

Meeting Name: January 20, 2021 Regular School Board Meeting

Meeting Start Time: 3:30 PM CST

Meeting Start Date: January 20, 2021

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 - December, 2020 - \$1,007,627.79
 - B. Electronic Fund Transfers - December, 2020 - \$344,328.61
 - C. Treasurer's Report - December, 2020
 - D. Investment Report - December, 2020
 - E. Payrolls for the month of December, 2020 - \$1,987,872.00
- V. Dana Lindstrom and Susan Nelson - Update on the REACH Program.
- VI. Public Comment
- VII. Personnel
 - A. Motion to approve the request for an unpaid leave of absence for Hanna Armbruster from January 29, 2021 to March 11, 2021.
- VIII. Administrative Reports
 - A. Directors / Student Director:
 - B. Principals / Assistant Principals:
 - C. Committee Report:
 - D. COVID-19 Update:
- IX. Administrative Business:
 - A. Motion to approve the resolution to accept donations.
 - B. Motion to approve the 2021 membership to the Hibbing Chamber of Commerce and authorize payment of dues in the amount of \$1,850.00
- X. Discussion Items:

A. Potential partnership with the City of Hibbing for a Fieldhouse.

B. Cheever Field

XI. Adjournment