Regular Board Meeting

Hibbing Public Schools
Wednesday, May 22, 2024 at 3:30 PM
CDT
Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Public Comment

IV. Administrative Reports:

- **A. Directors / Student Director:**
- **B. Administrators and Staff:**
- **C. Committee Report:**

V. Motion to approve the Agenda

VI. Motion to approve the Consent Agenda:

- **A. Minutes of the May 8, 2024 Regular Meeting**
- **B. Considerations of Claims - April, 2024 - $1,450,885.44**
- **C. Electronic Fund Transfers - April, 2024 - $4,054.12**
- **D. Treasurer's Report - April, 2024**
- **E. Investment Report- April, 2024**
- **F. Payrolls for the month of April, 2024 -$2,336,384.20**
- **G. Accept the resignation from Kayce Halek, assistant cheerleading advisor-winter, effective May 13, 2024.**
- **H. Accept the resignation for purposes of retirement from Becky Fenstermacher, Job #2 Secretary Clerk I, Activities Office, 10.5 months, effective August 30, 2024.**
- **I. Approve the hiring of Nicholas Seppala as a 1.0 FTE special education teacher, Lincoln Elementary, effective August 1, 2024 contingent upon receiving an OFP from MN PELSB.**
- **J. Approve the hiring of Kylie Christenson as a 1.0 FTE special education teacher, Washington Elementary, effective August 1, 2024 contingent upon receiving an OFP from MN PESLB.**

VII. Administrative Business:

- **A. Motion to approve the resolution to accept donations.**
- **B. Motion to approve the district's group self-insured dental rates of $34.90 for single and $92.65 for family effective July 1, 2024 through June 30, 2025 as presented.**

C. Motion to approve payment #5, final payment, to FieldTurf USA in the amount of $4,800.00 for work completed on the Cheever Field renovation project.

D. Motion to approve the renewal of the Contract for Vended Meals with Dream Weavers Childcare for the 2024-2025 school year as presented.

E. Motion to approve the renewal of the Contract for Vended Meals with Victory Christian Academy for the 2024-2025 school year as presented.

F. Motion to approve the renewal of the Contract for Vended Meals with Assumption Catholic School for the 2024-2025 school year as presented.

G. Motion to approve the renewal of the Contract fro Vended Meals with Kiddy Karousel for the 2024-2025 school year as presented.

H. Motion to approve the renewal of the Contract for Vended Meals with Grace Lutheran for the 2024-2025 school year as presented.

I. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Interpreter Services for the 2024-2025 school year.

J. Motion to approve the Purchase of Services Agreement between I.S.D. No. 701 and Kyinterp, Inc. for Intervener Services for the 2024-2025 school year.

K. Motion to approve the 2024-2025 Resolution for Membership in the MSHSL as presented.

VIII. Discussion Items: None

IX. Adjournment