

# INDEPENDENT SCHOOL DISTRICT 712

## MT. IRON-BUHL SCHOOLS

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### Agenda (Revised) Regular School Board Meeting Monday, January 23, 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(s)
  - 3.2 Board Committee Reports
  - 3.3 Superintendent Report
  - 3.4 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 19, 2022 Regular School Board Meeting Minutes – **attached**
  - 5.2 January 9, 2023 Organizational Meeting Minutes – **attached**
  - 5.3 January 9, 2023 Working Session Meeting Minutes – **attached**
  - 5.4 Hire Ms. Rose Walburn for the position of Part-time Special Education Paraprofessional (34 hours/week), effective January 16, 2023
  - 5.5 Accept Letter of Resignation from Ms. Rose Walburn – Paraprofessional, effective January 17, 2023
  - 5.6 Accept Letter of Resignation from Ms. Mattison Bennett – Paraprofessional, effective January 4, 2023
  - 5.7 Accept Letter of Resignation from Mr. Corey Johnson – Head Junior High Baseball Coach
  - 5.8 Approve Unpaid Medical Leave Request from Employee C, effective January 6, 2023
  - 5.9 Approve Unpaid Medical Leave Request from Employee D, effective approximately April 9, 2023

- 5.10 Approve Family Medical Leave Request from Employee E, effective January 18, 2023
- 5.11 Retain Fall Sports Coaches - Mr. Dan Zubich, Head Football Coach, Mr. Jesse White, Head Volleyball Coach, and Ms. Alicia Nelson, Head Cross Country Coach
- 5.12 Approve Memorandum of Understanding between Bois Forte Health and Human Services and Mountain Iron-Buhl Public Schools - **attached**
- 5.13 Payroll Report – \$518,196.70- **attached**
- 5.14 Bill List – \$2,147,060.28- **attached**
- 6.0 Specific Agenda –
  - 6.1 Hire Ms. Sharon Moronick-Alberts for the position of Full-time PM Custodian (22-23 Job Posting #29, effective January 5, 2023 – **motion/support/vote**
  - 6.2 Hire Ms. Cindi Nelson for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #30) (34 hours/week), effective January 16, 2023 – **motion/support/vote**
  - 6.3 Approve Resolution #09-23 Directing Administration to Make Recommendations for Reductions in Programs and Positions – **motion/support/roll call vote (attached)**
  - 6.4 Approve Shared Services Agreement with ISD #2142-St. Louis County Schools – **motion/support/vote (attached)**
- 7.0 Adjourn – **motion/support/vote**