September 4, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on September 4, 2024, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Gabardi, Martin and Chair Berklich.

Members Absent: Director Egan

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Director McLaughlin, enrollment report recap, heard good things about the first day of school.

Administrators and Staff:

Mr. Robert Bestul, Greenhaven Elementary Principal, recap on the start of the school year. Thank you to Trendz Hair Studio for donating $1,000 to the Greenhaven School. 2024 MCA scores.

Mrs. Carrie McDonald, Director of Teaching and Learning, discussed the new and improved courses, a huge increase of students in the academies and gave a recap on the in-service week for staff.

Committee Report: None

APPROVE AGENDA

Moved by Director Polcher, supported by Director Gabardi 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 August 21, 2024 Regular Meeting and the following for the month of August, 2024. Approve the employment agreement between I.S.D. No. 701 Hibbing and Charles Wagner as the Indian Home School Liaison, effective September 4, 2024-August 31, 2025. Approve the hiring of Molly McKenzie to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective September 3, 2024. Accept the resignation from Alyssa Garcia, pupil support assistant, high school, effective August 28, 2024. Accept the resignation from Mary Willard, Job #38 Custodian I, Washington Early Learning Center, effective October 30, 2024. Accept the resignation for purposes of retirement from Tammy Sweeney, Academic Interventionist, Lincoln Middle School, effective December 14, 2024.

Posting and Transfers for the month of August, 2024: Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective August 1, 2024. Approve posting Job #66 Resource Room Supervisor, 15-19 hours per week, Lincoln Middle School, effective August 12, 2024. Approve posting Job #2 Administrative Assistant, Category G LMS/HHS, 10 months contract August 16-June 15, effective August 12, 2024. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective August 13, 2024. Approve the transfer of Kari Zieske to Job #2 Administrative Assistant, Category G LMS/HHS, 10 months contract August 16-June 15, effective August 27, 2024. Approve posting (5) Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective August 27, 2024. Approve posting Job #60 Pupil Support Assistant, Lincoln Middle School, 30 hours per week, effective August 27, 2024.

Administrative Business:

APPROVE THE CONTRACT FOR VENDED MEALS BETWEEN I.S.D. NO. 701 AND THE ARROWHEAD ECONOMIC OPPORTUNITY AGENCY FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Martin, supported by Director McLaughlin to approve the Contract for Vended Meals between I.S.D. No. 701 and the Arrowhead Economic Opportunity Agency for the 2024-2025 school year. Motion carried unanimously.

APPROVE THE AFTERSCHOOL MEALS AGREEMENT BETWEEN I.S.D. NO. 701 AND BOYS AND GIRLS CLUB OF THE NORTHLAND FOR THE 2024-2025 SCHOOL YEAR

Moved by Director Gabardi, supported by Director Martin to approve the Afterschool Meals Agreement between I.S.D. No. 701 and Boys and Girls Club of the Northland for the 2024-2025 school year. Motion carried 4-0 with Director McLaughlin abstaining.

Discussion Items: None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:33 p.m. Motion carried unanimously.

_____

JOHN BERKLICH, CHAIR

ATTEST:

_____

JEFF POLCHER, CLERK