

# INDEPENDENT SCHOOL DISTRICT 712

## MT. IRON-BUHL SCHOOLS

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### Agenda (Revised) Regular School Board Meeting Monday, July 25, 2022 5:30 P.M. Merritt Elementary Auditorium

- 1.0 Call to Order – L. Kvas, Vice-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 Committee Reports
  - 3.2 Superintendent Report
  - 3.3 Achievement & Integration Program – Kim Jordan
  
- 4.0 Comments from Visitors
  
- 5.0 Consent Agenda – **motion/support/vote**
  - 5.1 June 28, 2021 Regular School Board Meeting Minutes – **attached**
  - 5.2 Approve 2022-2023 Contract with Arrowhead Economic Opportunity Agency (AEOA) for Vended Meals – **attached**
  - 5.3 Approve 2022-2024 St. Louis County Foster Care Transportation Agreement – **attached**
  - 5.4 Increase Ms. Mary Jo Sullivan to .67 FTE for the 2022-2023 School Year
  - 5.5 Increase Ms. Ketty Goerdts to .67 FTE for the 2022-2023 School Year
  - 5.6 Approve Termination of Ms. Shelby Salmi – Paraprofessional, effective July 11, 2022
  - 5.7 Accept Letter of Resignation from Ms. Amy Fox – STEM Integration Specialist
  - 5.8 Accept Letter of Resignation from Mr. Todd Wilman – Lead Bus Driver, effective July 20, 2022
  - 5.9 Accept Letter of Resignation from Ms. Mary Hay – Bus Driver/Custodian, effective July 22, 2022
  - 5.10 Approve Family Medical Leave Request for Employee A, effective August 8, 2022

- 5.11 Retain Mr. Ron Marinaro – Head Baseball Coach and Mr. Dan Zubich – Assistant Baseball Coach
- 5.12 Retain Mr. Justin Bakkethun and Brad Neyens – Track Coaches
- 5.13 Payroll Report – \$402,943.63- **attached**
- 5.14 Bill List – \$1,055,264.03– **attached**

6.0 Specific Agenda –

- 6.1 Hire Mr. Jeremy Jesch for the position of STEM Integration Specialist (21-22 Job Posting #54), at BA, Step 1 – **motion/support/vote**
- 6.2 Approve Resolution #01-23 Designating Dr. Reggie Engebritson as the Identified Official with Authority for the 22-23 School Year– **motion/support/roll call vote (attached)**
- 6.3 Approve Resolution #02-23 Adopting ISD #712 FY 24 Long-Term Facilities Maintenance Ten-Year Plan – **motion/support/roll call vote (attached)**
- 6.4 Approve 2022-2025 Achievement and Integration Plan – **motion/support/vote (attached)**
- 6.5 Approve Football Field Sod Project – motion/support/vote (**attached**)

7.0 Adjourn – **motion/support/vote**