Regular Board Meeting

Hibbing Public Schools
Wednesday, September 18, 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 September 4, 2024 Regular Meeting
- B. Considerations of Claims - August, 2024 - $1,791,705.80
- C. Electronic Fund Transfers - August, 2024 - $197,469.33
- D. Treasurer's Report - August, 2024
- E. Investment Report- August, 2024
- F. Payrolls for the month of August, 2024 -$576,361.33
- G. Approve the hiring of Morgan Dobson to Job #66 Resource Room Supervisor, 15-19 hours per week, Lincoln Middle School, effective September 4, 2024.
- H. Accept the resignation from Kayla Bennett as a Pupil Support Assistant, High School, effective September 1, 2024.
- I. Approve the termination of Cori Gonzales as a Pupil Support Assisant, Washington ELC, effective September 5, 2024.
- J. Accept the resignation from Joe Rocco as high school knowledge bowl assistant, effective September 9, 2024.
- K. Accept the resigantion from Jay Wetzel as junior high knowledge bowl, effectve September 9, 2024.
- L. Accept the resignation from Keith Turner, Activities Director, effective September 30, 2024.

VII. Administrative Business:

A. Motion to approve the resolution for donations.

B. Motion to approve the 2024 Payable 2025 proposed levy with maximum authority.

C. Motion to aprove the Group Medicare Supplement rates with Blue Cross Blue Shield effective January 1, 2025 to December 31, 2025.

D. Motion to approve payment #3 to Lenci Enterprises, Inc. in the amount of $195,060.00 for work completed on the Cheever Field toilet room upgrade.

E. Motion to approve the Agreement for Targeted Services between I.S.D. No. 701, Hibbing Public Schools and Cloquet Public Schools, effective October 1, 2024-June 30, 2025.

F. Motion to approve the READ Act MOU between I.S.D. No. 701 and Hibbing United Educators through June 30, 2025.

G. Motion to approve the Agreement between the City of Hibbing and the Hibbing Public Schools for School Resource Officers for the period of September 1, 2024 through August 31, 2026.

VIII. Discussion Items:

A. Cell Phone Policy

IX. Adjournment