



## **Board Meeting**

Hibbing Public Schools

Wednesday, August 19, 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:**

**D. Superintendent Report:**

#### **V. Motion to approve the Agenda**

#### **VI. Motion to approve the Consent Agenda:**

**A. Minutes of the August 5, 2026 Regular Meeting**

**B. Consideration of Claims - July 2026 - \$1,180,379.84**

**C. Electronic Fund Transfers - July 2026 - \$481,165.50**

**D. Treasurer's Report - July 2026**

**E. Investment Report - July 2026**

**F. Payrolls for month of July 2026 - \$350,662.30**

**G. Accept the resignation from Ann Demoski-Roberts, Special Education Teacher, Washington, effective August 7, 2026.**

**H. Accept the resignation from Heather Matvey, .6 FTE Title I Teacher, Lincoln, effective August 7, 2026.**

**I. Accept the resignation from Brynn Rhodes, Pupil Support Assistant, effective August 6, 2026.**

**J. Accept the resignation from Kaitlyn Fosso, Fall Assistant Cheer Advisor, effective August 3, 2026.**

**K. Accept the resignation from Trevor Howard, Technology Technician, District Wide, effective August 11, 2026.**

#### **VII. Administrative Business:**

- A. Motion to approve the resolution for donations.**
- B. Motion to approve the Contract Amendment between I.S.D. No. 701, Hibbing, and Carrie McDonald.**
- C. Motion to approve the Food Service Management Contract between I.S.D. No. 701, Hibbing, and INAC, Inc. effective July 1, 2026 - June 30, 2027.**
- D. Motion to approve the renewal of the Contract for Vended Meals with Kiddy Karousel for the 2026-2027 school year as presented.**
- E. Motion to approve the renewal of the Contract for Vended Meals with Children of Grace for the 2026-2027 school year as presented.**
- F. Motion to approve the renewal of the Contract for Vended Meals with Dream Weavers for the 2026-2027 school year as presented.**
- G. Motion to approve the School Nutrition Program renewal between Hibbing Public Schools and Victory Christian Academy effective July 1, 2026 - June 30, 2027.**
- H. Motion to approve the School Nutrition Program renewal between Hibbing Public Schools and Assumption Catholic School effective July 1, 2026 - June 30, 2027.**
- I. Motion to approve the "Post Secondary Options" Program Service Agreement between Minnesota North College and I.S.D. No. 701, Hibbing, for the 2026-2027 school year.**
- J. Motion to approve the employment agreement between I.S.D. No.701, Hibbing, and Charles Wagner as the Indian Homeschool Liaison, effective August 31, 2026 - August 31, 2027.**
- K. Motion to approve the Agreement for Cooperative Sports between the School Boards of I.S.D. No. 701, Hibbing, and I.S.D. No. 695, Chisholm.**
- L. Motion to approve the submission of a draft resolution to the MSBA for consideration, allowing the use of food services fund balance for uncollectible food service accounts while maintaining compliance with federal requirements.**
- M. Motion to approve the Washington/Early Learning Center Student/Parent Handbook for the 2026-2027 school year.**
- N. Motion to approve the Lincoln Elementary Student/Parent Handbook for the 2026-2027 school year.**
- O. Motion to approve the Hibbing High School Student/Parent Handbook for the 2026-2027 school year.**
- P. Motion to approve the Bluejackets Virtual School Student Handbook for the 2026-2027 school year.**
- Q. Motion to approve the District Teacher's Handbook for the 2026-2027 school year.**
- R. Second reading of Policy 531 Immunization Requirements.**
- S. Motion to approve Policy 408 Harassment and Violence Policy.**
- T. Motion to approve Policy 409 Family and Medical Leave Policy.**
- U. Motion to approve Policy 503 Student Attendance.**
- V. Motion to approve Policy 505 Student Discipline.**
- W. Motion to approve Policy 518 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.**

**X. Motion to approve Policy 607 Internet and Technology Acceptable Use and Safety Policy.**

**Y. Motion to approve Policy 614 Staff Development and Mentoring.**

**Z. Motion to approve Policy 619 Graduation Requirements.**

**AA. Motion to approve Policy 717 Procurement Policy.**

**BB. Motion to approve Policy 804 Crisis Management for High School and Lincoln.**

**CC. Motion to approve Policy 805 Crisis Management for Washington and Early Learning Center.**

**VIII. Discussion:**

**A. Substitute Employee Compensation Schedule**

