



January 3, 2024 - Regular Meeting

Hibbing Public Schools
Jan 3, 2024 at 3:30 PM
Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Reorganization of the School Board

IV. Motion to approve the Agenda

V. Motion to approve the Consent Agenda:

A. Minutes of the December 21, 2023 Special Meeting

B. Approve the hiring of Lynn Wilson, 0.6 FTE K-6 Academic Interventionist, Greenhaven Elementary, effective January 2, 2024.

C. Approve the hiring of Amanda Ashmore to Job #60 Pupil Support Assistant, 30 hours, Washington Elementary, effective January 2, 2024.

D. Approve the hiring of Gena Sleen to Job #60 Pupil Support Assistant, 30 hours, Washington Elementary, effective January 2, 2024.

E. Approve the hiring of Hanna Sandberg to Job #60 Pupil Support Assistant, 30 hours, Washington Elementary, effective January 8, 2024.

F. Accept the revised resignation date of January 4, 2024 for Sara Paolo, pupil support assistant, Washington Elementary.

G. Approve the request for a 2 year extended leave of absence by Kayla La Tarte pursuant to Minnesota State Statute 122A.46 beginning with the 2024-2025 school year.

H. Postings and Transfers for the month of December, 2023

1. Approve posting of Job #2 Secretary-Clerk 1, High School, 12 Months, effective December 4, 2023.

2. Approve the return of Roslyn Greenwood to her position of Job #37 Fireman Custodian, Greenhaven Elementary, 2:00 p.m. - 10:00 p.m., effective December 11, 2023.

VI. Public Comment

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. Approve a Resolution to allow school board members to be covered by the School District Workers Compensation Insurance Policy.**
- C. Approve the Corporate Authorization Resolutions for school district depositories.**
 - 1. Park State Bank**
 - 2. MN Liquid Asset Fund**
 - 3. PMA Financial Network, Inc.**
 - 4. Robert W. Baird & Company**
 - 5. Security State Bank - Hibbing**
 - 6. US Bank - Hibbing**
 - 7. Wells Fargo Bank - Hibbing**
- D. Motion to appoint the following as School District legal counsel for the 2024 calendar year: Rupp, Anderson, Squires & Waldspurger, P.A., Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.**
- E. First Reading of Policy #606 Textbooks and Instructional Materials, and Library Materials.**
- F. Approve Policy #406 Public and Private Personnel Data.**
- G. Approve Policy #505 Student Discipline and Appendix A I.S.D. No. 701 Hibbing School District Discipline Complaint Form.**
- H. Approve Policy #506 Corporal Punishment and Prone Restraint.**
- I. Approve Policy #617 Credit for Learning.**

IX. Discussion Items: None

X. Adjournment