

February 19, 2025

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on February 19, 2025, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Gabardi, Galatz, and Chair Berklich.

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

The Pledge of Allegiance was recited.

Public Comment: None

Alexandra Rosa with the AFSCME Council 65 presented the Step 3 Grievance Meeting Pursuant to the AFSCME 65 Local Union No. 480 Unit Collective Bargaining Unit regarding 67 Shifts.

Moved by Director Polcher, supported by Director McLaughlin to deny the Step 3 grievance and to authorize the Board Chair to work with legal counsel to provide a written decision to AFSCME 65 Local Union No. 480 within the timeline set forth in the collective bargaining agreement. Motion carried unanimously.

Administrative Reports:

Directors / Student Director:

Director Gabardi thanked staff for their response on recent tragedy.

Director McLaughlin acknowledged One Act, hockey and basketball.

Administrators and Staff:

Mr. Chad Snider, Assistant High School Principal – discussed the staff response to the recent tragedy. Bus driver appreciation.

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 February 5, 2025 Regular Meeting and the following for the month of January, 2025: Consideration of Claims in the amount of \$1,720,172.56. Electronic Fund Transfers in the amount of 2,476,366.36.

Treasurer's and Investment Reports and Payrolls in the amount of \$2,113,284.71. Accept the resignation from Gary Milani as a junior high baseball coach, effective February 1, 2025. Accept the resignation from Adam Schafer as a junior high baseball coach, effective February 3, 2025. Approve the hiring of Anthony Sikich as head varsity boys' track and field coach, pending receiving head coaching certification, effective March 10, 2025. Accept the resignation from Anthony Sikich as girls' assistant varsity track and field coach, effective February 5, 2025. Accept the resignation from Kimberly Nagler, Job #61 Interpreter, Washington Elementary, effective February 6, 2025. Approve the hiring of Justyne Orazem to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective February 24, 2025. Accept the resignation for purposes of retirement from Jason Clusiau, elementary teacher, Lincoln Middle School, effective June 4, 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 McLaughlin, supported by Director Galatz to accept the American Indian Education AIPAC and District Compliance Documentation and Resolution of Concurrence as presented. Motion carried unanimously.

**Discussion Items:**

Director Gabardi discussed her recent visit to the Washington Elementary.

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