



Regular Meeting

Hibbing Public Schools
May 17, 2023 at 3:30 PM
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 May 3, 2023 Regular Meeting

B. Considerations of Claims - April, 2023 - \$1,296,202.25

C. Electronic Fund Transfers - April, 2023 - \$323,281.10

D. Treasurer's Report - April, 2023

E. Investment Report- April, 2023

F. Payrolls for the month of April, 2023 -\$2,138,385.95

V. Public Comment

VI. Personnel

A. Motion to accept the resignation of Nina Kangas as the junior varsity volleyball coach, effective May 3, 2023.

B. Motion to accept the resignation for purposes of retirement from Renee Matsen, pupil support assistant, High School, effective July 23, 2023.

C. Motion to increase the teacher contract of Hailey Willard from a .6 FTE K-2 academic interventionist to a 1.0 FTE elementary teacher, Greenhaven Elementary, effective August 28, 2023.

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 #4, final payment, to Fieldturf USA in the amount of \$33,201.01 for work completed on the Cheever Field restoration project.

C. Motion to approve dental rates of \$34.90 single, \$92.65 family from July 1, 2023 to June 30, 2024 as presented.

D. Motion to approve the application for student accident insurance with Student Assurance Services for the 2023-2024 school year as presented.

E. Motion to approve the resolution for the Master Lease Agreement between I.S.D. No. 701 and Apple effective June 20, 2023.

IX. Discussion Items: None

X. Adjournment