

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda Regular School Board Meeting Monday, July 24, 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 Board Report(s)
 - 3.2 Superintendent's Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 June 26, 2023, Regular School Board Meeting Minutes – **attached**
 - 5.2 Approve 2023-2024 Contract with Arrowhead Economic Opportunity Agency (AEOA) for Vended Meals – **attached**
 - 5.3 Accept Letter of Retirement from Mr. Frank Oberstar – Event Custodian, effective July 7, 2023
 - 5.4 Accept Letter of Resignation from Ms. Annie Moe – Paraprofessional, effective July 23, 2023
 - 5.5 Approve Lane Change Request for Ms. Katelyn Ankley to BA +15
 - 5.6 Approve Family Medical Leave Request from Employee A, effective September 7, 2023
 - 5.7 Approve Updated School Board Policies – **attached**
102,418,419,424,425,504,506,507,509,513,514,515,524,532,534,

601,602,603,604,613,616,617,618,620,621,624,708,709,806

5.8 Payroll Report – \$407,249.38- **attached**

5.9 Bill List – \$875,689.23- **attached**

6.0 Specific Agenda –

6.1 Approve Resolution #01-24 Designating Dr. Reggie Engebritson as the Identified Official with Authority for the 23-24 School Year– **motion/support/roll call vote (attached)**

6.2 Approve Resolution #02-24 Adopting ISD #712 FY 25 Long-Term Facilities Maintenance Ten-Year Plan – **motion/support/roll call vote (attached)**

6.3 Approve Resolution #03-24 Calling Special Election to Fill School Board Vacancy – **motion/support/roll call vote (attached)**

6.4 Hire Ms. Claudia Joelson for the position of .1FTE Early Childhood Family Education Parent Educator (22-23 Job Posting #43) – **motion/support/vote**

6.5 Hire Ms. Patricia McCarty-Jalonen for the position of .8 F.T.E. Long-Term School Readiness Substitute Teacher (22-23 Job Posting #46), effective August 29, 2023 – **motion/support/vote**

7.0 Adjourn – **motion/support/vote**