May 8, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on May 8, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Polcher, Martin, Chair Berklich and Student Representative Cristian Karakash

Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Martin to approve the agenda Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the April 17, 2024 Regular Meeting. Approve the reinstatement agreement of Laurie Allison from a 1.0 FTE teacher to a 0.8 FTE teacher effective with the 24-25 school year. Accept the revised resignation date of April 19, 2024 from Pamela Rundell, resource room supervisor, Lincoln Elementary. Accept the resignation of Kiersten Apel as a 9th grade volleyball coach, effective April 30, 2024. Accept the resignation of Julie Brownell, Job #38 Custodian I, Hibbing High School, effective May 15, 2024. Approve the following 2024 summer school teachers Kris Lindstrom, Sarah Houtkooper and the following will split one position Franklin "DJ" Jones and Michele Johannsen, grades 7-8 contingent upon summer school numbers. Approve the following 2024 summer school teacher Shannon Rocco grades 9-12, 30 hours. Approve the following 2024 summer school teachers Kaitlyn Schreiner and Stephanie Wesley grades 9-12, 60 hours each. Approve the request for a 3-year leave of absence by Tina Trullinger, effective August 26, 2024 pending finding a suitable replacement. The leave of absence will be pursuant to M.S. 122A.46. Approve the hiring of Alli Sandberg as a 1.0 FTE special education teacher, Lincoln Elementary, effective August 26, 2024 contingent upon receiving an OFP from MN PELSB. Approve the hiring of Spencer Shotts as a 1.0 FTE classroom music/band teacher, Districtwide, effective August 26, 2024. Posting and Transfers for the month of April, 2024: Approve posting Job #61 Interpreter, 30 hours per week, Districtwide, 24-25 school year, effective April 15, 2024. Approve posting Job #70 "Temporary" Speech Language Pathologist Assistant, 30 hours per week, Districtwide, approximately August 26, 2024-November 25, 2024, effective April 15, 2024. Approve posting Job #71 Intervener, 30 hours per week, Districtwide, 24-25 school year, effective April 15, 204. Approve posting Job #38 Custodian I, Afternoon Shift, 3:00 P.M. – 11:30 P.M., Hibbing High School, effective April 22, 2024. Approve the transfer of Stacey Johnson to Job # 38 Custodian I, Afternoon Shift, 3:00 P.M. – 11:30 P.M., Hibbing High School, effective May 16, 2024. Approve the transfer of Brooke Schmelzer to Job #71 Intervener, 30 hours per week, Districtwide, effective September 4, 2024.

Approve the transfer of Sydney Foster to Job #70 “Temporary” Speech Language Pathologist Assistant, 30 hours per week, Districtwide, effective approximately September 4, 2024-November 25, 2024.

Public Comment: None

Mr. Will Seykora, update on choir trip to Hawaii.

Mr. Nathan Lutzka, Special Programs Director led the discussion on the MTSS Audit Presentation.

Administrative Reports:

Directors / Student Director:
Director McLaughlin attended the staff appreciation event and the band concert.

Director Gabardi mentioned the Habitat House for those that want to help and acknowledged the new scoreboard.

Directors Egan, McLaughlin and Polcher attended the feasibility study meeting with the city.

Administrators and Staff:

Mr. Chad Snider, Assistant High School Principal, gave an update on the High School.

Mr. BJ Berg, Washington Elementary Principal, gave an update on the Washington Elementary.

Committee Report: None

Administrative Business:

AWARD THE BID IN THE AMOUNT OF $549,000.00 AND ACCEPT A DEDUCT CHANGE ORDER IN THE AMOUNT OF $73,300.00 FOR A TOTAL AWARD OF $475,700.00 TO LENCI ENTERPRISES, INC. FOR THE CHEEVER FIELD TOILET ROOM UPGRADE

Moved by Director Polcher, supported by Director Gabardi to award the bid in the amount of $549,000.00 and accept a deduct change order in the amount of $73,300.00 for a total award of $475,700.00 to Lenci Enterprises, Inc. for the Cheever Field Toilet Room Upgrade. Motion carried unanimously.

APPROVE THE AMENDED MOU HIGH SCHOOL SEVEN PERIOD DAY AGREEMENT FOR THE 24-25 SCHOOL YEAR

Moved by Director Egan, supported by Director Polcher to approve the amended MOU High School Seven Period Day Agreement for the 24-25 school year. Motion carried unanimously.

Discussion Items: School Board Agenda Format

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 5:20 p.m. Motion carried unanimously

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK