



## **Regular Meeting**

Hibbing Public Schools

Wednesday, April 22, 2026 at 3:30 PM CDT

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 8, 2026 Regular Meeting**

**B. Considerations of Claims - March, 2026 \$2,146,925.54**

**C. Electronic Fund Transfers - March, 2026 - \$1,015,319.15**

**D. Treasurer's Report - March, 2026**

**E. Investment Report- March, 2026**

**F. Payrolls for the month of March, 2026 -\$2,138,234.41**

**G. Approve the resignation of Lauri Cary, Pupil Support Assistant, Greenhaven Elementary, effective April 8, 2026.**

**H. Approve the hiring of Amy Hendrickson, Data Specialist, Districtwide, effective June 1, 2026.**

**VII. Administrative Business:**

**A. Motion to approve the resolution to accept donations.**

**B. Motion to approve Payment #7 to Max Gray Construction, Inc. in the amount of \$48,713.46 for work done on the Greenhaven Elementary Renovations.**

**C. Motion to rescind the Resolution proposing to place Megan Zubich on unrequested leave of absence without pay or benefits to the extent of 1.0 FTE at the end of the 2025-2026 school year on June 3, 2026.**

**D. Motion to approve the Hibbing High School PSEO Contract for students and parents for the 2026-2027 school year.**

**VIII. Discussion Items:**

- A. Greenhaven Appraisal**
- B. Reconfiguration Update**
- C. FY27 Budget**

**IX. Adjournment**