

Meeting Name: January 6, 2021

Meeting Start Time: 3:30 PM CST

Meeting Start Date: January 6, 2021

Meeting Location: Join Zoom Meeting

<https://zoom.us/j/94429471856?pwd=TFVObWhBd2VrM08xOG5UV3JyLzdmUT09> Meeting

ID: 944 2947 1856 Passcode: hibbing One tap mobile +13126266799 US (Chicago) Meeting ID:

944 2947 1856 Passcode: 3308237

Agenda:

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Accept the Oath of Office from Directors Berklich, Egan and McLaughlin

IV. Reorganization of the School Board

V. Motion to approve the Agenda

VI. Motion to approve the Consent Agenda:

A. Minutes from December 9, 2020 and December 23, 2020 Regular Meetings.

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

VII. Public Comment

VIII. Personnel

A. Motion to accept the resignation of Fallyn Nicholson as JV softball assistant coach, effective December 9, 2020.

IX. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

D. COVID-19 Update:

X. Administrative Business:

A. Approve a Resolution to allow school board members to be covered by the School District Workers Compensation Insurance Policy.

B. Approve the Corporate Authorization Resolutions for school district depositories.

1. American Bank
  2. MN Liquid Asset Fund
  3. PMA Financial Network, Inc.
  4. Robert W. Baird & Company
  5. Security State Bank - Hibbing
  6. US Bank - Hibbing
  7. Wells Fargo Bank - Hibbing
- C. Motion to appoint the following as School District legal counsel for the 2021 calendar year: Rupp, Anderson, Squires & Waldspurger, P.A., Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.
- D. Motion to approve the 2021 membership in the Range Association of Municipalities and Schools and authorize the payment of dues in the amount of \$1,750.00.
- E. Authorize the call for bids for the WES ECFE Project.
- F. Motion to approve a return to in person learning for Pre-K - Grade 5 on 1/18/21, in person learning for Grade 6 on 1/26/21 and contingent upon a consult with the MDH on 1/14/21 Grade 7-12 Hybrid on 1/26/21.

XI. Discussion Items: None

XII. Adjournment