Regular Meeting

Hibbing Public Schools Wednesday, June 18, 2025 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 June 4, 2025 Regular Meeting
 - B. Considerations of Claims May, 2025 \$1,798,306.05
 - C. Electronic Fund Transfers May, 2025 \$430,927.35
 - D. Treasurer's Report May, 2025
 - E. Investment Report- May, 2025
 - F. Payrolls for the month of May, 2025 -\$1,849,067.81
 - G. Accept the resignation from Alexander Roen as a junior varsity boys' basketball coach, effective May 27, 2025.
 - H. Accept the resignation from Will Seykora as an 8th grade football coach, effective June 4, 2025.
 - I. Approve the termination of Erik Schmid, Fireman Custodian, Greenhaven Elementary, effective June 9, 2025.
 - J. Accept the resignation from Dan Merfeld as an assistant boys' swimming coach, effective June 12, 2025.
 - K. Accept the resignation from Gage Fischer, technology technician, Districtwide, effective June 16, 2025.
 - L. Approve the hiring of Stephanie Wesley as a summer school teacher, grades 9-12, 60 hours Monday Thursday, 8:00 a.m. 1: p.m., effective June 16-July 3, 2025, contingent upon summer school numbers.

- M. Approve the hiring of Brittany Lindstrom as a head girls' soccer coach, effective August 11, 2025.
- N. Accept the resigntion from Brittany Lindstrom as a jv girls' soccer coach, effective June 13, 2025.
- O. Accept the resignation from Erica Hinton, special education teacher, Greenhaven Elementary, effective August 15, 2025.
- P. Accept the resignation from Leah Kemp, special education teacher, Washington Elementary, effective August 24, 2025.

VII. Administrative Business:

- A. Motion to approve the resolution for donations.
- B. Motion to approve option 2 for property, liability, auto, workers compensation, and cyber insurance renewal effective July 1, 2025 June 30, 2026 as presented.
- C. Motion to approve membership in the Minnesota School Boards Association and Policy Services renewal for the period July 1, 2025 June 30, 2026 and to authorize the Superintendent to pay dues in the amount of \$7,995.00.
- D. Approve the agreement between I.S.D. No. 701 and Soliant Health for Deaf Hard of Hearing teacher for the 2025-2026 school year as presented.
- E. Approve the Professional Services Agreement between I.S.D. No. 701 and North Homes, Inc. for the 2025-2026 school year as presented.
- F. Approve the Purchase of Services Agreement between I.S.D. No. 701 and Gayle Rozell for Vision Impaired Services for the 2025-2026 school year as presented.
- G. Approve the Region 3 Low Incidence Services Agreement between I.S.D. No. 701 and I.S.D. No. 6070 for Educational Audiologist Services for the 2025-2026 school year as presented.

VIII. Discussion Items:

- A. Referendum Update
- B. Collaboration / Chisholm Public Schools
- IX. Adjournment