, 2023: Consideration of Claims \$1,327,353.84, Electronic Fund Transfers in the amount of \$1,040,535.15. Treasurer's and Investment Report and payrolls in the amount of \$2,252,929.83. Approve the hiring of Darrell Zieske as a 1.0 FTE Behavior Intervention Specialist, Greenhaven Elementary, effective December 4, 2023, contingent upon receiving an OFP from MN PELSB.

APPROVE THE MOA BETWEEN I.S.D. NO. 701, THE HCU AND THE HNAU TO CREATE A NEW 52-WEEK EXECUTIVE ASSISTANT TO THE SUPERINTENDENT AND STAFFING COORDINATOR POSITION WITHIN THE HNAU, EFFECTIVE WITH THE 2023-2024 SCHOOL YEAR

Moved by Chair Berklich, supported by Director Polcher to approve the MOA between I.S.D. No. 701, the HCU and the HNAU to create a new 52-week Executive Assistant to the Superintendent and Staffing Coordinator position within the HNAU, effective with the 2023-2024 school year. Motion carried 5-1 with Director Gabardi against.

Public Comment: None

Mr. Matt Berg and the Hibbing Band Parents Organization – new uniforms for the Marching Band.

Administrative Reports:

Directors / Student Director:

Director Egan, commented the parade on November 20th and the Beauty and the Beast Play both were excellent.

Administrators and Staff:

Mr. Kirk Lewis, Community Education and ECFE Director provided an overview from 2022-2023 and recapped on 2023-2024.

Committee Report:

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE 2024 MEMBERSHIP TO THE RANGE ASSOCIATION OF MUNICIPALITIES AND SCHOOLS AND TO AUTHORIZE PAYMENT OF DUES IN THE AMOUNT OF \$2,100.00

Moved by Director Polcher, supported by Chair Berklich to approve 2024 membership to the Range Association of Municipalities and Schools and to authorize payment of dues in the amount of \$2,100.00.

A roll call vote was taken:

FOR: Director Polcher, Egan, Gabardi, Nyberg, McLaughlin and Chair Berklich

AGAINST: None

Motion carried unanimously.

HOLD THE REGULAR SCHOOL BOARD MEETING AT 4:00 P.M. AND THE TRUTH-IN-TAXATION MEETING AT 6:00 P.M. ON DECEMBER 6, 2023

Moved by Director McLaughlin, supported by Director Polcher to hold the regular school board meeting at 4:00 p.m. and the Truth-In-Taxation Meeting at 6:00 p.m. on December 6, 2023. Motion carried unanimously.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR DECEMBER 20, 2023.

Moved by Director Polcher, supported by Director Gabardi to cancel the optional school board meeting for December 20, 2023. Motion carried unanimously.

Discussion Items:

Director Gabardi, vaping sensors and resources for kids that are addicted to vaping. Nicole Stones role with North Homes at the high school. Questions on career academy leads.

Director Nyberg, June Hendrickson funds used for 100-year celebration.

Director Egan, pupil support assistant training for handling students.

Director McLaughlin, recap on Boys and Girls Club we have 70 students.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:20 p.m. Motion carried unanimously

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK