

February 21, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on February 21, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Polcher, Chair Berklich and Student Representative Cristian Karakash.

Members Absent: Student Director Addyson Anderson

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Gabardi 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 February 7, 2024 Regular Meeting. Approve the hiring of Bobbie Buss to Job #2 Secretary Clerk I, High School, 12 months, effective February 9, 2024.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Student Director Cristian Karakash, gave an update on testifying at the capital and student realignment survey.

Director McLaughlin and Director Gabardi attended the District Leadership Team meeting.

Administrators and Staff:

The following administrators presented on the district realignment plan:

Mr. Chad Snider, Assistant HS Principal

Mr. BJ Berg, Washington Elementary Principal

Mr. Robert Bestul, Greenhaven Elementary Principal

Mr. Derek Gabardi, Lincoln Elementary Principal

Committee Report: None

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE PAYMENT #2 TO RANGE CORNICE AND ROOFING IN THE AMOUNT OF \$104,804.19 FOR THE HIBBING SCHOOLS REROOF PROJECT

Moved by Director McLaughlin, supported by Chair Berklich to approve payment #2 to Range Cornice and Roofing in the amount of \$104,804.19 for the Hibbing Schools Reroof Project. Motion carried unanimously.

APPROVE PAYMENT #3 TO RANGE CORNICE AND ROOFING IN THE AMOUNT OF \$11,686.65 FOR THE HIBBING SCHOOLS REROOF PROJECT

Moved by Director Polcher, supported by Director Gabardi to approve payment #3 to Range Cornice and Roofing in the amount of \$11,686.65 for the Hibbing Schools Reroof project. Motion carried unanimously.

APPROVE THE LEASE BETWEEN INDEPENDENT SCHOOL DISTRICT NO. 701 AND THE TOURIST CENTER SENIOR CITIZENS, INC. FOR A TERM OF FIVE YEARS COMMENCING ON MARCH 1, 2024

Moved by Director McLaughlin, supported by Director Polcher to approve the Lease between Independent School District No. 701 and the Tourist Center Senior Citizens Inc. for a term of five years commencing on March 1, 2024. Motion carried unanimously.

Discussion Items:

Director McLaughlin will serve as Chair Pro-tem and Treasurer.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:55 p.m. Motion carried unanimously

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK