

Meeting Name: August 19, 2020

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: 08/19/2020

Meeting Location: Board Room

Agenda:

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Motion to approve the Agenda

IV. Motion to approve the Consent Agenda:

A. Consideration of Claims - July, 2020 - \$1,612,939.29

B. Electronic Fund Transfers - July, 2020 - \$410,346.39

C. Treasurer's Report - July, 2020

D. Investment Report - July, 2020

E. Payrolls for the month of July, 2020 - \$366,222.67

V. Public Comment

VI. Personnel

A. Motion to accept the resignation of Dawn Lasserre, pupil support assistant, high school, effective August 5, 2020.

B. Motion to approve the hiring of Christian Hanson, as a 1.0 FTE elementary teacher, Lincoln Elementary, effective August 31, 2020.

C. Motion to approve the hiring of Emily Brownell as a 0.3 FTE ELL teacher, Districtwide, effective August 31, 2020, pending approval of an Out of Field Permission from MN PELSB.

D. Motion to approve the following ALP Night School teachers for the 2020-2021 school year: Deb Teiken - Lead Teacher and the following for 2 hours per week: Shawn Alaspa, Kelly Belleville, Michael Christie and Deb Langanke.

E. Motion to approve the hiring of Leanne Johnson as a 30 hour per week Indian Home School Liaison effective September 9, 2020.

- F. Motion to approve the request for a 1-year leave of absence by Dorothy Sandness effective for the 2020-2021 school year. The leave of absence will be pursuant to M.S. 122A.46.
- VII. Administrative Reports
  - A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
- VIII. Administrative Business:
  - A. Motion to approve payment #2 to Max Gray Construction in the amount of \$66,763.34 for work completed on the Lincoln LTFM project.
  - B. Motion to adopt resolution relating to the election of school board members and to call for the school district general election.
  - C. Motion to approve the “Post-Secondary Education Option” Program Agreement between Hibbing Community College and Independent School District No. 701 for the 2020-2021 school year.
  - D. Motion to approve the Minnesota State Colleges and Universities Hibbing Community College Concurrent Enrollment Agreement for the 2020-2021 school year.
  - E. Motion to approve the Hibbing High School Coaches' Handbook for the 2020-2021 school year.
  - F. Motion to approve Policy #518 Title IX Sex Nondiscrimination Policy, Grievance Procedures and Process.
  - G. Motion to approve Policy #807 COVID-19 Face Covering Policy.
- IX. Discussion Items: None
- X. Adjournment