

Meeting Name: September 9, 2020

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: 09/09/2020

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. Minutes of the August 5 and 19, 2020 Regular Meeting

B. Postings and Transfers for the month of August, 2020 - None

V. Public Comment

VI. Personnel

A. Motion to accept the resignation of Angie Beste, elementary teacher, Lincoln Elementary, effective August 24, 2020.

B. Motion to accept the resignation for purposes of retirement from Laurie Jerulle, pupil support assistant, High School, effective September 8, 2020.

C. Motion to approve the hiring of Candida Renaud, elementary teacher, Lincoln Elementary, effective August 31, 2020.

D. Motion to accept the resignation of Lauren Peterson, assistant varsity volleyball coach, effective August 20, 2020.

E. Motion to approve the hiring of Lauren Peterson, head volleyball coach, effective September 14, 2020.

F. Motion to approve the hiring of Margaret Roebuck as a Form "B" Long-term substitute teacher at the Washington Elementary from approximately October 22, 2020 - January 4, 2021.

G. Motion to approve the hiring of Aaron Jammick as assistant varsity boys' hockey coach, effective November 11, 2020.

- H. Motion to approve the hiring of Chris Zubich as JV boys' hockey coach, effective November 11, 2020.
 - I. Motion to approve the hiring of Jadyn Colbaugh as 7th grade boys' basketball coach, effective November 16, 2020.
 - J. Motion to approve the hiring of Thomas Bittmann as junior high football coach, effective March 15, 2021.
- VII. Administrative Reports
- A. Directors / Student Director:
 - B. Principals / Assistant Principals:
 - C. Committee Report:
- VIII. Administrative Business:
- A. Motion to approve payment to Iron Range Plumbing and Heating in the amount of \$38,000.00 for work done on the High School kitchen project.
 - B. Motion to approve payment to Max Gray Construction in the amount of \$123,179.18 for work completed on the high school kitchen project.
 - C. Motion to approve the Platinum Blue and Senior Gold group Medicare supplement rates as presented effective January 1, 2021.
 - D. Motion to hold the 2021 tax levy hearing during the December 9, 2020 meeting at 6:00 p.m.
 - E. Motion to change the starting time of the December 9, 2020 regular school board meeting to 6:00 p.m.
 - F. Motion to approve the Purchase of service Agreement for the Transportation of Children and Youth in Foster Care Placement for the period July 1, 2020 - June 30, 2022.
 - G. Motion to approve the Hibbing High School Student Handbook for school year 2020-2021.
 - H. Motion to approve the Lincoln Elementary Student Handbook for school year 2020-2021.
 - I. Motion to approve the Greenhaven and Washington Elementary Student Handbook for school year 2020-2021.

J. Motion to approve the Joint Powers Agreement between I.S.D. No 701 and INFINITY to establish a Distance Learning Program for the 2020-2021 school year.

K. Motion to approve a 1% one-time bonus to all bargaining unit members and 14 hour-week staff based on yearly salary for the 2020-2021 school year. This does not include substitutes, extra-curricular or coaching contracts.

IX. Discussion Items:

A. Update on Facilities Projects.

X. Adjournment