



## **Regular Board Meeting**

Hibbing Public Schools

Nov 23, 2022 at 3:30 PM CST

Board Room

700 W. 13TH STREET

### **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 November 9, 2022 Regular Meeting and November 15, 2022 Special Meeting**

**B. Considerations of Claims - October, 2022 - \$1,840,690.30**

**C. Electronic Fund Transfers - October, 2022 - \$12,159.22**

**D. Treasurer's Report - October, 2022**

**E. Investment Report- October, 2022**

**F. Payrolls for the month of October, 2022 -\$2,289,934.83**

**V. Public Comment**

**VI. Officer Joseph Casey and Officer Kris Halvorson - School Resource update.**

**VII. Personnel:**

**A. Motion to accept the resignation of Andrew Hanegmon as a Robotics Instructor, effective November 10, 2022.**

**B. Motion to approve the hiring of Michele Iverson to Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective November 28, 2022.**

**C. Motion to approve the hiring of Stephanie Wesley as a 1.0 FTE special education teacher, districtwide, effective January 3, 2023 contingent upon receiving licensure from MN PELSB.**

**VIII. Administrative Reports**

**A. Directors / Student Director:**

**B. Principals / Assistant Principals:**

**C. Committee Report:**

**IX. Administrative Business:**

**A. Motion to approve the resolution to accept donations.**

**B. Motion to approve payment #3, final payment, to Fieldturf USA in the amount of \$24,353.39 for work completed on the Cheever Field renovation project.**

**C. Motion to approve payment #5 to Peterson Companies in the amount of \$699,143.21 for work completed on the Cheever Field renovation project.**

**D. Motion to approve payment #6 to Peterson Companies in the amount of \$120,801.19 for work completed on the Cheever Field renovation project.**

**E. Motion to approve payment #7 to Peterson Companies in the amount of \$135,316.34 for work completed on the Cheever Field renovation project.**

**F. Motion to approve payment #7 to Max Gray Construction in the amount of \$16,417.52 for work completed on the Lincoln and Greenhaven LTFM project.**

**G. Motion to approve the Application for Cooperative Sponsorship of Boys' and Girls' Golf between Hibbing Public Schools and Chisholm Public Schools beginning with the 2022-2023 school year.**

**H. Motion to nominate Director Polcher for a two-year term to the Range Association of Municipalities and Schools Board of Directors.**

**I. Motion to hold the regular school board meeting at 4:00 p.m. and the Truth-in-Taxation meeting at 6:00 p.m. on December 7, 2022.**

**J. Motion to cancel the optional school board meeting for December 21, 2022.**

**X. Discussion Items: None**

**XI. Adjournment**