

January 22, 2025

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on January 22, 2025, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Gabardi, Egan, Galatz, Chair Berklich, and Student Representative Sara Cowles

Members Absent: Student Representative Ariana Ellis

The Pledge of Allegiance was recited.

Newly elected board member Egan accepted the oath of office.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Student Representative Sara Cowles gave a recap on spirit week and the One Act Performance.

Director Kim McLaughlin gave a recap on the MSBA Conference, testify at the Senate Meeting next week, Local Leadership Committee and she will be the school board representative on the ARDC Commission.

Administrators and Staff:

Mrs. Ranae Seykora, High School Principal, update on the High School and Fastbridge results.

Mr. Chad Snider, Assistant High School Principal, gave an update on registration and the increase for the virtual school.

Mr. Derek Gabardi, Lincoln Middle School Principal, Registration for 7th grade next year and working with the technology department on Powerschool, children's Author Mary Casanova will be at the Lincoln on February 19th, the groundbreaking for the new playground is June 3rd.

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 Gabardi and approved unanimously to approve the Consent Agenda which consists of the Minutes from the January 8, 2025 Regular Meeting and the following: Consideration of Claims in the amount of \$1,592,660.67. Electronic Fund Transfers in the amount of 625,564.89. Treasurer's and Investment Reports and Payrolls in the amount of \$2,442,830.69. Accept the resignation for purposes of retirement from James Jukich, Job #29 Custodian Supervisor Engineer, Lincoln Middle School, effective March 31, 2025.

Administrative Business:

APPROVE THE RESOLUTION FOR DONATIONS

Moved by Director Galatz, supported by Director McLaughlin to approve the resolution for donations. Motion carried unanimously.

ACCEPT THE AMERICAN INDIAN EDUCATION AIPAC AND DISTRICT COMPLIANCE DOCUMENTATION AND RESOLUTION OF CONCURRENCE AS PRESENTED

Moved by Director Polcher, supported by Director McLaughlin to accept the American Indian Education AIPAC and District Compliance Documentation and Resolution of Concurrence as presented. Motion carried unanimously.

Discussion Items:

Director Egan iPads for grades 1-3.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:00 p.m. Motion carried unanimously.

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK