



Regular Board Meeting

Hibbing Public Schools

Wednesday, November 20, 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 November 13, 2024 Regular Meeting

B. Considerations of Claims - October, 2024 - \$1,879,603.94

C. Electronic Fund Transfers - October, 2024 - \$55,356.67

D. Treasurer's Report - October, 2024

E. Investment Report- October, 2024

F. Payrolls for the month of October, 2024 -\$2,492,625.32

G. Approve the hiring of Allison Bottoms as a JV girls' basketball coach, effective November 18, 2024.

H. Approve the hiring of Robb Bigelow as a 7th grade boys' basketball coach, effective November 18, 2024.

I. Approve the hiring of Robert (Bobby) Burgess as a 8th grade boys' basketball coach, effective November 18, 2024.

J. Approve the hiring of Breanna Splett to Job #60 pupil support assistant, 30 hours per week, Washington Elementary, effective November 21, 2024.

K. Approve Alexandra Hanson for a Targeted Services Reading position, 1.5 hours per day / 2 days per week, Lincoln Middle School, effective December 16, 2024.

L. Approve Alexandra Hanson for a Targeted Services Math position, 1.5 hours per day / 2 days per week, Lincoln Middle School, effective December 16, 2024.

VII. Administrative Business:

A. Approve the Resolution to accept donations.

B. First Reading Policy 806 Information Security.

C. Motion to approve the payment to the Hibbing Area Chamber of Commerce for Membership in the amount of \$1,000.00.

D. Motion to hold the regular school board meeting at 4:00 p.m. and the Truth-in-Taxation meeting at 6:00 p.m. on December 4, 2024.

VIII. Discussion Items: None

IX. Adjournment