Regular Board Meeting

Hibbing Public Schools Apr 3, 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 20, 2024 Regular Meeting
 - B. Consideration of Claims February, 2024 \$3,293,997.21
 - C. Electronic Fund Transfers February, 2024 \$2,386,760.30
 - D. Treasurer's Report February, 2024
 - E. Investment Report February, 2024
 - F. Payrolls for the month of February, 2024 \$2,361,389.16
 - G. Postings and Transfers for the month of March, 2024
 - 1. Approve posting Job #60 Pupil Support Assistant, Lincoln, 30 hours per week, effective March 19, 2024.
 - H. Accept the resignation from Katherine Brau as an 8th grade boys' basketball coach, effective March 7, 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 Life Insurance rates with National Insurance Services from July 1, 2024 to June 30, 2025 as presented.
 - B. Motion to approve the tentative last day of school for all students on May 24, 2024 to allow time for staff to move due to the realignment for the 24-25 school year.
 - C. Motion to approve the agreement between I.S.D. No. 701 and Choice Therapy for Physical and Occupational Services for two years beginning with the 2024-2025 school year.

D. Motion to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions.

VIII. Discussion Items: None

IX. Adjournment