

November 13, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:34 P.M. on November 13, 2024, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Gabardi, Egan, Martin, Chair Berklich and Student Representatives Ariana Ellis and Sara Cowles.

Members Absent: None

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Director McLaughlin thanked everyone involved at all the schools for the Veteran's tribute. Thank you to Mr. Glad and his team on the Lincoln Middle School pool updates and kudos to all PTO's.

Director Gabardi addressed issues with tech support and staff for the auditorium. Would like to request a finance committee meeting after the audit update.

Student Director Arianna Ellis discussed parking and crossing safety concerns. Would like to send out a student survey for any concerns that they could bring to the school board.

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 October 23, 2024 Regular Meeting and the following: Approve the following teachers for a Targeted Services Reading position, 1.5 hours per day / 2 days per week, effective November 11, 2024: Sarah Houtkooper-High School, Jeri Ann Gabardi, Melissa Crowe and Thomas Bittmann at the Lincoln Middle School. Approve the following teachers for a Targeted Services Math position, 1.5 hours per day / 2 days per week, effective November 11, 2024: Emily Erickson-High School, Franklin "DJ" Jones and Cynthia Marturano at the Lincoln Middle School. Approve Tina

Carlson for a Targeted Services Reading position, 1.5 hours per day / days per week, Greenhaven Elementary, effective November 18, 2024. Approve Jennifer Benedict for a Targeted Services Math position, 1.5 hours per day / days per week, Greenhaven Elementary, effective November 18, 2024. Approve the hiring of Kristen Sellman to Job #60, pupil support assistant, 30 hours per week, Washington Early Learning Center, effective November 14, 2024. Approve the hiring of Aaron Reini as a 9<sup>th</sup> grade boys' basketball coach, effective November 18, 2024. Approve the hiring of Alexander "AJ" Roen as a JV boys' basketball coach, effective November 18, 2024. Approve the transfer of Janessa Kringle from a 1.0 FTE kindergarten teacher at the Washington to a 1.0 FTE Behavior Interventionist at the Washington, effective November 18, 2024 for the remaining 2024-2025 school year. Posting and Transfers for the month of October, 2024: Approve posting Job #38 Custodian I, day shift 6 A.M. – 2 P.M., Washington Early Learning Center-Districtwide, effective October 2, 2024. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, High School, effective October 9, 2024. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective October 9, 2024. Approve the transfer of Terra Friend to Job #38 Custodian I, day shift 6 A.M. – 2 P.M., Washington Early Learning Center, Districtwide, effective November 1, 2024. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Middle School, effective October 29, 2024.

#### **Administrative Business:**

#### **DIRECTOR POLCHER NOMINATED FOR A TWO-YEAR TERM TO THE RANGE ASSOCIATION OF MUNICIPALITIES BOARD OF DIRECTORS**

Moved by Director Egan, supported by Director Martin to nominate Director Polcher for a Two-Year Term to the Range Association of Municipalities Board of Directors. Motion carried unanimously.

#### **ADOPT A RESOLUTION REGARDING SUPERINTENDENT'S CONTRACT**

Moved by Director Polcher, supported by Director Egan to adopt a Resolution regarding Superintendent's Contract for the period of July 1, 2025-June 30, 2028. Motion carried unanimously.

#### **ADOPT A RESOLUTION CANVASSING THE RETURN OF VOTES FOR THE NOVEMBER 5, 2024 SCHOOL DISTRICT ELECTION**

Moved by Director Polcher, supported by Director Martin to adopt a Resolution Canvassing the Return of Votes for the November 5, 2024 School District Election. Motion carried unanimously.

ADOPT A RESOLUTION AUTHORIZING ISSUANCE OF  
CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL  
DISTRICT ELECTION CLERK TO PERFORM OTHER ELECTION  
RELATED DUTIES

Moved by Director Polcher, supported by Director McLaughlin to adopt a Resolution Authorizing Issuance of Certificates of Election and directing the School District Election Clerk to perform other election related duties. Motion carried unanimously.

ADOPT A RESOLUTION CANVASSING THE RETURN OF VOTES FOR  
THE NOVEMBER 5, 2024 SCHOOL DISTRICT SPECIAL ELECTION

Moved by Director Martin, supported by Director Gabardi to adopt a Resolution Canvassing the Return of Votes for the November 5, 2024 School District Special Election. Motion carried unanimously.

ADOPT A RESOLUTION AUTHORIZING ISSUANCE OF  
CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL  
DISTRICT ELECTION CLERK TO PERFORM OTHER ELECTION  
RELATED DUTIES

Moved by Director Egan, supported by Director Polcher to adopt a Resolution Authorizing Issuance of Certificates of Election and directing the School District Election Clerk to perform other election related duties. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:02 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK