



Regular Board Meeting

Hibbing Public Schools
Jan 4, 2023 at 3:30 PM CST
Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Accept the Oath of Office from Directors Gabardi, Nyberg and Polcher

IV. Reorganization of the School Board

V. Motion to approve the Agenda

VI. Motion to approve the Consent Agenda:

A. Minutes of the December 21, 2022 Closed Meeting and Special Meeting

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

1. Approve posting of Job #29 Custodian Supervisor Engineer, Day Shift, Lincoln Elementary, effective December 19, 2022.

VII. Public Comment

VIII. Personnel

A. Motion to accept the resignation for purposes of retirement from Mary Cohoe, Job #2 Secretary 22.5 hrs/ week, Buildings and Grounds, effective February 28, 2023.

B. Motion to accept the resignation of Natalie Shutter, School Psychologist, Districtwide, effective June 2, 2023.

IX. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

X. Administrative Business:

A. Approve a Resolution to allow school board members to be covered by the School District Workers Compensation Insurance Policy.

B. Approve the Corporate Authorization Resolutions for school district depositories.

1. Park State Bank

2. MN Liquid Asset Fund

3. PMA Financial Network, Inc.

4. Robert W. Baird & Company
5. Security State Bank - Hibbing
6. US Bank - Hibbing
7. Wells Fargo Bank - Hibbing

C. Motion to appoint the following as School District legal counsel for the 2023 calendar year Rupp, Anderson, Squires & Waldspurger & Pace, P.A, Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.

D. Motion to approve the payment to the Hibbing Area Chamber of Commerce for 2023 Membership in the amount of \$1,000.00.

E. Motion to approve the Application for Cooperative Sponsorship of Robotics between Hibbing Public Schools and Chisholm Public Schools beginning with the 2022-2023 school year.

F. Motion to approve the Choir Senior Trip to NYC April 27, 2023 - May 1, 2023.

G. First Reading of Policy #713 Bus Accident.

H. First Reading of Policy #714 Fund Balances.

I. First Reading of Policy #715 Student Activity Accounting.

J. First Reading of Policy #717 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

XI. Discussion Items: None

XII. Adjournment