

March 6, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on March 6, 2024, in the High School Board Room. Members present: Directors McLaughlin, Egan, Polcher, Martin and Chair Berklich and Student Representative Cristian Karakash.

Members Absent: Director Gabardi and Student Director Addyson Anderson

The Pledge of Allegiance was recited.

Newly appointed board member Martin accepted the oath of office.

APPOINT A REPRESENTATIVE TO MSHSL DUE TO A VACANCY

Chair Berklich appointed Directors Polcher and Gabardi to the MSHSL. Motion carried unanimously.

APPOINT A REPRESENTATIVE TO COMMUNITY ED ADVISORY COUNCIL DUE TO A VACANCY

Chair Berklich appointed Director Martin to the Community Ed Advisory Council. Motion carried unanimously.

APPOINT A REPRESENTATIVE TO AD COMMITTEE DUE TO A VACANCY

Chair Berklich appointed Director Polcher to the AD Committee. Motion carried unanimously.

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 February 21, 2024 Regular Meeting the following: Approve the hiring of Owen Walters as a 9<sup>th</sup> grade assistant varsity boys' wrestling coach, effective November 20, 2023. Accept the resignation of Doug Moberg, assistant girls' track coach, effective February 20, 2024. Accept the resignation of Derek Gabardi, Jr. high golf coach, effective February 27, 2024. Accept the resignation for purposes of retirement from Pamela Rundell, resource room supervisor, Lincoln Elementary, effective May 30, 2024. Accept the resignation for purposes of retirement from Amy Dahl, music teacher, Lincoln Elementary, effective May 31, 2024. Accept the resignation for purposes of retirement from Rachel Maki, Title I teacher, Greenhaven Elementary, effective May 31, 2024. Accept the resignation for purposes of

retirement from Laurie Malkovich, special education teacher, Lincoln Elementary, effective May 31, 2024. Posting and Transfers for the month of February, 2024: Approve the posting of Job #38 Custodian I, Temporary summer help, 7:00 a.m. – 3:00 p.m., Districtwide, Approximately May 31, 2024 – June 28, 2024, effective February 20, 2024. Approve the posting of Job #60 Pupil Support Assistant, 30 hours per week, Washington Early Learning Center, effective February 29, 2024.

**Public Comment:**

Presentation by Todd Johnson, Boys and Girls Club of the Northland

Presentation Cindy Olson, ARCC

**Administrative Reports:**

**Directors / Student Director:**

Directors McLaughlin and Gabardi attended Leadership Team meeting.

Student Director Cristian Karakash, gave an overview of the survey for 6<sup>th</sup> grade students.

**Administrators and Staff:**

Mr. Kirk Lewis, Community Education Director, gave an overview of early learning and community education.

Mr. Joel Anderson, Technology Coordinator, technology update.

**Committee Report:** None

**Administrative Business:**

**APPROVE THE DISTRICT REALIGNMENT BEGINNING WITH THE 2024-2025 SCHOOL YEAR**

Moved by Director Egan, supported by Director Polcher to approve the District Realignment beginning with the 2024-2025 school year. Motion carried unanimously.

**TERMINATE THE BUSINESS SERVICES AGREEMENT BETWEEN HIBBING PUBLIC SCHOOLS AND CHISHOLM PUBLIC SCHOOLS EFFECTIVE JUNE 30, 2024**

Moved by Director Egan, supported by Director Polcher to terminate the Business Services Agreement between Hibbing Public Schools and Chisholm Public Schools effective June 30, 2024. Motion carried unanimously.

**Discussion Items:** SRO program recap. Collaboration meetings with Chisholm.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:00 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK