

February 7, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on February 7, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Polcher and Chair Berklich and Student Representative Cristian Karakash.

Members Absent: Director Egan and Student Representative Addyson Anderson

The Pledge of Allegiance was recited.

#### ELECT CHAIR PRO TEM DUE TO A VACANCY

Director Polcher nominated Director McLaughlin. No other nominations.

Moved by Director Polcher, seconded by Chair Berklich that Director McLaughlin be named Chair Pro Tem of the Board due to a vacancy for the ensuing year.

The Treasurer position is now open and will be appointed at a future meeting.

#### 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 Gabardi approved unanimously to approve the Consent Agenda which consists of the Minutes from the January 17, 2024 Regular Meeting and January 24, 2024 Special Meeting and the following: Approve the hiring of Tania Rosc to Job #60 Pupil Support Assistant, 30 hours, Washington Elementary, effective January 29, 2024. Approve the hiring of Kayla Hintz as a 1.0 FTE Speech Language Pathologist, Lincoln Elementary, effective February 26, 2024 for the remaining 2023-24 school year, contingent upon receiving licensure from MN PELSB. Posting and Transfers for the month of January, 2024: Approve the transfer of Maggie Iverson to Job #2, Secretary Clerk I, 12 months, Hibbing High School Office, effective January 15, 2024. Approve the return of Maggie Iverson to her previous position Job #60 Pupil Support Assistant, 30 hours, Greenhaven Elementary, effective January 22, 2024. Approve the posting of Job #60 Pupil Support Assistant, 30 hours, High School, effective January 22, 2024. Approve the posting of Job #60 "Temporary" Pupil Support Assistant, 30 hours Washington Early Learning Center, effective January 23, 2024. Approve the posting of Job #60 "Temporary" Pupil Support Assistant, 30 hours, High School, effective January 23, 2024.

**Public Comment:** None

**Administrative Reports:**

**Directors / Student Director:**

Student Director Cristian Karakash, recap on Jacket Jamboree and ACT information.

Director McLaughlin, thanked everyone for the Jacket Jamboree week, commended the students of the month at the elementary schools. Congratulations to the Spelling Bee kids. Update on the 100<sup>th</sup> Anniversary Celebration.

**Administrators and Staff:**

Mr. Tyler Glad, Buildings and Grounds Supervisor, Updated on summer projects.

Ms. Mandy Huusko, Assistant Principal WES ELC, Classroom Engagement Model. Preschool registration starts 2/12/24, males and me 3/2/24, conferences 3/4/24 & 3/6/24, Mom's night out 4/11/24.

**Committee Report:** None

**Administrative Business:**

ADOPT RESOLUTION AUTHORIZING I.S.D. NO. 701, HIBBING TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM EDUCATIONAL FACILITY REVENUE BONDS, SERIES 2023A

Moved by Director Polcher, supported by Director McLaughlin to adopt the Application to and accept funds from Educational Facility Revenue Bonds, Series 2023A from IRRR. Being a Resolution a roll call vote was taken.

For: Directors Gabardi, McLaughlin, Polcher and Chair Berklich

Against: None

Absent: Director Egan

The hereby Resolution is adopted this 7<sup>th</sup> day of February, 2024.

APPROVE POLICY #606 TEXTBOOKS, INSTRUCTIONAL MATERIALS, AND LIBRARY MATERIALS

Moved by Director McLaughlin, supported by Director Polcher to approve Policy #606 Textbooks, Instructional Materials, and Library Materials. Motion carried unanimously.

APPOINTMENT BY THE CHAIR OF TWO DIRECTORS TO SIGN AND  
DISTRIBUTE 2024 HIGH SCHOOL DIPLOMAS

Chair Berklich appointed Directors Gabardi and McLaughlin to sign and distribute 2024 High School Diplomas. Motion carried unanimously.

**Discussion Items:**

Director Gabardi, Dissolve AD collaboration with Chisholm.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:20 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK