Regular Meeting

Hibbing Public Schools
Wednesday, August 7, 2024 at 3:30 PM

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 July 10, 2024 Regular Meeting**
- **B. Consideration of Claims - June, 2024 - $1,297,648.98**
- **C. Electronic Fund Transfers - June, 2024 - $1,394,976.72**
- **D. Treasurer's Report - June, 2024**
- **E. Investment Report - June, 2024**
- **F. Payrolls for the month of June, 2024 - $5,175,353.36**
- **G. Accept the resignation of Todd Bigelow as JV boys' basketball coach, effective July 9, 2024.**
- **H. Accept the resignation of Alli Sandberg, special education teacher, Lincoln Middle School, effecitve July 11, 2024.**
- **I. Approve the hiring of Nicholas Seppala as a head JV boys' soccer coach, effective August 12, 2024.**
- **J. Approve the hiring of Stephany Vesel as an assistant cheerleading Advisor - Fall, effective August 12, 2024.**
- **K. Approve the hiring of Toni Madich to Job #60 pupil support assistant, 30 hours per week, Lincoln Middle School, effective August 14, 2024.**
- **L. Approve the hiring of Jean Pajunen to Job #38 Custodian I, Monday-Friday, Afternoon Shift, 3:00 p.m. - 11:30 p.m., Hibbing High School, effective August 19, 2024.**

M. Accept the resignation for purposes of retirement of Cena Pervenanze, Job #2 11-month administrative assistant, Washington Elementary, effective October 9, 2024.

N. Approve the hiring of Ryan Hanegmon as an assistant varsity boys' hockey coach, effective November 11, 2024.

O. Approve the leave of absence by Robert Farnsworth Pursuant to MN Statute 3.0888, effective January 13, 2025 through the last day of the 2025 legislative session.

P. Postings and Transfers for the month of July, 2024

1. Approve posting (3) Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective July 10, 2024.

2. Approve posting Job #2 Administrative Assistant, Category A Elementary Administrative Assistant, 11 months, Washington Elementary, effective July 15, 2024.

3. Approve the transfer of Christina Hagen to Job #2, Adminsitrative Assistant, Category A, Elementary Administrative Assistant, 11 months, Washington Elementary, effective August 7, 2024.

VII. Administrative Business:

A. Motion to approve the resolution to accept donations.

B. Motion to approve Payment #1 to Lenci Enterprises, Inc. in the amount of $99,845.00 for work completed on the Cheever Field Toilet Room Upgrade.

C. Motion to approve Payment #2 to Lenci Enterprises, Inc. in the amount of $154,375.00 for work completed on the Cheever Field Toilet Room Upgrade..

D. Motion to approve Payment #2 to Nelson Roofing, Inc. in the amount of $48,564.00 for work completed on the Lincoln Elementary reroof project.

E. Motion to approve the Food Service Management Contract with INAC, Inc. effective July 1, 2024 - June 30, 2025.

F. Motion to approve the Purchase of Service Agreement between St. Louis County and I.S.D. No. 701 for the Transportation of Children and Youth in Foster Care Placement for the Period July 1, 2024 - June 30, 2026.

G. Motion to approve the Professional Service Agreement between North Homes, Inc. and I.S.D. No. 701 for the 2024-2025 school year.

H. Motion to approve the "Post Secondary Enrollment Options" Program Agreement between Minnesota North College and I.S.D. No. 701 for the 2024-2025 school year.

I. Motion to approve the letter of engagement with Sterle & Co., LTD. for the fiscal year 2024 audit.

J. Motion to approve Policy #102.

K. Motion to approve Policy #'s 204 and 207.

L. Motion to approve Policy #'s 408, 417 and 418.

M. Motion to approve Policy #'s 505,506, 506.5, 508, 510, 513, 514, 515, 517, 518, 521, and 522.

N. Motion to approve Policy #'s 601, 603, 604, 606, 607, 608, 609, 613, 614, 615, 617 and 619.

O. Motion to approve Policy #'s 706 and 707.

P. Motion to approve Policy #'s 804 and 805.

VIII. Discussion Items: None

IX. Adjournment