June 26, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on June 26, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Martin, Polcher and Chair Berklich.

Members Absent: Director Egan

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports: None

Directors / Student Director:

Director Martin attended the Meet and Confer meeting.

Director McLaughlin gave an update on the 100th anniversary planning. School Board Members will be introduced on July 6, 2024 at 7:00 p.m. in the Auditorium.

Administrators and Staff: None

APPROVE AGENDA

Moved by Director Polcher, supported by Director Martin to approve the agenda with adding the following to the Administrative Agenda: Health insurance renewal with the Northeast Service Cooperative and FY26 Long Term Facilities Maintenance 10-year plan. 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 June 5, 2024 Regular Meeting and the following for the month of May 2024. Consideration of Claims in the amount of $1,458,998.19. Electronic Funds Transfers in the amount of $408,018.72. Treasurer's and Investment Reports and Payrolls in the amount of $2,442,036.45. Approve the hiring of Logan Harvey as a head boys' soccer coach, effective August 12, 2024. Accept the resignation of Logan Harvey as head JV boys' soccer coach, effective June 6, 2024. Approve the hiring of Kayla Hintz as a 1.0 FTE speech language pathologist, Lincoln Middle School/Districtwide, effective August 26, 2024. Approve the hiring of Jennifer Hiltner as a 1.0 FTE library media specialist, Lincoln Middle School, effective August 26, 2024 contingent upon receiving an OFP licensure from MN PELSB.

Administrative Business:

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

APPROVE PAYMENT #1 TO NELSON ROOFING IN THE AMOUNT OF $203,932.70 FOR WORK COMPLETED ON THE LINCOLN ELEMENTARY ROOFING PROJECT

Moved by Director Polcher, supported by Director Gabardi to approve Payment #1 to Nelson Roofing in the amount of $203,932.70 for work completed on the Lincoln Elementary Roofing Project. Motion carried unanimously.

APPROVE THE HEALTH INSURANCE RENEWAL WITH THE NORTHEAST SERVICE COOPERATIVE EFFECTIVE SEPETEMBER 1, 2024 TO AUGUST 31, 2025 AS PRESENTED

Moved by Director Polcher, supported by Director Martin to approve the health insurance renewal with the Northeast Service Cooperative effective September 1, 2024 to August 31, 2025 as presented. Motion carried 4-1 with Chair Berklich abstaining.

APPROVE THE FY26 LONG TERM FACILITIES MAINTENANCE 10-YEAR PLAN AS PRESENTED

Moved by Director Polcher, supported by Director Martin to approve the FY26 Long Term Facilities Maintenance 10-year plan as presented. Motion carried unanimously.

APPROVE MEMBERSHIP IN THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND POLICY SERVICES RENEWAL FOR THE PERIOD 7/1/24-6/30/25 AND AUTHORIZE THE SUPERINTENDENT TO PAY DUES IN THE AMOUNT OF $7,831.00

Moved by Director Polcher, supported by Director Martin to approve membership in the Minnesota School Boards Association and Policy Services Renewal for the period 7/1/24-6/30/25 and authorize the Superintendent to pay dues in the amount of $7,831.00. Motion carried unanimously.

APPROVE THE 2024-2025 MEMBERSHIP RENEWAL FOR MREA

Moved by Director Polcher, supported by Director McLaughlin to approve the 2024-2025 Membership Renewal for MREA. Motion carried unanimously.

APPROVE THE CONRACT WITH ARROWHEAD REGIONAL COMPUTING CONSORTIUM FOR SPECIFIC SERVICES FROM JULY 1, 2024-JUNE 30,2025

Moved by Director Gabardi, supported by Director Martin to approve the contract with Arrowhead Regional Computing Consortium for Specific Services from July 1, 2024-June 30, 2025. Motion carried unanimously.

APPROVE THE MOA ESTABLISHMENT OF SICK LEAVE BANK BETWEEN I.S.D NO. 701 AND HIBBING UNITED EDUCATORS

Moved by Director Martin, supported by Director McLaughlin to approve the MOA Establishment of Sick Leave Bank between I.S.D. No. 701 and Hibbing United Educators effective July 1, 2024 until the 2023-2025 CBA expires. Motion carried unanimously.

Discussion Items:
Director Martin stated Superintendent Aldrich's evaluation was highly effective on all 3 goals.

Director Gabardi asked for an update on the move. Superintendent Aldrich stated teaching staff can move into their classrooms starting on August 15, 2024.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:05 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK