



Regular Meeting

Hibbing Public Schools
Sep 20, 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 September 6, 2023 Regular Meeting**
- B. Considerations of Claims - August, 2023 - \$768,341.52**
- C. Electronic Fund Transfers - August, 2023 - \$11,725.65**
- D. Treasurer's Report - August, 2023**
- E. Investment Report- August, 2023**
- F. Payrolls for the month of August, 2023 -\$492,782.49**

V. Public Comment

VI. Personnel

- A. Motion to approve the hiring of Ellis Wojciehowski as a Jr. high 8th grade football coach, effective August 22, 2023.**
- B. Motion to approve the hiring of Rose Walburn to Job #60 pupil support assistant, 30 hours per week, high school, effective September 18, 2023**
- C. Motion to approve the hiring of Jamee Waters as an Office Assistant/Enrollment Specialist, Districtwide, Confidential Unit, effective October 2, 2023.**
- D. Motion to accept the resignation from Kevin Hagen as an assistant boys' wrestling coach, effective August 25, 2023.**
- E. Motion to accept the resignation from Craig Platt as an varsity boys' wrestling coach, effective September 11, 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 2023 Payable 2024 proposed levy with maximum authority.

C. Motion to approve payment #1 to Range Cornice and Roofing Company in the amount of \$117,242.16 for work completed on the Hibbing Schools Reroof project.

D. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and FACTS Education Solutions effective from September 6, 2023 - May 30, 2024.

IX. Discussion Items: None

X. Adjournment