

# INDEPENDENT SCHOOL DISTRICT 712

## MT. IRON-BUHL SCHOOLS

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### Agenda Regular School Board Meeting Monday, December 19, 2022 5:30 P.M. Merritt Elementary Auditorium

- 1.0 Call to Order – J. Tiedeman, 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 Quarter 1 Honor Roll - **attached**
  - 3.2 Student Council Representative(s)
  - 3.3 Board Committee Reports
  - 3.4 Superintendent Report
- 4.0 Comments from Visitors
- 5.0 Consent Agenda – **motion/support/vote**
  - 5.1 November 28, 2022 Regular School Board Meeting Minutes – **attached**
  - 5.2 Accept Letter of Resignation from Ms. Alicia Riihinen – Paraprofessional, effective December 15, 2022
  - 5.3 Accept \$200 Donation from the Virginia Soroptomist Club
  - 5.4 Payroll Report – \$560,771.66- **attached**
  - 5.5 Bill List – \$140,915.46 - **attached**
- 6.0 Specific Agenda –
  - 6.1 Hire Ms. Laura Long for the position of ECFE Teacher’s Assistant (22-23 Job Posting #27) (2.5 hours/week), effective December 5, 2022 – **motion/support/vote**
  - 6.2 Hire Ms. Amber Bialczak for the position of Part-Time Special Education Paraprofessional (22-23 Job Posting #26) (1.25 hours/week), effective December 1, 2022 - **motion/support/vote**

- 6.3 Hire Mr. Raymond Maki for the position of Full-time PM Custodian (22-23 Job Posting #25), effective December 19, 2022 – **motion/support/vote**
- 6.4 Approve Fund Transfer of \$31,144 from the General Fund to the Early Childhood Family Education Community Service Fund – **motion/support/vote**
- 6.5 Approve Fund Transfer of \$124,141 from the General Fund to the School Readiness Community Service Fund – **motion/support/vote**
- 6.6 Certify Final Levy – **motion/support/vote (attached)**
- 7.0 Adjourn – **motion/support/vote**