



## **Regular Board Meeting**

Hibbing Public Schools

Feb 22, 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 February 8, 2023 Regular Meeting**

#### **V. Public Comment**

#### **VI. Personnel**

**A. Motion to accept the resignation from Gina Hill, pupil support assistant, High School, effective February 24, 2023.**

**B. Motion to accept the resignation from Steve Conant, Custodian I, High School, effective March 3, 2023.**

**C. Motion to accept the resignation for purposes of retirement from Thad Johannessohn, industrial technology instructor, high school, effective June 2, 2023.**

#### **VII. Administrative Reports**

##### **A. Directors / Student Director:**

##### **B. Principals / Assistant Principals:**

##### **C. Committee Report:**

#### **VIII. Administrative Business:**

**A. Motion to approve the Facility Use Agreement with the City of Hibbing for the period August 1, 2023 - July 31, 2026.**

**B. Motion to award the Base Bid in the amount of \$233,733.00 to Range Cornice & Roofing Company for the Lincoln Elementary School Reroof Project 2023.**

**C. Motion to approve changing the school board meeting time from 4:30 p.m. to 3:30 p.m. effective with the March 8, 2023 school board meeting.**

#### **IX. Discussion Items:**

**A. Notice of Desire to Negotiate - Hibbing United Educators.**

#### **X. Adjournment**