



Regular Meeting

Hibbing Public Schools
Jul 21, 2021 at 3:30 PM CDT
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 June 23, 2021 Regular Meeting

B. Considerations of Claims - June, 2021 - \$1,364,819.18

C. Electronic Fund Transfers - June, 2021 - \$819,156.87

D. Treasurer's Report - June, 2021

E. Investment Report- June, 2021

F. Payrolls for the month of June, 2021 -\$4,781,042.85

G. Postings and transfers for the month of June, 2021

- 1. Approve the posting of Job No. 46 Carpenter / Utility, Districtwide, effective June 30, 2021.**

V. Public Comment

VI. Personnel

A. Motion to accept the resignation of Bill Bussey as varsity assistant softball coach, effective July 1, 2021.

B. Motion to accept the resignation of Michelle Nelson, special education teacher, Washington Elementary, effective July 13, 2021.

C. Motion to accept the resignation of Jen Forer, boys' varsity assistant coach, effective July 16, 2021.

D. Motion to approve the hiring of Nicole Fagerstrom as a 1.0 FTE special education teacher, Lincoln, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021.

E. Motion to approve the hiring of Erik Johnsrud as a 1.0 FTE special education teacher, Lincoln, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021.

F. Motion to approve the hiring of Sarah Nelson as a 1.0 FTE FACS teacher, High School, effective August 30, 2021, pending approval of an Out of Field Permission from MN PELSB after July 1, 2021.

G. Motion to approve the hiring of Tina Carlson as a 0.6 FTE K-2 Academic Intervention Teacher, Washington Elementary, effective August 30, 2021.

H. Motion to approve the hiring of Elizabeth Perry as a 0.6 FTE K-2 Academic Intervention Teacher, Greenhaven Elementary, effective August 30, 2021.

VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

VIII. Administrative Business:

A. Motion to adopt the Resolution to accept donations.

B. Motion to approve payment #3 to Max Gray Construction in the amount of \$615,966.89 for work completed on the Early Learning Center Project.

C. Motion to adopt the Resolution regarding the issuance of general obligation bonds for the Cheever Field Project.

D. Motion to adopt the Resolution approving ten-year facilities plan.

E. Motion to approve the Long-Term Facilities Maintenance ten-year expenditure and revenue plan for fiscal year 2021.

F. Motion to approve the contract for business services with the Chisholm Public Schools from August 1, 2021 to July 31, 2022.

G. Motion to approve membership to the Minnesota School Boards Association for the period of 7/1/21-6/30/22 and to authorize the payment of dues in the amount of \$7,906.00

H. First Reading of Policy #513 Promotion, Retention, and Grading.

I. First Reading of Policy #514 Protection and Privacy of Pupil Records and Appendix "A" Public Notice.

J. First Reading of Policy #515 Student Medication and Appendix "A" Administration of Prescription Medication at School Form.

K. First Reading of Policy #516 Do Not Resuscitate - Do Not Intubate Orders and Appendix "A" Student Disability Discrimination Grievance Report Form.

L. First Reading of Policy #517 Student Disability Nondiscrimination.

M. First Reading of Policy #519 Interviews of Students By Outside Agencies.

IX. Discussion Items: None

X. Adjournment