



Regular Board Meeting - Face Coverings Required

Hibbing Public Schools

Nov 17, 2021 at 3:30 PM CST to 4:30 PM CST

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 November 3, 2021 Regular Meeting

B. Considerations of Claims - October, 2021 - \$3,579,810.23

C. Electronic Fund Transfers - October, 2021 - \$18,041.56

D. Treasurer's Report - October, 2021

E. Investment Report- October, 2021

F. Payrolls for the month of October, 2021 -\$2,032,510.46

V. Public Comment

VI. Carrie McDonald and Pam Rundell - Boys and Girls Club of Hibbing

VII. Personnel

A. Motion to approve the termination of Purchase of Service Agreement with Jackie Haley for intervener services from January 4, 2022 - June 2, 2022, effective October 15, 2021.

B. Motion to accept the resignation of Chantel McGleno as a 30 hour per week Hibbing / 10 hour per week Chisholm Indian Home School Liaison effective November 4, 2021.

C. Motion to accept the resignation of Sara Merfeld as the boys' jr. high swimming coach, effective November 5, 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 adopt resolution to accept donations.

B. Motion to approve payment #7 to Max Gray Construction in the amount of \$647,326.45 for work completed on the Early Learning Center project.

C. Motion to adopt resolution establishing combined polling places for school district elections not held on the day of a statewide election.

D. Motion to cancel the optional school board meeting for December 22, 2021.

E. Motion to direct the Superintendent to write a letter of commitment to support the in-kind services for the Boys and Girls Club of Hibbing.

F. Second Reading of Policy #520 Hazing Prohibition.

G. Second Reading of Policy #522 Use of Police, Crisis Teams to Remove Students with IEP.

H. Second Reading of Policy #523 Notification of Violent Behavior by Students.

I. Second Reading of Policy #524 Wellness.

J. Second Reading of Policy #525 Policies Incorporated by Reference.

X. Discussion Items:

A. Superintendent Evaluation Process.

XI. Adjournment