



Regular Board Meeting

Hibbing Public Schools

Jul 13, 2022 at 3:30 PM CDT to Jul 13, 2022 at 3:35 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 June 22, 2022 Regular Meeting

B. Postings and Transfers for the month of June, 2022

1. Approve the transfer of James Jukich to Job #29, Custodian Supervisor Engineer, Day Shift, High School, effective June 13, 2022.

2. Approve posting of Job #38 Custodian I, Day Shift 6:00A.M. - 2:00 P.M., Washington Early Learning Center, Districtwide, effective June 15, 2022.

3. Approve posting of Job #38 Custodian I, Day Shift 5:00 A.M.- 1:30 P.M., High School, effective June 29, 2022.

4. Approve posting of Job #40 Grounds Foreman, effective June 29, 2022.

V. Public Comment

VI. Personnel

A. Motion to approve the hiring of Nicole Fagerstrom as a 1.0 FTE special education teacher, Lincoln Elementary, effective August 29, 2022, pending an approval of an Out of Field Permission from MN PELSB.

B. Motion to accept the resignation for purposes of retirement from Gregory Timmerman, Fireman Custodian, Greenhaven, effective September 30, 2022.

C. Motion to approve the hiring of Thomas Aune as head boys' basketball coach, effective November 21, 2022.

D. Motion to accept the resignation of Thomas Aune as junior varsity boys' basketball coach, effective July 7, 2022.

VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

VIII. Administrative Business:

- A. Motion to approve payment #4 to Peterson Companies in the amount of \$189,653.73 for work done on the Hibbing High School Track and Field Renovation.
- B. Motion to approve payment #3 to Max Gray Construction in the amount of \$18,535.56 for work completed on the Lincoln and Greenhaven LTFM project.
- C. Motion to approve payment #7, final payment, to Max Gray Construction in the amount of \$26,824.50 for work completed on the 1991 addition renovation project.
- D. Motion to approve payment #14 to Max Gray Construction in the amount of \$115,298.43 for work completed on the Early Learning Center project.
- E. Motion to approve the Contract for Vended Meals with Arrowhead Economic Opportunity Agency from 9/7/2022-5/26/2023.
- F. Motion to adopt the resolution adopting Independent School District No. 701 FY24 Long-Term Facilities Maintenance ten-year plan.
- G. Motion to cancel the optional school board meeting for July 20, 2022.
- H. Motion to approve the Superintendent's Contract between I.S.D. No. 701 and Mr. Richard Aldrich for the period July 1, 2025 - June 30, 2026.
- I. Motion to approve the Clinical Experience Teaching Affiliation Agreement between I.S.D. No. 701 and University of Minnesota Duluth Campus College of Education and Human Service Professions effective 8/11/2022 - 8/11/2027.
- J. Motion to approve the Facility Use Agreement between I.S.D. No. 701 Lincoln Elementary and American Red Cross.
- K. Motion to approve the Facility Use Agreement between I.S.D. No. 701 Washington Elementary and American Red Cross.
- L. Motion to approve the Application for Cooperative Sponsorship of Boys' and Girls' Cross Country between Hibbing Public Schools and Victory Christian Academy.
- M. Second Reading of Policy #701 Establishment and Adoption of School District Budget.
- N. Second Reading of Policy #702 Accounting.
- O. Second Reading of Policy #703 Annual Audit.

IX. Discussion Items: None

X. Adjournment