



Regular Board Meeting

Hibbing Public Schools
Oct 20, 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 October 6, 2021 Regular Meeting**
- B. Considerations of Claims - September, 2021 - \$642,358.43**
- C. Electronic Fund Transfers - September, 2021 - \$11,294.33**
- D. Treasurer's Report - September, 2021**
- E. Investment Report- September, 2021**
- F. Payrolls for the month of September, 2021 -\$1,872,135.80**

V. Public Comment

VI. Personnel

- A. Motion to accept the resignation from Roger Betters, assistant wrestling coach, effective October 5, 2021.**
- B. Motion to accept the resignation from Mandy Huusko, assistant cheerleading advisor for the winter season, effective October 14, 2021.**
- C. Motion to accept the resignation for purposes of retirement from Beth Degnan, Data Specialist, effective June 30, 2022.**
- D. Motion to approve the hiring of Darryl Eskeli to Job #47A District Electrician, effective October 25, 2021.**
- E. Motion to approve the hiring of Kathy Frider to Job #60 pupil support assistant, Greenhaven, effective October 25, 2021.**
- F. Motion to approve the hiring of Jessica LaBarge to Job #60 pupil support assistant, High School, effective October 25, 2021.**
- G. Motion to approve the hiring of Kayla Bennett to Job #60 pupil support assistant, High School, effective October 25, 2021.**
- H. Motion to approve the hiring of Brenda Reger to Job #60 pupil support assistant, High School, effective October 25, 2021.**

I. Motion to approve the hiring of Katherine Brau as the 8th grade boys' basketball coach, effective November 22, 2021.

VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

D. COVID-19 Update:

VIII. Administrative Business:

A. Motion to approve the resolution to accept donations.

B. Motion to approve payment #6 to Max Gray Construction in the amount of \$609,854.87 for work completed on the Early Learning Center project.

C. Motion to approve payment #3 to Max Gray Construction in the amount of \$180,685.02 for work completed on the 1991 addition renovation project.

D. Motion to approve payment #4 to Max Gray Construction in the amount of \$99,493.66 for work completed on the 1991 addition renovation project.

E. Motion to approve payment #2 to Nelson Roofing in the amount of \$110,197.15 for work completed on the Washington Elementary roof project.

F. Motion to approve the Senior Choir Trip to New York City March 31, 2022 - April 4, 2022.

G. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules.

H. Motion to approve the Annual Policy #613 School District System Accountability.

IX. Discussion Items:

A. Hourly pay rate for 14 hour per week aides.

X. Adjournment