



Regular Meeting

Hibbing Public Schools

Wednesday, January 22, 2025 at 3:30 PM

Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Newly elected board member Egan accept the oath of office.

IV. Public Comment

V. Administrative Reports:

A. Directors / Student Director:

B. Administrators and Staff:

C. Committee Report:

VI. Motion to approve the Agenda

VII. Motion to approve the Consent Agenda:

A. Minutes of the January 8, 2025 Regular Meeting

B. Considerations of Claims - December, 2024 - \$1,592,660.67

C. Electronic Fund Transfers - December, 2024 - \$625,564.89

D. Treasurer's Report - December, 2024

E. Investment Report- December, 2024

F. Payrolls for the month of December, 2024 -\$2,442,830.69

G. Approve the resignation for retirement purposes from James Jukich, Job #29 Custodian Supervisor Engineer, Lincoln Middle School, effective March 31, 2025.

VIII. Administrative Business:

A. Motion to approve the resolution for donations.

B. Motion to accept the American Indian Education AIPAC and District Compliance Documentation and Resolution of Concurrence as presented.

IX. Discussion Items: None

X. Adjournment