



## **Regular Meeting**

Hibbing Public Schools  
Jan 17, 2024 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 January 3, 2024 Regular Meeting**

**B. Considerations of Claims - November and December, 2023 - \$1,263,865.54 and \$1,173,591.22**

**C. Electronic Fund Transfers- November and December, 2023 - \$1,810,825.40 and \$818,992.01**

**D. Treasurer's Report - November and December, 2023**

**E. Investment Report- November and December, 2023**

**F. Payrolls for the month of November and December, 2023 -\$2,467,640.01 and \$2,582,969.12**

**G. Approve the hiring of Lauren Huju as a 9th grade girls' basketball coach, effective November 15, 2023.**

**H. Approve the hiring of Timothy S. Carruth as a 7th grade boys' basketball coach, effective November 20, 2023.**

**I. Approve the hiring of Matthias Norenberg to Job #41 grounds person, districtwide, effective January 18, 2024.**

**J. Approve the transfer of Jennifer Toewe from a 1.0 FTE speech language pathologist to a 1.0 FTE dean of students, districtwide, effective January 22, 2024 for the remaining 2023-24 school year.**

**K. Accept the resignation of Greta Kolstad as a Jr. high softball co-coach, effective January 9, 2024.**

**L. Accept the resignation of Emily Freeman as co-head golf coach, effective January 31, 2024.**

**V. Public Comment**

**VI. Administrative Reports**

**A. Directors / Student Director:**

**B. Administrators and Staff:**

**C. Committee Report:**

**VII. Administrative Business:**

**A. Approve the resolution to accept donations.**

**B. Second Reading of Policy #606 Textbooks and Instructional Materials, and Library Materials.**

**C. Approve the resolution declaring a school board vacancy because of board member death.**

**VIII. Discussion Items:**

**A. Appointment of a school board director.**

**IX. Adjournment**