



Regular Meeting

Hibbing Public Schools
Aug 18, 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 August 4, 2021 Regular Meeting**
- B. Considerations of Claims - July, 2021 - \$2,063,908.66**
- C. Electronic Fund Transfers - July, 2021 - \$515,367.99**
- D. Treasurer's Report - July, 2021**
- E. Investment Report- July, 2021**
- F. Payrolls for the month of July, 2021 -\$409,689.48**

V. Public Comment

VI. Personnel

- A. Motion to approve the hiring of Jeffrey Neist as the head girls' soccer coach, effective August 16, 2021.**
- B. Motion to approve the hiring of Tobias Reckmeyer as assistant varsity boys' soccer coach, effective August 16, 2021.**
- C. Motion to approve the hiring of Alexandra Stene and Emily Ziech as fall varsity cheerleading co-assistants, effective August 30, 2021.**
- D. Motion to approve the hiring of Kelsey Rye as a 1.0 FTE special education teacher, Washington Elementary, effective August 30, 2021 contingent upon receiving licensure from MN PELSB.**
- E. Motion to approve the hiring of Kadee Vesledahl as a 1.0 FTE Title I teacher, Washington Elementary, effective August 30, 2021 contingent upon receiving a Tier 2 licensure from MN PELSB.**

VII. Administrative Reports

- A. Directors / Student Director:**
- B. Principals / Assistant Principals:**
- C. Committee Report:**

VIII. Administrative Business:

- A. Motion to approve the resolution to accept donations.**
- B. Motion to approve payment #4 to Max Gray Construction in the amount of \$1,205,989.00 for work completed on the Early Learning Center project.**
- C. Motion to approve payment #2 to Max Gray Construction in the amount of \$99,123.28 for work done on the 1991 addition renovation project.**
- D. Motion to approve the Greenhaven and Washington Elementary Student Handbook for the 2021-2022 school year.**
- E. Motion to approve the Lincoln Elementary Student Handbook for the 2021-2022 school year.**
- F. Motion to approve the Hibbing High School Student Handbook for the 2021-2022 school year.**
- G. Motion to approve the State of Minnesota, Minnesota State Colleges and Universities, Concurrent Enrollment Agreement between Hibbing Community College and Hibbing High School for the 2021-2022 Academic year.**
- H. Motion to approve Policy #513 Promotion, Retention, and Grading.**
- I. Motion to approve Policy #514 Protection and Privacy of Pupil Records and Appendix "A" Public Notice.**
- J. Motion to approve Policy #515 Student Medication and Appendix "A" Administration of Prescription Medication at School Form.**
- K. Motion to approve Policy #516 Do Not Resuscitate - Do Not Intubate Orders.**
- L. Motion to approve Policy #517 Student Disability Nondiscrimination.**
- M. Motion to approve Policy #519 Interviews of Students By Outside Agencies.**

IX. Discussion Items: None

X. Adjournment