



## **Regular Meeting**

Hibbing Public Schools  
Apr 6, 2022 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 March 23, 2022 Regular Meeting**

**B. Postings and Transfers for the month of March, 2022**

**1. Approve posting of Job #65 "Temporary" In-School Suspension Supervisor, High School, remaining 21-22 school year, effective March 10, 2022.**

**2. Approve posting of Job #13 School Nurse, 30 hours per week, districtwide, R.N. Licensure Required, effective March 21, 2022.**

**3. Approve posting of (4) Job #60 Pupil Support Assistant, 30 hours per week, Early Learning Center, 2022-2023 school year, effective March 30, 2022.**

**4. Approve the transfer of Marie Sikich to Job #13 School Nurse, 30 hours per week, Districtwide, effective April 1, 2022.**

**V. Public Comment**

**VI. Personnel**

**A. Motion to accept the resignation of Ina-Marie Kennedy, elementary teacher, Lincoln Elementary, effective March 24, 2022.**

**B. Motion to approve the request for a 3-year leave of absence by Laurie Allison, effective August 29, 2022 pending finding a suitable replacement. The leave of absence will be pursuant to M.S. 122A.46.**

**C. Motion to approve the hiring of Kylie Petrie to Job #60 pupil support assistant, 30 hours per week, Lincoln Elementary, effective April 7, 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 payment #5, final payment, to Nelson Roofing in the amount of \$12,945.45 for work completed on the Washington Elementary roof project.
- B. Motion to approve payment #11 to Max Gray Construction in the amount of \$523,585.48 for work completed on the Early Learning Center project.
- C. Motion to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions.
- D. Motion to approve the 2022-2023 school calendar.
- E. Motion to approve Policy #101 Legal Status of School District.
- F. Motion to approve Policy #103 Complaints: Student, Employees, Parents, Other Persons.
- G. Motion to approve Policy #203.5 School Board Meeting Agenda.
- H. Motion to approve Policy #207 Public Hearings.
- I. Motion to approve Policy #210 Conflict of Interest - School Board Members.
- J. Motion to approve Policy #301 School District Administration.
- K. Motion to approve Policy #302 Superintendent.
- L. Motion to approve Policy #303 Superintendent Selection.
- M. Motion to approve Policy #304 Superintendent Contract, Duties and Evaluation.

IX. Discussion Items:

X. Adjournment