

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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MT. IRON, MN 55768

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Agenda (Revised) Regular School Board Meeting Monday, February 22, 2021

Merritt Elementary Auditorium/Teleconference via Zoom

<https://zoom.us/j/92090479902?pwd=ZlZMSkVpUEExYVDZ0ZFU1L2wvY2dZUT09>

- 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/roll call vote**
- 3.0 Board Reports
 - 3.1 Student Council Representative
 - 3.2 Gary Cerkenik
 - 3.3 Board Committee Reports
 - 3.4 Superintendent Report
- 4.0 Comments from Visitors
- 5.0 Consent Agenda – **motion/support/roll call vote**
 - 5.1 January 25, 2021 Regular School Board Meeting Minutes – **attached**
 - 5.2 February 8, 2021 Working Session Meeting Minutes – **attached**
 - 5.3 Accept Letter of Retirement from Ms. Jodie Phaneuf – ECFE Coordinator, effective May 28, 2021
 - 5.4 Accept Resignation from Ms. Lynn Mershon – Bus Driver/Custodian, effective February 18, 2021
 - 5.5 Approve Annual Indian Education Compliance – **attached**
 - 5.6 First Reading of Mandatory School Board Policies – **attached**
903-Visitors to School District Buildings and Sites
 - 5.7 Payroll Report – \$557,342.18- **attached**
 - 5.8 Bill List – \$295,289.22– **attached**
- 6.0 Specific Agenda –
 - 6.1 Approve Commercial Purchase Agreement for the Old High School Including Addendum – **motion/support/roll call vote**

- 6.2 Hire Ms. Alicia Nelson for the position of Head Cross Country Coach (20-21 Job Posting #28) – **motion/support/roll call vote**
- 6.3 Approve 71 Passenger Propane Bluebird School Bus Purchase for \$104,161.90–
motion/support/roll call vote
- 7.0 Adjourn – **motion/support/roll call vote**