



Regular Board Meeting

Hibbing Public Schools
Jan 18, 2023 at 4:30 PM CST
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 January 4, 2023 Regular Meeting

B. Considerations of Claims - November, 2022 - \$1,177,884.01 and December, 2022 \$2,531,117.76

C. Electronic Fund Transfers - November, 2022 - \$830,390.81 and December, 2022 \$5,908.45

D. Treasurer's Report - November, 2022 and December, 2022

E. Investment Report- November, 2022 and December, 2022

F. Payrolls for the month of November, 2022 -\$2,093,701.71 and December, 2022 \$2,140,647.97

V. Public Comment

VI. Mr. Matt Berg - Present band trip to Disney World in March, 2024.

VII. Mrs. Ranae Seykora and Alex Coker with World Classrooms- Present 7th and 8th grade Washington D.C. trip.

VIII. Personnel

A. Motion to approve the hiring of Annamae Bills to Job #60 Pupil Support Assistant, 30 hours per week, Early Learning Center, effective January 19, 2023.

B. Motion to accept the resignation for purposes of retirement from Renee Wells, special education teacher, Lincoln Elementary, effective September 8, 2023.

IX. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

X. Administrative Business:

A. Motion to approve and accept donations.

B. Motion to approve payment #8 to Max Gray Construction in the amount of \$20,840.15 for work completed on the Lincoln and Greenhaven LTFM project.

C. Motion to approve the payment to Range Association of Municipalities and Schools for 2023 Membership in the amount of \$1,750.00.

D. Motion to approve the 2022 Pay Equity Compliance Report as presented.

E. Second Reading of Policy #713 Bus Accident.

F. Second Reading of Policy #714 Fund Balances.

G. Second Reading of Policy #715 Student Activity Accounting.

H. Second Reading of Policy #717 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

XI. Discussion Items: None

XII. Adjournment