

## **Regular Meeting**

Hibbing Public Schools Tuesday, April 22, 2025 at 8:00 AM 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 April 9, 2025 Regular Meeting
  - B. Considerations of Claims March, 2025 \$1,994,360.28
  - C. Electronic Fund Transfers March, 2025 \$971,004.25
  - D. Treasurer's Report March, 2025
  - E. Investment Report- March, 2025
  - F. Payrolls for the month of March, 2025 -\$2,401,823.02
  - G. Approve the following 2025 summer school teachers Sarah Houtkooper, Michele Johannsen and Kris Lindstrom, grades 7-8 contingent upon summer school numbers.
  - H. Approve the request for a 1-year leave of absence by Ranae Seykora, effective July 1, 2025, the leave of absence will be pursuant to M.S. 122A.46.
  - I. Accept the resignation for purposes of retirement from Kurt Brandt, Job #46 Carpenter/Utility, Districtwide, effective July 4, 2025.
  - J. Approve the request for a 3-year leave of absence by Sarah Nelson, effective August 25, 2025, the leave of absence will be pursuant to M.S. 122A.46

## VII. Administrative Business:

- A. Motion to approve the resolution for donations.
- B. Adopt the Resolution to make Application to and accept funds from IRRR Revenue Bonds issued per Minnesota Laws 2024, Chapter 127, Article 69, Sections 15-16.

- C. Motion to approve the application for student accident insurance with Student Assurance Services from July 1, 2025 June 30, 2026.
- D. Motion to rescind the Resolution Proposing to place Tina Carlson on unrequested leave of absence without pay or benefits to the extent of 1.0 FTE effective at the end of the 2024-2025 school year on June 4, 2025.
- E. Motion to approve Richard Aldrich to act as the Identified Official with Authority (IOWA) for 0701-01 to authorize, review, and rectify users for the Education Identity Access Management (EDIAM) system.
- F. Motion to approve the tentative last day of school for students at the Greenhaven Elementary on May 30, 2025 to allow time for staff to move out of classrooms for a summer construction project.
- VIII. Discussion Items: Received the Desire to Negotiate from Hibbing United Educators, Hibbing Confidential Unit, AFSCME Council 65, Hibbing Administrative Unit and Hibbing Non-Aligned Unit.
- IX. Adjournment