July 10, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on July 10, 2024, in the High School Board Room. Members present: Directors McLaughlin, Egan, Polcher, Martin.

Members Absent: Chair Berklich and Director Gabardi

Director McLaughlin served as Chair Pro-Tem

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director: None

Administrators and Staff: None

Committee Report: None

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Martin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the June 26, 2024 Regular Meeting. Posting and Transfers for the month of June, 2024: Approve Stacey Johnson to return to her previous position Job #38 Custodian I, High School Day Shift, 5:00 A.M. – 1:30 P.M., effective June 3, 2024. Approve the revised transfer of Amanda Ashmore to Job 38 Custodian I, Temporary Summer Help, Districtwide, effective May 31, 2024 – May 31, 2024. Approve the revised transfer of Kathleen Frider to Job #38 Custodian I, Temporary Summer Help, Districtwide, effective May 31, 2021 – June 5, 2024. Approve the revised transfer of Kate Mickelson to Job #38 Custodian I, Temporary Summer Help, Districtwide, from approximately May 31, 2024 – June 28, 2024 was not fulfilled. Approve the transfer of Sibley Hanegmon to Job #2 Secretary I, 10.5 months, High School Activities Office, effective June 3, 2024.

Administrative Business:

APPROVE THE PROPERTY AND LIABILITY INSURANCE RENEWAL IN THE AMOUNT OF $335,193.60 EFFECTIVE JULY 1, 2024 – JUNE 30, 2025

Moved by Director Polcher, supported by Director Egan to approve the property and liability insurance renewal in the amount of $335,193.60 effective July 1, 2024 – June 30, 2025. Motion carried unanimously.

CANCEL THE OPTIONAL SCHOOL BOARD MEETING FOR JULY 17, 2024

Moved by Director Polcher, supported by Director Egan to cancel the optional school board meeting for July 17, 2024. Motion carried unanimously.

Discussion Items: Director Egan thanked Director McLaughlin and the Hibbing High School 100-year committee.

ADJOURN

Moved by Director Polcher, supported by Chair Pro-Tem McLaughlin to adjourn the meeting at 3:50 p.m. Motion carried unanimously.

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KIM MCLAUGHLIN, CHAIR PRO-TEM

ATTEST:

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JEFF POLCHER, CLERK