

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda (Revised) Regular School Board & Truth-In-Taxation Meeting Monday, December 11, 2023 5:30 P.M. Merritt Elementary Auditorium

- 1.0 Call to Order – J. White, Chair
- 1.1 Attendance – J. Gellerstedt, Clerk
- 1.2 Pledge of Allegiance
- 1.3 Sign up to speak

- 2.0 Approval of Agenda – **motion/support/vote**

- 3.0 Board Reports
 - 3.1 Student Council Representative
 - 3.2 Board Committee Reports
 - 3.3 Superintendent Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 November 27, 2023 Regular School Board Meeting Minutes – **attached**
 - 5.2 Accept \$500 Donation from the Eveleth Elks to Kati Hiti's Classroom
 - 5.3 Retain Head Football Coach Mr. Dan Zubich and Assistant Coaches for the 24-25 Season
 - 5.4 Retain Head Volleyball Coach Ms. Megan Preiner and Assistant Coaches for the 24-25 Season
 - 5.5 Retain Head Cross-Country Coach Ms. Alicia Nelson for the 24-25 Season
 - 5.6 Accept Letter of Resignation from Ms. Patricia McCarty-Jalonen – School Readiness Classroom Assistant, effective December 6, 2023
 - 5.7 Payroll Report – \$332,979.62- **attached**
 - 5.8 Bill List – \$238,665.64– **attached**

- 6.0 Specific Agenda –
 - 6.1 Approve 2024-2025 School Calendar- **motion/support/vote (attached)**

- 6.2 Hire Ms. Patricia McCarty-Jalonon for the position of School Readiness Instructor (23-24 Job Posting #17), effective January 2, 2024 – **motion/support/vote**
- 6.3 Recess Regular School Board Meeting – **motion/support/vote**
- 6.4 Call Truth-In-Taxation Hearing to Order (Presentation by Ms. Jennifer Smith/ARCC) at 6:00 p.m.
- 6.5 Certify Final Levy – **motion/support/vote (attached)**
- 6.6 Resume Regular School Board Meeting
- 7.0 Adjourn – **motion/support/vote**