



## **January 8, 2025 - Regular Meeting**

Hibbing Public Schools

Wednesday, January 8, 2025 at 3:30 PM

Board Room

### **Agenda**

**I. Call to Order of regular meeting**

**II. Pledge Of Allegiance**

**III. Accept the Oath of Office from Directors Berklich, Egan, Galatz and McLaughlin**

**IV. Reorganization of the School Board**

**V. Public Comment**

**VI. Presentation - Sterle & Co. fiscal year 2024 audit.**

**VII. Administrative Reports:**

**A. Directors / Student Directors:**

**B. Administrators and Staff:**

**C. Committee Report:**

**VIII. Motion to approve the Agenda**

**IX. Motion to approve the Consent Agenda:**

**A. Minutes of the December 4, 2024 Regular Meeting**

**B. Minutes of the December 4, 2024 Truth-in-Taxation Hearing**

**C. Considerations of Claims - November, 2024 - \$946,036.28**

**D. Electronic Fund Transfers - November, 2024 - \$734,948.61**

**E. Treasurer's Report - November, 2024**

**F. Investment Report, November, 2024**

**G. Payrolls for the month of November, 2024 - \$2,683,948.95**

**H. Posting and Transfers for the month of December, 2024: None**

**I. Accept the resignation of Sven Pieper as head girls' soccer coach, effective October 28, 2024.**

**J. Accept the resignation of James Plese, Jr. as head boys' track coach, effective December 18, 2024.**

**K. Approve the hiring of Elisha Otonichar as a 1.0 FTE Title I teacher, Lincoln Middle School, effective January 6, 2025.**

**L. Approve the hiring of Hailee Elven to Job #60 pupil support assistant, 30 hours per week, Lincoln Middle School, effective January 9, 2025.**

**X. Administrative Business:**

**A. Approve a Resolution to allow school board members to be covered by the School District Workers Compensation Insurance Policy.**

**B. Approve the Corporate Authorization Resolutions for school district depositories.**

- 1. Park State Bank**
- 2. MN Liquid Asset Fund**
- 3. PMA Financial Network, Inc.**
- 4. Robert W. Baird & Company**
- 5. Security State Bank - Hibbing**
- 6. US Bank - Hibbing**
- 7. Wells Fargo Bank - Hibbing**

**C. Motion to appoint the following as School District legal counsel for the 2025 calendar year: Squires Waldspurger & Mace, P.A., Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.**

**D. Motion to approve the resolution for donations.**

**E. Motion to approve payment #1, final payment, to Harbor City Masonry Inc. in the amount of \$72,883.80 for work completed on Lincoln Middle School brick repair project.**

**F. Motion to approve the fiscal year 2024 audit financial report.**

**G. Motion to approve Policy 617 Credit for Learning.**

**H. Motion to approve Policy 806 Information Security.**

**I. Motion to approve a joint meeting with the City of Hibbing on Wednesday, February 5, 2025 at 3:45 p.m. in the Hibbing City Council Chambers.**

**J. Motion to change the regular school board meeting time on February 5, 2025 from 3:30 p.m. to 2:00 p.m. in the high school boardroom.**

**XI. Discussion Items: None**

**XII. Adjournment**