

Meeting Name: Regular School Board Meeting

Meeting Start Time: 3:30 PM CST

Meeting Start Date: February 3, 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. Minutes of the January 6, 2021 and January 20, 2021 Regular Meetings

B. Postings and Transfers for the month of January, 2021

1. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven, effective January 4, 2021.

2. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln, effective January 4, 2021.

V. Public Comment

VI. Personnel

A. Motion to accept the resignation for purposes of retirement from Kellie Bungarden, English Teacher, High School, effective June 4, 2021.

B. Motion to accept the resignation for purposes of retirement from Terrence Vesel, Industrial Arts Teacher, High School, effective June 4, 2021.

C. Motion to approve the request by Mandy Gherardi for unpaid Emergency Leave, pursuant to the Non-Certified Master Agreement beginning February 1, 2021 for one half day through February 28, 2021.

D. Motion to approve the hiring of Michelle Baker to Job #60 Pupil Support Assistant, Lincoln Elementary, effective February 4, 2021.

E. Motion to approve the hiring of Nicole Farden to Job #60 Pupil Support Assistant, Greenhaven Elementary, effective February 22, 2021.

VII. Administrative Reports

- A. Directors / Student Director:
 - B. Principals / Assistant Principals:
 - C. Committee Report:
 - D. COVID-19 Update:
 - 1. High School Students return to in-person learning.
- VIII. Administrative Business:
- A. Motion to adopt the resolution of I.S.D. No. 701 (Hibbing), Minnesota regarding authorizing the issuance of certificates of participation for the Washington Early Childhood Center.
 - B. Motion to approve the Professional / Technical Services Contract between I.S.D. No. 701 and Orthopedic Associates Hibbing Clinic for the period of August 13, 2021 - August 13, 2024.
 - C. Motion to approve the amendment agreement between I.S.D. No. 701 and Teachers on Call to include Pupil Support Assistants as an additional service effective February 3, 2021.
 - D. Appointment by the Chair of two Directors to sign and distribute 2021 High School Diplomas.
 - E. Motion to approve the revised Policy #807 COVID-19 Face Covering Policy.
- IX. Discussion Items:
- A. School Board Meeting times.
- X. Adjournment