

April 17, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on April 17, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Martin, Polcher, Chair Berklich and Student Representative Cristian Karakash.

Members Absent: Director Egan

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 McLaughlin, supported by Director Polcher. Director Gabardi made a motion to move item J, non-renewal of Thomas Aune after public comment. Chair Berklich took a roll call vote and carried as follows: For: Director Gabardi and McLaughlin Against: Director Polcher, Martin and Chair Berklich. Motion carried 4-1 with Director Gabardi against to approve the Consent Agenda which consists of the Minutes from the April 3, 2024 Regular Meeting and the following for the month of March, 2024. Consideration of Claims in the amount of \$2,164,393.17 Electronic Funds Transfers in the amount of \$2,176,270.21. Treasurer's and Investment Reports and Payrolls in the amount of \$2,578,818.26. Approve the hiring of April Viburg to Job #60 pupil support assistant, 30 hours per week, Washington Early Learning Center, effective April 8, 2024. Approve the hiring of Eric McLaughlin as a jr. high softball co-coach, effective April 8, 2024. Accept the resignation of Eric Rewertz as boys' head hockey coach, effective March 27, 2024. Non-Renew the boys' head basketball coaching contract for Thomas Aune effective April 17, 2024. Accept the resignation of Jen Forer as boys' head soccer coach, effective June 1, 2024.

**Public Comment:**

Tammi Gustafson, John Saccoman and Andy Fisher spoke regarding Thomas Aune's Non-Renewal of the head boys' basketball coach.

**Administrative Reports:**

**Directors / Student Director:**

Director McLaughlin recap on trip to the Capitol with Mr. Kaczor, Mr. Glad and Superintendent Aldrich. Attended Leadership Committee with Mrs. McDonald.

Director Gabardi thanked Mr. Aune for his years of service she is 100% in support of Mr. Turner's decision. All Night Grad Party Committee.

Superintendent Aldrich attended the Future of Hibbing meeting with Director Polcher.

**Administrators and Staff:**

Mrs. Ranae Seykora, High School Principal, discussed the MTSS Audit, band and choir trips and gave a recap on what the school has been doing and upcoming items.

Mr. Derek Gabardi, Lincoln Elementary Principal, performed a hard lock on 4/17/24 to test systems, 5<sup>th</sup> grade Star Base in Duluth and MCA testing. PTO raising money for playground received \$60,000 from Lake Country Power. Color Run is set for May 17<sup>th</sup>, Kiwanis pancake feed with donate to the playground fundraiser, epilepsy presentation for students, students will attend Circus and gave a PLC recap.

**Committee Report:** None

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE THE MEMORANDUM OF UNDERSTANDING REGARDING ALLOCATION OF TRAINING TIME FOR READ ACT AND HIBBING HIGH SCHOOL HOURS DURING 2024-2025 SCHOOL YEAR

Moved by Director Polcher, supported by Director McLaughlin to approve the Memorandum of Understanding regarding allocation of training time for Read Act and Hibbing High School hours during 2024-2025 school year. Motion carried unanimously.

APPROVE THE 2024-2025 SCHOOL CALENDAR

Moved by Director Gabardi, supported by Director Polcher to approve the 2024-2025 school calendar. Motion carried unanimously.

APPROVE RICHARD ALDRICH TO ACT AS THE IDENTIFIED OFFICIAL WITH AUTHORITY (IOWA) FOR 0701-01 TO AUTHORIZE, REVIEW, AND RECTIFY USERS FOR THE EDUCATION IDENTITY ACCESS MANAGEMENT (EDIAM) SYSTEM

Moved by Director McLaughlin, supported by Director Martin to act as the Identified Official with Authority (IOWA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Martin to adopt the Resolution Discontinuing and Reducing Educational Programs and Positions. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Gabardi, supported by Director Polcher to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Matthew Anderson, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Martin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Carolee Hagen, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Martin, supported by Director McLaughlin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Kayce Halek, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Gabardi to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Kayla Hintz, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director Martin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Alli Sandberg, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

ADOPT RESOLUTION

Moved by Director Polcher, supported by Director McLaughlin to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Lynn Wilson, a Probationary Teacher at the close of the 2023-2024 school year. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:32 p.m. Motion carried unanimously

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK