



Regular Board Meeting

Hibbing Public Schools
Jan 19, 2022 at 3:30 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 January 5, 2022 Regular Meeting**
- B. Minutes of the January 11, 2022 Special Meeting**
- C. Considerations of Claims - December, 2021 - \$1,360,250.08**
- D. Electronic Fund Transfers - December, 2021 - \$20,269.86**
- E. Treasurer's Report - December, 2021**
- F. Investment Report- December, 2021**
- G. Payrolls for the month of December, 2021 -\$2,048,178.92**

V. Public Comment

VI. Personnel

- A. Motion to approve the hiring of Carolee Hagen as a 0.3 FTE ELL Teacher, Lincoln, effective January 20, 2022.**
- B. Motion to approve the hiring of Joanna Butterfield to Job #2 Secretary Clerk-I, 11 months, High School, effective January 20, 2022.**
- C. Motion to accept the resignation for purposes of retirement of Sara Andrican, elementary teacher, Greenhaven, effective June 3, 2022.**
- D. Motion to accept the resignation for purposes of retirement of Michael Finco, Principal, High School, effective June 30, 2022.**

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 #8 to Max Gray Construction in the amount of \$823,917.16 for work completed on the Early Learning Center Project.

C. Motion to approve payment #9 to Max Gray Construction in the amount of \$527,402.95 for work completed on the Early Learning Center Project.

D. Motion to approve the Hibbing School District COVID-19 Mitigation Matrix. When masking is required per the Mitigation Matrix we will refer to the current Face Covering Resolution for the 2021-2022 school year.

E. Motion to approve the payment to the Hibbing Area Chamber of Commerce for 2022 membership in the amount of \$1,000.00.

F. Motion to approve the payment to Range Association of Municipalities and Schools for 2022 membership in the amount of \$1,750.00.

G. Second Reading Policy 500-526 Student Parental, Family and Marital Status Nondiscrimination.

H. Second Reading Policy 500-528 The Pledge of Allegiance.

I. Second Reading Policy 500-529 Student Surveys.

IX. Discussion Items: None

X. Adjournment