

April 3, 2024

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

Members Absent: Director Martin and Student Representative Cristian Karakash

The Pledge of Allegiance was recited.

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 and approved unanimously to approve the Consent Agenda which consists of the Minutes from the March 20, 2024 Regular Meeting and the following for the month of February, 2024. Consideration of Claims in the amount of \$3,293,997.21. Electronic Funds Transfers in the amount of \$2,386,760.30. Treasurer's and Investment Reports and Payrolls in the amount of \$2,361,389.16. Posting and Transfers for the month of March, 2024: Approve posting Job #60 Pupil Support Assistant, Lincoln, 30 hours per week, effective March 19, 2024. Accept the resignation from Katherine Brau as an 8th grade boys' basketball coach, effective March 7, 2024.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Director Gabardi – Habitat for Humanity House recapped the time spent with Mr. Abate's class at the home building.

Administrators and Staff:

Mr. Nathan Lutzka, Special Programs Director, update on MTSS audit from last fall. Leadership team meets with auditors April 4th on findings from the MTSS audit. More information will come after the leadership team meets.

Committee Report: None

Administrative Business:

APPROVE THE LIFE INSURANCE RATES WITH NATIONAL INSURANCE SERVICES FROM JULY 1, 2024 TO JUNE 30, 2025

Moved by Director McLaughlin, supported by Director Polcher to approve the Life Insurance rates with National Insurance Services from July 1, 2024 to June 30, 2025 as presented. Motion carried unanimously.

APPROVE THE TENTATIVE LAST DAY OF SCHOOL FOR ALL STUDENTS ON MAY 24, 2024 TO ALLOW TIME FOR STAFF TO MOVE DUE TO THE REALIGNMENT FOR THE 24-25 SCHOOL YEAR

Moved by Director Egan, supported by Director Polcher to approve the tentative last day of school for all students on May 24, 2024 to allow time for staff to move due to the realignment for the 24-25 school year. Motion carried unanimously.

APPROVE THE AGREEMENT BETWEEN I.S.D. NO. 701 AND CHOICE THERAPY FOR PHYSICAL AND OCCUPATIONAL SERVICES FOR TWO YEARS BEGINNING WITH THE 2024-2025 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Polcher to approve the agreement between I.S.D. No. 701 and Choice Therapy for Physical and Occupational Services for two years beginning with the 2024-2025 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Gabardi to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions. Motion carried unanimously.

Discussion Items: Director McLaughlin, results from Park and Recreation plan from the last board meeting.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:00 p.m. Motion carried unanimously

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK