

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda (Revised) Regular School Board Meeting Monday, January 22, 2024 5:00 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
 - 3.4 Audit Report – Auditor’s Report by Sara Niemela – Brady, Martz & Associates
(attached)

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 December 11, 2023 Regular School Board Meeting Minutes – **attached**
 - 5.2 January 8, 2024 Organizational School Board Meeting Minutes – **attached**
 - 5.3 January 8, 2024 Working Session School Board Meeting Minutes - **attached**
 - 5.4 Accept Letter of Retirement from Mr. David Taus – Special Education Teacher,
effective December 22, 2023
 - 5.5 Accept Letter of Resignation from Mr. Michael Kivi – Paraprofessional, effective
January 19, 2024
 - 5.6 Accept Letter of Resignation from Ms. Abigail Fesenmaier – School Social
Worker, effective March 3, 2024
 - 5.7 Accept Letter of Resignation from Ms. Danielle Rossini – Indian Education
Coordinator, effective January 30, 2024
 - 5.8 Accept \$395 Donation from CLK Management for McDonald’s Teacher Night
 - 5.9 Payroll Report – \$891,092.72- **attached**
 - 5.10 Bill List – \$2,093,756.61– **attached**

6.0 Specific Agenda –

- 6.1 Hire Ms. Cynthia Skubic for the position of Part-time School Readiness Classroom Assistant (15 hours/week) (23-24 Job Posting #19), effective January 2, 2024 – **motion/support/vote**
- 6.2 Hire Ms. Sherri Skinner for the position of Playground Assistant (11.5 hours/week) (23-24 Job Posting #18), effective January 2, 2024 – **motion/support/vote**
- 6.3 Hire Mr. Michael Kivi for the position of 1.0 F.T.E. Special Education Instructor (23-24 Job Posting #20) at BA, Step 1, effective January 22, 2024 – **motion/support/vote**
- 6.4 Approve 2024-2025 Early Childhood Family Education/School Readiness Fee Schedules – **motion/support/vote (attached)**
- 6.5 Approve Resolution #09-24 Directing Administration to Make Recommendations for Reductions in Programs and Positions – **motion/support/roll call vote (attached)**
- 6.6 Approve FY23 Audit – **motion/support/vote**

7.0 Adjourn – **motion/support/vote**