August 21, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on August 21, 2024, in the High School Board Room. Members present: Directors McLaughlin, Egan, Polcher, Gabardi, Martin and Chair Berklich.

Members Absent: None

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Director Gabardi discussed placing wall stickers by the restrooms near the concession stand. Volleyball tournament last weekend, thanked custodian Al Nickila. Parents have asked about going to a 4-day week for students.

Administrators and Staff: None

Committee Report: None

APPROVE AGENDA

Moved by Director Polcher, supported by Director Gabardi to approve the agenda with adding the following Consent Agenda: Approve the hiring of Caitlyn Lindemoen. Administrative Business Item: Approve the Clinical Professional Services Agreement. 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 August 7, 2024 Regular Meeting and the following for the month of July, 2024. Consideration of Claims in the amount of $1,681,460.43. Electronic Funds Transfers in the amount of 87,625.61. Treasurer's and Investment Reports and Payrolls in the amount of $543,084.11. Accept the resignation of Lauren Huju as a 9th grade girls' basketball coach, effective August 5, 2024. Accept the resignation of Jane Plese as a pupil support assistant, Washington Elementary, effective August 5, 2024. Accept the resignation of Harrison Reinke as a pupil support assistant, Greenhaven Elementary, effective August 22, 2024. Approve the hiring of Carly Inforzato to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective August 14, 2024. Approve the hiring of Allison Bergerson to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective August 14, 2024. Approve the hiring of Steffanie Lynn to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective August 14, 2024.

Approve the hiring of Kylee Huusko as a 9th grade volleyball coach, effective August 19, 2024. Approve the hiring of Tracy Horst as a 1.0 FTE special education teacher, Lincoln, effective August 26, 2024, pending receiving and OFP licensure from MN PELSB. Approve the hiring of Nathaniel Perkio as a JV boys' basketball coach, effective November 8, 2024. Approve the hiring of Sabrina Felten as an assistant cheerleading advisor-Winter, effective November 11, 2024. Approve the hiring of Caitlyn Lindemoen as a 1.0 FTE speech language pathologist, Washington ELC, effective August 26, 2024.

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

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

ADOPT RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND TO CALL FOR THE SCHOOL DISTRICT GENERAL ELECTION

Moved by Director McLaughlin, supported by Director Polcher to adopt resolution relating to the election of school board members and to call for the school district general election. Motion carried unanimously.

APPROVE THE MOU BETWEEN I.S.D. NO. 701 AND AEOA FOR THE PURPOSES OF COORDINATING MUTUALLY BENEFICIAL ACTIVITIES OF THE PARTIES INVOLVED TO PROVIDE BETTER SERVICES FOR CHILDREN AND FAMILIES SERVED FROM JULY 1, 2024 – JUNE 4, 2025

Moved by Director Martin, supported by Director Egan to approve the MOU between I.S.D. No. 701 and AEOA for the purposes of coordinating mutually beneficial activities of the parties involved to provide better service for children and families served from July 1, 2024 – June 4, 2025. Motion carried unanimously.

APPROVE THE PURCHASES OF SERVICES AGREEMENT BETWEEN I.S.D. NO. 701 AND FACTS EDUCATION SOLUTIONS FROM SEPTEMBER 3, 2024 – JUNE 4, 2025

Moved by Director McLaughlin, supported by Director Martin to approve the Purchases of Services Agreement between I.S.D. NO. 701 and FACTS Education Solutions from September 3, 2024 – June 4, 2025. Motion carried unanimously.

APPROVE THE EARLY LEARNING CENTER STUDENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Martin, supported by Director Gabardi to approve the Early Learning Center Student Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE GREENHAVEN ELEMENTARY STUDENT HANDBOOK FOR THE 2024-2025 SCHOO YEAR

Moved by Director Martin supported by Director Egan to approve the Greenhaven Elementary Student Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE WASHINGTON ELEMENTARY STUDENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Polcher, supported by Director McLaughlin to approve the Washington Elementary Student Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE LINCOLN MIDDLE SCHOOL STUDENT / PARENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Gabardi, supported by Director Martin to approve the Lincoln Middle School Student / Parent Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE HIBBING HIGH SCHOOL STUDENT / PARENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Egan, supported by Director Polcher to approve the Hibbing High School Student / Parent Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE BLUEJACKET VIRTUAL SCHOOL STUDENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR

Moved by Director McLaughlin, supported by Director Martin to approve the Bluejacket Virtual School Student Handbook for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE CLINICAL PROFESSIONAL SERVICES AGREEMENT BETWEEN I.S.D. NO. 701 AND RANGE REGIONAL HEALTH SERVICES

Moved by Chair Berklich, supported by Director Polcher to approve the Clinical Professional Services Agreement between I.S.D. No. 701 and Range Regional Health Services for athletic training services for the 2024-2027 school years. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK