



## **Regular Board Meeting**

Hibbing Public Schools

Aug 3, 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 July 13, 2022 Closed Session**

**B. Minutes of July 13, 2022 Regular Meeting**

**C. Consideration of Claims - June, 2022 - \$1,034,084.07**

**D. Electronic Fund Transfers - June, 2022 - \$782,574.95**

**E. Treasurer's Report - June, 2022**

**F. Investment Report - June, 2022**

**G. Payrolls for the month of June, 2022 - \$4,848,130.90**

**H. Postings and Transfers for the month of July, 2022**

**1. Motion to approve the transfer of Kurt Brandt to Job #40, Grounds Foreman, District-wide, effective July 11, 2022.**

**2. Motion to approve the transfer of Roslyn Greenwood to Job #38, Custodian I, High School, Dayshift 5:00 A.M. - 1:30 P.M., effective July 11, 2022.**

**3. Motion to approve the posting of Job #37, Fireman Custodian, Greenhaven, Dayshift, effective July 11, 2022.**

**4. Motion to approve the posting of Job #38, Custodian I, Afternoon Shift 3:00 P.M. - 11:30 P.M., Washington Early Learning Center - Districtwide, effective July 19, 2022.**

**5. Motion to approve the transfer of Erik Schmid to Job #37, Fireman Custodian, Greenhaven, Dayshift, effective July 20, 2022.**

**6. Motion to approve the transfer of Mary Willard to Job #38 Custodian I, Districtwide, Early Learning Center, Dayshift 6:00 A.M. - 2:00 P.M., effective July 25, 2022.**

**7. Motion to approve the posting of Job #41, Groundsperson, Districtwide, effective July 25, 2022.**

**V. Public Comment**

**VI. Personnel**

A. Motion to accept the resignation from Ethan Osterhoudt as an assistant varsity football coach, effective July 11, 2022.

B. Motion to accept the resignation from Todd Perala as an assistant varsity football coach, effective July 11, 2022.

C. Motion to approve the request for a 3-year leave of absence by Mandy Huusko effective August 1, 2022. The leave of absence is pursuant to M.S. 122A.46.

D. Motion to accept the resignation from Mandy Huusko as JV girls' volleyball coach, effective August 15, 2022.

#### VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

#### VIII. Administrative Business:

A. Motion to approve payment #15 to Max Gray Construction in the amount of \$258,890.05 for work completed on the Early Learning Center project.

B. Motion to approve payment #4 to Max Gray Construction in the amount of \$163,088.87 for work completed on the Lincoln/Greenhaven LTFM project.

C. Motion to approve the letter of engagement with Sterle & Co. for the fiscal year 2022 audit.

D. Motion to approve Policy #417 Drug-Free Workplace / Drug-Free School.

E. Motion to approve Policy #530 School Meals Policy.

F. Motion to approve Policy #701 Establishment and Adoption of School District Budget.

G. Motion to approve Policy #702 Accounting.

H. Motion to approve Policy #703 Annual Audit.

I. Motion to approve the Annual Policy #408 Harassment and Violence Policy and Appendix "A" Reporting Form.

J. Motion to approve the Annual Policy #409 Family and Medical Leave Policy.

K. Motion to approve the Annual Policy #413 Mandated Reporting of Child Neglect, Physical, or Sexual Abuse.

L. Motion to approve the Annual Policy #414 Mandated Reporting of Maltreatment of Vulnerable Adults.

M. Motion to approve the Annual Policy #505 Student Discipline.

N. Motion to approve the Annual Policy #518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.

O. Motion to approve the Annual Policy #521 Bullying Prohibition and Appendix "A" Reporting Form.

P. Motion to approve the Annual Policy #607 Internet Acceptable Use .

Q. Motion to approve the Annual Policy #613 School District System Accountability.

R. Motion to approve the Annual Policy #804 Crisis Management Policy for High School and Lincoln.

**S. Motion to approve the Annual Policy #805 Crisis Management Policy for Greenhaven and Washington.**

**IX. Discussion Items:**

**A. Director Martin - Summation of Superintendent Evaluation.**

**X. Adjournment**