

**Regular Meeting** Hibbing Public Schools Wednesday, February 5, 2025 at 2:00 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 January 22, 2025 Regular Meeting.

B. Approve the MOA modification of responsibilities for Community Education, ECFE and Early Learning Center between I.S.D. No. 701 and Kirk Lewis, effective July 1, 2025.

C. Approve the hiring of Kayla Trushenski to Job #60 Pupil Support Assistant, 30 hours per week, High School, effective February 10, 2025.

D. Postings and Transfers for the month of January, 2025

**1.** Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective January **13**, 2025.

**VII. Administrative Business:** 

A. Motion to award the Base Bid in the amount of \$2,163,800.00 to Max Gray Construction, Inc. for the Greenhaven Renovations Project.

B. Appointment by the Chair of two Directors to sign and distribute 2025 High School Diplomas.

C. Motion to approve the Application for Cooperative Sponsorship of boys' baseball between I.S.D. No. 701 and Victory Christian Acadmey beginning with the 2024-2025 school year.

D. Motion to approve the Procurement Procedures for U.S. Department of Agriculture (USDA) Child Nutrition Programs.

E. Motion to rescind Policy 518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process that was approved by the school board August 7, 2024.

F. Motion to approve Policy 518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process with the final rule on Title IX consistent with the court's order on January 8, 2025.

G. Motion to approve Policy 607 Internet, Technology, and Cell Phone Acceptable Use. VIII. Discussion Items: None

IX. Adjournment