

Regular Meeting

Hibbing Public Schools Feb 21, 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 February 7, 2024 Regular Meeting
 - B. Motion to approve the hiring of Bobbie Buss to Job #2 Secretary Clerk I, High School, 12 months, effective February 9, 2024.
- 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 payment # 2 to Range Cornice and Roofing in the amount of \$104,804.19 for the Hibbing Schools Reroof project.
 - C. Motion to approve payment #3 to Range Cornice and Roofing in the amount of \$11,686.65 for the Hibbing Schools Reroof project.
 - D. Motion to approve the Lease between Independent School District No. 701 and the Tourist Center Senior Citizens Inc, for a term of five years commencing on March 1, 2024.
- VIII. Discussion Items:
 - A. Treasurer position.
- IX. Adjournment