



## **Regular Board Meeting**

Hibbing Public Schools  
Jun 21, 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 June 7, 2023 Regular Meeting**

**B. Considerations of Claims - May, 2023 - \$1,146,359.59**

**C. Electronic Fund Transfers - May, 2023 - \$857,370.57**

**D. Treasurer's Report - May, 2023**

**E. Investment Report- May, 2023**

**F. Payrolls for the month of May, 2023 -\$2,138,882.03**

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

#### **VI. Personnel**

**A. Motion to accept the resignation of Isabelle Persson, JV girls' soccer coach, effective June 9, 2023.**

**B. Motion to accept the resignation of Paul Boehm, custodian, Washington Elementary, effective June 30, 2023.**

**C. Motion to approve the hiring of Colleen McCormack as the Jr. varsity girls' swimming and diving coach, effective August 14, 2023.**

**D. Motion to approve the hiring of Sven Pieper as the head girls' soccer coach, effective August 14, 2023.**

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

**A. Directors / Student Director:**

**B. Administrators and Staff:**

**C. Committee Report:**

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

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

**B. Motion to approve the FY2024 budget as presented.**

**C. Motion to approve the revised FY2023 budget as presented.**

**D. Motion to approve the Agreement between I.S.D. No. 701 and Pediatech Nursing for the 2023-2024 school year.**

**E. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Intervener Services for the 2023-2024 school year.**

**F. Motion to approve the contract with Arrowhead Regional Computing Consortium for specific services from July 1, 2023 - June 30, 2024.**

**G. Motion to approve the 2023-2024 Membership Renewal for MREA.**

**H. Motion to approve Policy #712 Vending Machines.**

**IX. Discussion Items: None**

**X. Adjournment**