

February 5, 2025

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 2:00 P.M. on February 5, 2025, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Galatz, Chair Berklich.

Members Absent: Director Polcher and Student Representative Sara Cowles and Ariana Ellis

Chair Berklich added an addendum to the Consent Agenda including National Bank of Commerce to our bank list.

Director McLaughlin served as Clerk Pro-Tem

The Pledge of Allegiance was recited.

Public Comment:

Ray Davidson, ISS vs OSS

Administrative Reports:

Directors / Student Director:

Director Gabardi attended the leadership meeting and thanked those that attended Hockey Day Minnesota.

Administrators and Staff: None

Committee Report:

Superintendent Aldrich, Chair Berklich and Director McLaughlin attended the Senate Hearing in St. Paul last week.

APPROVE AGENDA

Moved by Director Egan, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Egan, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the January 22, 2025 Regular Meeting and the following: Approve the MOA modification of responsibilities for Community Education, ECFE and Early Learning Center between I.S.D. No. 701 and Kirk Lewis, effective July 1, 2025. Approve the hiring of Kayla Trushenski to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective February 10, 2025. Posting and Transfers for the month of January, 2025: Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Washington, effective January 13, 2025. Add National Bank of Commerce to our bank list.

Administrative Business:

AWARD THE BASE BID IN THE AMOUNT OF \$2,163,800.00 TO MAX GRAY CONSTRUCTION, INC. FOR THE GREENHAVEN RENOVATIONS PROJECT

Moved by Director Galatz, supported by Director McLaughlin to award the Base Bid in the amount of \$2,163.800.00 to Max Gray Construction, Inc. for the Greenhaven Renovations Project. Motion carried unanimously.

APPOINTMENT BY CHAIR BERKLICH OF DIRECTORS POLCHER AND GALATZ TO SIGN AND DISTRIBUTE 2025 HIGH SCHOOL DIPLOMAS

Appointment by Chair Berklich of Directors Polcher and Galatz to sign and Distribute 2025 High School Diplomas.

APPROVE THE APPLICATION FOR COOPERATIVE SPONSORSHIP OF BOYS' BASEBALL BETWEEN I.S.D. NO. 701 AND VICTORY CHRISTIAN ACADEMY BEGINNING WITH THE 2024-2025 SCHOOL YEAR

Moved by Director Galatz, supported by Director Egan to approve the Application for Cooperative Sponsorship of boys' baseball between I.S.D. No. 701 and Victory Christian Academy beginning with the 2024-2025 school year. Motion carried unanimously.

APPROVE THE PROCUREMENT PROCEDURES FOR U.S. DEPARTMENT OF AGRICULTURE (USDA) CHILD NUTRITION PROGRAMS

Moved by Director Gabardi, supported by Director Egan to approve the Procurement Procedures for U.S. Department of Agriculture (USDA) Child Nutrition Programs. Motion carried unanimously.

RESCIND POLICY 518 TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS THAT WAS APPROVED BY THE SCHOOL BOARD AUGUST 7, 2024

Moved by Director Galatz, supported by Director Gabardi to rescind Policy 518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process that was approved by the school board August 7, 2024. Motion carried unanimously.

APPROVE POLICY 518 TITLE IX SEX NONDISCRIMINATION POLICY,
GRIEVANCE PROCEDURE AND PROCESS WITH THE FINAL RULE
ON TITLE IX CONSISTENT WITH THE COURT’S ORDER ON
JANUARY 8, 2025

Moved by Director Egan, supported by Director Galatz to approve Policy 518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process with the final rule on Title IX consistent with the court’s order on January 8, 2025. Motion carried unanimously.

APPROVE POLICY 607 INTERNET, TECHNOLOGY, AND CELL
PHONE ACCEPTABLE USE

Moved by Director McLaughlin, supported by Director Gabardi to approve Policy 607 Internet, Technology, and Cell Phone Acceptable Use. Motion carried unanimously.

Discussion Items:

Director McLaughlin congratulated Megan Reynolds and Once Act Play going to the state tournament.

Chair Berklich informed we will be attending a joint meeting with the City of Hibbing at 3:45 p.m. today at City Hall.

ADJOURN

Chair Berklich adjourn the meeting at 3:05 p.m.

JOHN BERKLICH, CHAIR

ATTEST:

KIM MCLAUGHLIN, CLERK PRO-TEM