Regular Board Meeting

Hibbing Public Schools Mar 20, 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 March 6, 2024 Regular Meeting
 - B. Considerations of Claims January, 2024- \$2,374,938.31
 - C. Electronic Fund Transfers January, 2024 \$1,170,716.76
 - D. Treasurer's Report January, 2024
 - E. Investment Report-January, 2024
 - F. Payrolls for the month of January, 2024 -\$2,238,603.25
 - G. Approve the hiring of Elizabeth Brownlee as an assistant girl's track co-coach, effective March 11, 2024.
 - H. Approve the hiring of Eric Eskeli as an assistant girls' track co-coach, effective March 11, 2024.
 - I. Approve the hiring of Darrell Zieske as an Jr. high golf coach, effective March 18, 2024.
 - J. Approve the hiring of Derek Gabardi as an assistant golf coach, effective March 18, 2024.
 - K. Approve the request for a 3-year leave of absence by Michael Christie effective with the 2024-2025 school year. The leave of absence is pursuant to M.S. 122A.46.
- V. Public Comment
- VI. Nick Arola, City of Hibbing Services Director, present on parks and trails master plan.
- 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 award the bid to Nelson Roofing, Inc. in the amount of \$265,786.00 for the Lincoln Elementary Reroof project.
- IX. Discussion Items:
 - A. Superintendent's Evaluation
- X. Adjournment