



January 5, 2022 - Face Coverings Required

Hibbing Public Schools
Jan 5, 2022 at 3:30 PM CST
Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Reorganization of the School Board

IV. Motion to approve the Agenda

V. Motion to approve the Consent Agenda:

A. Minutes of the December 22, 2021 Special Meeting

B. Consideration of Claims - November 21, 2021 - \$1,987,745.19

C. Electronic Fund Transfers - November, 2021 - \$4,176.35

D. Treasurer's Report - November, 2021

E. Investment Report - November, 2021

F. Payrolls for the month of November, 2021 - \$2,231,625.45

G. Postings and Transfers for the month of December, 2021

1. Approve posting of Job #2 Secretary-Clerk 1, High School, 11 Months, effective December 16, 2021.

VI. Public Comment

VII. Personnel

A. Motion to approve the hiring of Colleen McCormack as the Jr. high boys' swimming coach, effective November 29, 2021.

B. Motion to approve the hiring of Amy Mandt, Data Specialist, Districtwide, effective when a suitable replacement is found for her current position of Job #2 Secretary - Clerk 1, High School.

C. Motion to accept the resignation of Amy Mandt, Job #2 Secretary - Clerk 1, 11 Months, effective when a suitable replacement is found.

D. Motion to approve the hiring of Kim Nagler to Job #61 Interpreter, 30 hours per week, Lincoln Elementary, effective January 6, 2022.

E. Motion to accept the resignation for purposes of retirement of Mary Warner, science teacher, High School, effective June 3, 2022.

VIII. Administrative Reports

- A. Directors / Student Director:**
- B. Principals / Assistant Principals:**
- C. Committee Report:**
- D. COVID-19 Update:**

IX. Administrative Business:

- A. Motion to approve the resolution to accept donations.**
- B. Approve a Resolution to allow school board members to be covered by the School District Workers Compensation Insurance Policy.**
- C. Approve the Corporate Authorization Resolutions for school district depositories.**
 - 1. Park State Bank**
 - 2. MN Liquid Asset Fund**
 - 3. PMA Financial Network, Inc.**
 - 4. Robert W. Baird & Company**
 - 5. Security State Bank - Hibbing**
 - 6. US Bank - Hibbing**
 - 7. Wells Fargo Bank - Hibbing**
- D. Motion to appoint the following as School District legal counsel for the 2022 calendar year: Rupp, Anderson, Squires & Waldspurger, P.A., Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.**
- E. Motion to approve a four-year Master Lease Purchase Agreement with Apple Financial Services for desktop computers in the amount of \$633,150.00.**
- F. Motion to approve the termination of Purchase of Service Agreement between I.S.D. No. 701 and Kim Nagler for Interpreter Services, effective January 5, 2022.**
- G. First Reading Policy of 500-526 Student Parental, Family and Marital Status Nondiscrimination.**
- H. First Reading of Policy 500-528 The Pledge of Allegiance.**
- I. First Reading of Policy 500-529 Student Surveys.**

X. Discussion Items:

XI. Adjournment