



Regular Meeting

Hibbing Public Schools
Wednesday, January 7, 2026 at 3:30 PM

Board Room

Agenda

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Reorganization of the School Board

IV. Motion to approve the Agenda

V. Motion to approve the Consent Agenda:

A. Minutes of the December 10, 2025 Regular Meeting

B. Minutes of the December 10, 2025 Truth-in-Taxation Hearing

C. Minutes of the December 17, 2025 Special Meeting

D. Consideration of Claims - November, 2025 - \$1,325,312.05

E. Electronic Fund Transfers - November, 2025 - \$1,809,772.95

F. Treasurer's Report - November, 2025

G. Investment Report - November, 2025

H. Payrolls - November, 2025 - \$2,163,288.56

I. Accept the resignation from Steffanie Lynn, pupil support assistant, Washington Elementary, effective December 16, 2025.

J. Postings and Transfers for the month of December, 2025

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

2. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Early Learning Center, effective December 1, 2025.

VI. Public Comment

VII. Administrative Reports

A. Directors / Student Director:

B. Administrators and Staff:

C. Committee Report:

VIII. 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**
- 8. National Bank of Commerce - Hibbing**

C. Motion to appoint the following as School District legal counsel for the 2026 calendar year: Squires & Waldspurger and Mace, P.A., Colosimo, Patchin, Kearney & Brunfelt, LTD and Fryberger, Buchanan, Smith & Frederick, P.A.

D. Motion to approve the resolution to accept donations.

E. Motion to approve Payment #6 Max Gray Construction in the amount of \$11,166.01 for work completed on the Greenhaven Elementary Renovation project.

IX. Discussion Items: None

X. Adjournment