



Regular Board Meeting

Hibbing Public Schools

Oct 18, 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 October 2, 2023 Regular Meeting

B. Considerations of Claims - September, 2023 - \$1,489,698.38

C. Electronic Fund Transfers - September, 2023 - \$22,138.56

D. Treasurer's Report - September, 2023

E. Investment Report- September, 2023

F. Payrolls for the month of September, 2023 -\$2,040,296.92

G. Motion to approve the MOA between I.S.D. No. 701, Kirk Lewis and the Hibbing Administrative Unit effective August 19, 2023.

H. Motion to approve the MOA between I.S.D. No. 701 and The Hibbing United Educators for the purposes of the internal service account.

I. Motion to approve the MOA between I.S.D. No. 701 and The Hibbing AFSCME 65-Local 480 Unit for the purposes of the internal service account.

J. Motion to approve the MOA between I.S.D. No. 701 and The Hibbing Administrative Unit for the purposes of the internal service account.

K. Motion to approve the MOA between I.S.D. No. 701 and The Hibbing Non-Aligned Unit for the purposes of the internal service account.

L. Motion to approve the MOA between I.S.D. No. 701 and The Hibbing Confidential Unit for the purposes of the internal service account.

M. Motion to accept the resignation from Joseph Rutherford as a JV wrestling coach, effective August 28, 2023.

N. Motion to accept the resignation from Logan Lustila as an assistant varsity wrestling coach, effective October 2, 2023.

O. Motion to approve the hiring of Darian Carlson to Job #60 pupil support assistant, 30 hours per week, Greenhaven Elementry, effective October 9, 2023.

P. Motion to accept the resignation from Amelia Daigle, pupil support assistant, Lincoln Elementary, effective October 12, 2023.

Q. Motion to approve the hiring of Jacob Reimer to Job #38 Custodian I, afternoon shift, 3:00 p.m.-11:30 p.m. Washington, ELC, DW, effective October 18, 2023.

R. Motion to accept the resignation for purposes of retirement from Jace Tramontin, Job #46 Carpenter/Utility, effective October 19, 2023.

S. Motion to approve the hiring of Kathryn Schilla to Job #60 pupil support assistant, 30 hours per week, High School, effective October 23, 2023.

T. Motion to approve the hiring of Kristi Fairchild as a Jr. varsity girls' hockey coach, effective October 30, 2023.

U. Motion to approve the hiring of Tony Carpenter as an assistant varsity girls' hockey coach, effective October 30, 2023.

V. Public Comment

VI. Administrative Reports

A. Directors / Student Director:

B. Administrators and Staff:

C. Committee Report:

VII. Administrative Business:

A. Motion to approve the resolution to accept donations.

B. Motion to approve the MOU between I.S.D. No. 701 and AEOA for the purpose of coordinating mutually beneficial activities of the parties involved to provide better services for children and families served from 7/1/23-6/30/24.

C. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules.

D. Motion to approve the Collective Bargaining Agreement Between I.S.D. No. 701 and The Hibbing United Educators for the period of July 1, 2023 - June 30, 2025.

E. Motion to approve the Collective Bargaining Agreement Between I.S.D. No. 701 and The American Federation of State, County, and Municipal Employees, Council 65 for the period of July 1, 2023 - June 30, 2025.

F. Motion to approve the Collective Bargaining Agreement Between I.S.D. No. 701 and The Hibbing Administrative Unit for the Period July 1, 2023 - June 30, 2025.

G. Motion to approve the Collective Bargaining Agreement Between I.S.D. No. 701 and The Hibbing Confidential Unit for the Period July 1, 2023 - June 30, 2025.

H. Motion to approve the Collective Bargaining Agreement Between I.S.D. No. 701 and The Hibbing Non-Aligned Unit for the Period July 1, 2023 - June 30, 2025.

I. Motion to approve the pay increase for 14-hour per week aides from \$14.00 per hour to \$16.00 per hour effective October 1, 2023.

J. Motion to approve the spring choir trip to Hawaii March, 2024.

VIII. Discussion Items: None

IX. Adjournment