

April 22, 2025

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 8:00 A.M. on April 22, 2025, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Galatz, Egan, Chair Berklich.

Members Absent: Director Gabardi, Student Representatives Sara Cowles and Arianna Ellis

The Pledge of Allegiance was recited.

Public Comment: None

Administrative Reports:

Directors / Student Director:

Director McLaughlin update on RAMS meeting that she attended with Mr. Aldrich and Director Polcher. Attended ARDC training.

Administrators and Staff: None

Committee Report: None

APPROVE AGENDA

Moved by Director Polcher, supported by Director Galatz to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Galatz and approved unanimously to approve the Consent Agenda which consists of the Minutes from the April 9, 2025 Regular Meeting and the following for the month of March, 2025: Consideration of Claims in the amount of \$1,994,360.28. Electronic Fund Transfers in the amount of \$971,004.25. Treasurer's and Investment Reports and Payrolls in the amount of \$2,401,823.02. Approve the following 2025 summer school teachers Sarah Houtkooper, Michele Johannsen and Kris Lindstrom, grades 7-8 contingent upon summer school numbers. Approve the request for a 1-year leave of absence by Ranae Seykora, effective July 1, 2025, the leave of absence will be pursuant to M.S. 122A.46. Accept the resignation for purposes of retirement from Kurt Brandt, Job #46 Carpenter/Utility, Districtwide, effective July 4, 2025. Approve the request for a 3-year leave of absence by Sarah Nelson, effective August 25, 2025, the leave of absence will be pursuant to M.S. 122A.46.

Administrative Business:

APPROVE THE RESOLUTION FOR DONATIONS

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

ADOPT THE RESOLUTION TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM IRRR REVENUE BONDS PER MINNESOTA LAWS 2024, CHAPTER 127, ARTICLE 69, SECTIONS 15-16

Moved by Director Polcher, supported by Director McLaughlin to adopt the Resolution to make Application to and accept funds from IRRR Revenue Bonds issued per Minnesota Laws 2024, Chapter 127, Article 69, Sections 15-16.

For: Directors Polcher, McLaughlin, Egan, Galatz and Chair Berklich

Against: None

Absent: Director Gabardi

Whereupon said resolution was declared duly passed and adopted this 22 day of April, 2025.

APPROVE THE APPLICATION FOR STUDENT ACCIDENT INSURANCE WITH STUDENT ASSURANCE SERVICES FROM JULY 1, 2025 - JUNE 30, 2026

Moved by Director McLaughlin, supported by Director Polcher to approve the application for student accident insurance with Student Assurance Services from July 1, 2025 – June 30, 2026. Motion carried unanimously.

RESCIND THE RESOLUTION PROPOSING TO PLACE TINA CARLSON ON UNREQUESTED LEAVE OF ABSENCE WITHOUT PAY OR BENEFITS TO THE EXTENT OF 1.0 FTE EFFECTIVE AT THE END OF THE 2024-2025 SCHOOL YEAR ON JUNE 4, 2025

Moved by Director Polcher, supported by Director McLaughlin to rescind the Resolution proposing to place Tina Carlson on unrequested leave of absence without pay or benefits to the extent of 1.0 FTE effective at the end of the 2024-2025 school year on June 4, 2025. N Motion carried unanimously.

APPROVE RICHARD ALDRICH TO ACT AS THE IDENTIFIED OFFICIAL WITH AUTHORITY (IOWA) FOR 0701-01 TO AUTHORIZE, REVIEW, AND RECTIFY USERS FOR THE EDUCATION IDENTITY ACCESS MANAGEMENT (EDIAM) SYSTEM

Moved by Director Galatz, supported by Director McLaughlin to approve Richard Aldrich to act as the Identified Official with Authority (IOWA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system. Motion carried unanimously.

APPROVE THE TENTATIVE LAST DAY OF SCHOOL FOR STUDENTS
AT THE GREENHAVEN ELEMENTARY ON MAY 30, 2025 TO ALLOW
TIME FOR STAFF TO MOVE OUT OF CLASSROOMS FOR A SUMMER
CONSTRUCTION PROJECT

Moved by Director Polcher, supported by Director Galatz to approve the tentative last day of school for students at the Greenhaven Elementary on May 30, 2025 to allow time for staff to move out of classrooms for a summer construction project. Motion carried unanimously.

Discussion Items:
Superintendent Aldrich received the Desire to Negotiate from Hibbing United Educators, Hibbing Confidential Unit, AFSCME Council 65, Hibbing Administrative Unite and Hibbing Non-Aligned Unit.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 8:12 a.m. Motion carried unanimously.

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK