

November 20, 2024

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on November 20, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Martin, Polcher, Chair Berklich.

Members Absent: Director Egan and Student Representatives Ariana Ellis and Sara Cowles.

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Directors Gabardi and McLaughlin attended the Leadership Committee meeting. Director McLaughlin gave a recap on Boys and Girls Club.

Administrators and Staff:

Mrs. Jen Toewe, Assistant Principal Lincoln, gave a recap on Starbase, Long Lake Conservation Center, 7<sup>th</sup> grade bell system, targeted services this week, inclusive playground the PTO will be ordering the equipment December/January. Deck the halls will be every other year.

Mr. Joel Anderson, Technology Coordinator, provided a tech update and information security.

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 November 13, 2024 Regular Meeting and the following for the month of October, 2024. Consideration of Claims in the amount of \$1,879,603.94. Electronic Funds Transfers in the amount of \$55,356.67. Treasurer's and Investment Reports and Payrolls in the amount of \$2,492,625.32. Approve the hiring of Allison Bottoms as a JV girls' basketball coach, effective November 18, 2024. Approve the hiring of Robb Bigelow as a 7<sup>th</sup> grade boys' basketball coach, effective November 18, 2024. Approve the hiring of Robert (Bobby) Burgess as an 8<sup>th</sup> grade boys' basketball coach, effective November 18, 2024. Approve the hiring of Breanna Splett to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective November 21, 2024. Approve Alexandra

Hanson for a Targeted Services Reading position, 1.5 hours per day / 2 days per week, Lincoln Middle school, effective December 16, 2024. Approve Alexandra Hanson for a Targeted Services Math position, 1.5 hours per day / 2 days per week, Lincoln Middle school, effective December 16, 2024.

**Administrative Business:**

APPROVE THE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Martin, supported by Director Polcher to approve the Resolution to accept donations. Motion carried unanimously.

FIRST READING POLICY 806 INFORMATION SECURITY

Superintendent Aldrich presented the First Reading of Policy 806 Information Security.

APPROVE THE PAYMENT TO THE HIBBING AREA CHAMBER OF COMMERCE FOR MEMBERSHIP IN THE AMOUNT OF \$1,000.00

Moved by Director Polcher, supported by Director Gabardi to approve the payment to the Hibbing Area Chamber of Commerce for Membership in the amount of \$1,000.00. Motion carried unanimously.

HOLD THE REGULAR SCHOOL BOARD MEETING AT 4:00 P.M. AND THE TRUTH-IN-TAXATION MEETING AT 6:00 P.M. ON DECEMBER 4, 2024

Moved by Director Polcher, supported by Director Martin to hold the regular school board meeting at 4:00 p.m. and the Truth-in-Taxation meeting at 6:00 p.m. on December 4, 2024. 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