

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda Regular School Board Meeting Monday, February 27, 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 Quarter 2 Honor Roll - **attached**
 - 3.2 Student Council Representative(s)
 - 3.3 Board Report(s)
 - 3.4 Superintendent's Report
 - 3.5 American Indian Parent Advisory Committee (AIPAC) – Rae Villebrun - **attached**
 - 3.6 Volunteers In Education (VinE) – Teresa de Venecia - **attached**

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 January 23, 2023 Regular School Board Meeting Minutes – **attached**
 - 5.2 Accept Letter of Resignation from Ms. Stacy Gallus – Check and Connect Mentor and Community Education Coordinator, effective February 24, 2023
 - 5.3 Approve Family Medical Leave Request from Employee F, effective approximately August 29, 2023
 - 5.4 Approve One-Year Leave of Absence Request for Mr. Donald Burke – Social Studies Teacher, effective for the 23-24 School Year
 - 5.5 Payroll Report – \$543,826.17- **attached**
 - 5.6 Bill List – \$453,159.81- **attached**

- 6.0 Specific Agenda –

- 6.1 Hire Mr. Dominic Gundy for the position of Full-time Bus Driver/Custodian (22-23 Job Posting #19), effective February 28, 2023 – **motion/support/vote**
- 6.2 Approve Merritt IAQ Low Bid to Thelen Heating and Roofing – **motion/support/vote (attached)**
- 7.0 Adjourn – **motion/support/vote**