



Regular Board Meeting

Hibbing Public Schools
Oct 19, 2022 at 3:30 PM CDT to
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 October 3, 2022 Regular Meeting**
- B. Considerations of Claims - September, 2022 - \$1,224,821.22**
- C. Electronic Fund Transfers - September, 2022 - 518,080.73**
- D. Treasurer's Report - September, 2022**
- E. Investment Report- September, 2022**
- F. Payrolls for the month of September, 2022 -\$1,983,004.88**

V. Public Comment

VI. Personnel

- A. Motion to approve the hiring of Cadence Roberts to Job #38, Custodian I, HHS-Districtwide, Tuesday - Saturday; Afternoon shift, 4:00 P.M. - 12:30 A.M., effective October 24, 2022.**

VII. Administrative Reports

- A. Directors / Student Director:**
- B. Principals / Assistant Principals:**
- C. Committee Report:**

VIII. Administrative Business:

- A. Motion to approve the resolution to accept donations.**
- B. Motion to approve payment #6 to Max Gray Construction in the amount of \$231,346.13 for work completed on the Lincoln and Greenhaven LTFM project.**
- C. Motion to approve payment #17, final payment, to Max Gray Construction in the amount of \$252,530.71 for work completed on the Early Learning Center project.**
- D. Motion to approve the resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of the statewide election.**

E. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules.

F. Motion to approve Policy #706 Transportation of Public School Students.

G. Motion to approve Policy #707 Transportation of Nonpublic School Students.

H. Motion to approve Policy #708 Student Transportation Safety Policy.

I. Motion to approve Policy #709 Video Recording on School Buses.

J. Motion to approve Policy #709.1 Video Surveillance Other Than on Buses.

K. Motion to approve Policy #710 Use of School Owned Materials by Employees and Students.

L. Motion to approve Policy #711 Extracurricular Transportation.

IX. Discussion Items: None

X. Adjournment