



Regular Meeting

Hibbing Public Schools
Apr 20, 2022 at 3:30 PM
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 April 6, 2022 Regular Meeting**
- B. Considerations of Claims - March, 2022 - \$3,037,609.86**
- C. Electronic Fund Transfers - March, 2022 - \$404,234.79**
- D. Treasurer's Report - March, 2022**
- E. Investment Report- March, 2022**
- F. Payrolls for the month of March, 2022 -\$2,268,713.18**

V. Public Comment

VI. Personnel

- A. Motion to accept the resignation of Katherine Brau as the junior high boys basketball coach, effective April 4, 2022.**
- B. Motion to accept the resignation of Erik Kuusinen, industrial technology teacher, High School, effective June 3, 2022.**
- C. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Nicole Fagerstrom, a Probationary Teacher at the close of the 2021-2022 school year.**
- D. Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Carolee Hagen, a Probationary Teacher at the closed of the 2021-2022 school year.**
- E. Motion to adopt the Resolution of the Termination and Nonrenewal of the Teacher Contract of Elizabeth Perry, a Probationary Teacher at the close of the 2021-2022 school year.**
- F. Motion to approve the hiring of Ranae Seykora as High School Principal, effective July 1, 2022.**
- G. Motion to accept the resignation of Ranae Seykora as Assistant High School Principal, effective June 30, 2022.**

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

I. Motion to approve the hiring of Lindsay Lerick as a 1.0 FTE art teacher, Hibbing High School, effective August 29, 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 #12 to Max Gray Construction in the amount of \$321,304.23 for work completed on the Early Learning Center project.

C. Motion to approve payment #1 to Max Gray Construction in the amount of \$21,229.65 for work completed on the Lincoln and Greenhaven LTFM project.

D. Motion to discontinue a 1.0 FTE Job #65 In-School Suspension Supervisor position in the AFSCME Bargaining Unit, effective June 6, 2022.

E. Motion to create a Speech Language Pathologist Assistant position within the AFSCME bargaining unit.

F. Motion to approve the Letter of Understanding between I.S.D. No. 701 and AFSCME, AFL-CIO Local 480 related to Job #70, Speech Language Pathologist Assistant position within the union, effective with the 2022-2023 school year.

G. Motion to approve the Consulting Agreement between Hibbing Public Schools and SocialSchool 4EDU for the Period July 1, 2022 - June 30, 2025.

H. Motion to approve the Speech Therapy Service Contract between I.S.D. No. 701 and Speech Partners, LLC for the 2022-2023 school year.

I. Motion to approve Richard Aldrich to act as the Identified Official with Authority (IOwA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system.

J. Motion to approve Policy #401 Equal Employment Opportunity.

K. Motion to approve Policy #402 Disability Nondiscrimination.

L. Motion to approve Policy #403 Discipline, Suspension, And Dismissal of School District Employees.

M. Motion to approve Policy #418 Tobacco - Free Environment; Possession and use of Tobacco, Tobacco - Related Devices, And Electronic Delivery Devices.

N. Motion to approve Policy #515 Student Medication.

O. Motion to approve Policy #521 Bullying Prohibition.

P. Motion to approve Policy #529 Student Surveys.

IX. Discussion Items: None

X. Adjournment