

MINUTES of the Proceedings of the Board of Education of Independent
School District No. 701 of Hibbing, St. Louis County, Minnesota

December 6, 2023

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 4:00 P.M. on December 6, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Nyberg, Polcher Chair Berklich and Student Representatives Addyson Anderson and Cristian Karakash.

Members Absent: Director Egan

The Pledge of Allegiance was recited.

Holiday Performance – Northern Lights Choir

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 McLaughlin approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 21, 2023 Regular Meeting and the following: Approve the hiring of Kyle Winchester to Job #38, Custodian I, Afternoon Shift 3:00 P.M. – 11:30 P.M., High School, effective December 7, 2023. Approve the hiring of Noah Taylor to Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective December 7, 2023. Approve the hiring of Karly Olson to Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective January 2, 2024. Postings and Transfers for the month of November, 2023: Approve the transfer of Bradley Pervenanze to Job #40, Grounds Foreman, District-wide, effective November 8, 2023. Approve the posting of Job #41 Grounds Person, District-wide, effective November 16, 2023. Approve the posting of Job #2 Secretary-Clerk I, 11 months, Director of Teaching and Learning, District-wide-High School, effective November 20, 2023. Approve the posting of (3) Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective November 27, 2023. Approve the transfer of Roslyn Greenwood to Job #41, Grounds Person, District-wide Transportation Garage, effective December 1, 2023. Approve the transfer of Carrie Fawkes to Job #2, Secretary Clerk I, 11 Months, Director of Teaching and Learning, District-wide – High School, effective December 4, 2023.

Public Comment: None

MINUTES of the Proceedings of the Board of Education of Independent
School District No. 701 of Hibbing, St. Louis County, Minnesota

Administrative Reports:

Directors / Student Director:

Director McLaughlin updated on the World's Best Workforce Meeting and kudos to all that participated.

Director Nyberg gave kudos to Hibbing Hockey tribute to Adam Johnson and the retirement of his hockey number.

Administrators and Staff:

Mr. Robert Bestul, Elementary Principal at the Greenhaven updated on his transition from the Lincoln to the Greenhaven school.

Mrs. Carrie McDonald, Director of Teaching and Learning gave an update on her new position and presented the World's Best Workforce report.

Committee Report:

Chair John Berklich discussed the final report from the collaborative work done by Tom Watson. Gave a recap on MSBA.

Administrative Business:

APPROVE THE DISSOLUTION OF COOPERATIVE SPONSORSHIP OF BOYS' AND GIRLS' WRESTLING BETWEEN HIBBING PUBLIC SCHOOLS AND CHERRY PUBLIC SCHOOLS, EFFECTIVE WITH THE 2023-2024 SCHOOL YEAR

Moved by Director Gabardi, supported by Director Nyberg to approve the Dissolution of Cooperative Sponsorship of Boys' and Girls' Wrestling between Hibbing Public Schools and Cherry Public Schools, effective with 2023-2024 school year. Motion carried unanimously.

APPROVE THE APPLICATION FOR COOPERATIVE SPONSORSHIP OF BOYS' AND GIRLS' WRESTLING BETWEEN HIBBING PUBLIC SCHOOLS, CHISHOLM PUBLIC SCHOOLS AND CHERRY PUBLIC SCHOOLS EFFECTIVE WITH THE 2023-2024 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Gabardi, to approve the Application for Cooperative Sponsorship of Boy's and Girls' Wrestling between Hibbing Public Schools, Chisholm Public Schools and Cherry Public Schools effective with the 2023-2024 school year. Motion carried unanimously.

APPROVE THE WORLD'S BEST WORKFORCE REPORT

Moved by Director Nyberg, supported by Director Polcher to approve the World's Best Workforce Report. Motion carried unanimously.

MINUTES of the Proceedings of the Board of Education of Independent
School District No. 701 of Hibbing, St. Louis County, Minnesota

APPROVE A SPECIAL MEETING TO BE HELD ON DECEMBER 21,
2023 AT 9:00 A.M. TO APPROVE THE FISCAL YEAR 2023 AUDIT
FINANCIAL REPORT

Moved by Director McLaughlin, supported by Director Polcher to approve a special meeting to be held on December 21, 2023 at 9:00 a.m. to approve the fiscal year 2023 audit financial report. Motion carried unanimously.

Discussion Items:

Director Nyberg, the next meeting for the planning of the 100th Anniversary Celebration is December 12, 2023 at 5:00 p.m. HHS Library.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:53 p.m. Motion carried unanimously.

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK