



Regular Board Meeting

Hibbing Public Schools
Feb 23, 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 February 9, 2022 Regular Meeting

B. Considerations of Claims - January, 2022 - \$2,688,868.74

C. Electronic Fund Transfers - January, 2022 - \$205,072.92

D. Treasurer's Report - January, 2022

E. Investment Report- January, 2022

F. Payrolls for the month of January, 2022 -\$2,025,361.93

V. Public Comment

VI. Mr. Dan Merfeld - Presents trip to London, Paris and the Alps June 2023.

VII. Personnel

A. Motion to approve the hiring of Jennifer Boben as assistant varsity softball coach, effective March 14, 2022.

B. Motion to accept the resignation for purposes of retirement from Lynn Wilson, elementary teacher, Greenhaven, 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. Motion to approve payment #2 to Peterson Companies in the amount of \$1,124,319.61 for work completed on the Cheever Field renovation project.

C. Motion to approve payment #3 to Peterson Companies in the amount of \$103,752.88 for work completed on the Cheever Field renovation project.

D. Motion to approve the Consultant Agreement between COSTIN Group Minnesota, Inc. and Hibbing Public Schools from March 1, 2022 - February 28, 2023.

E. Motion to rescind the current resolution regarding I.S.D. No. 701 Face Coverings for the 21-22 school year, effective February 28, 2022.

F. Motion to approve Policy 200-206 Public Participation in School Board Meetings / Complaints About Persons at School Board Meetings and Data Privacy Considerations.

G. Motion to approve Policy 200-211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student.

H. Motion to approve Policy 400-413 Mandated Reporting of Child Neglect, Physical, or Sexual Abuse.

I. Motion to approve Policy 400-423 Employee-Student Relationships.

J. Motion to approve Policy 500-519 Interviews of Students By Outside Agencies.

K. Motion to approve Policy 500-522 Use of Police, Crisis Teams to Remove Students with IEP.

X. Discussion Items:

A. Substitute Teacher and PSA pay.

XI. Adjournment