

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda Regular School Board Meeting Monday, June 22, 2020 5:30 p.m. MIB/Teleconference via Google Meet meet.google.com/zzk-vbqk-adq

- 1.0 Call to Order – J. Jesch, Chair
- 1.1 Attendance – C. Bainter, Clerk
- 1.2 Pledge of Allegiance
- 2.0 Approval of Agenda – **motion/support/roll call vote**
- 3.0 Hearing of Reports
- 4.0 Comments from Visitors
- 5.0 Consent Agenda – **motion/support/roll call vote**
 - 5.1 May 27, 2020 Regular School Board Meeting Minutes – **attached**
 - 5.2 June 8, 2020 Working Session School Board Meeting Minutes – **attached**
 - 5.3 Approve Contract for Vended Meals with AEOA
 - 5.4 Approve 2020-2021 Contract with Vermillion Community College – **attached**
 - 5.5 Approve 2020-2021 Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC) - **attached**
 - 5.6 Approve Resolution #14-20 Extending Range Mental Health Contract through December 31, 2020 – **attached**
 - 5.7 Approve Resolution #15-20 Partnership Between Volunteers in Education (VinE) and ISD #712-Mt. Iron-Buhl Schools - **attached**
 - 5.8 First Reading of School Board Policies – **attached**
 - 504**-Student Dress & Appearance
 - 505**-Distribution of Non-School Materials
 - 507**-Corporal Punishment
 - 512**-School Sponsored Student Publications
 - 5.9 Second Reading of School Board Policies
 - 101**-Legal Status of the School District
 - 101-1**-Name of the School District
 - 103**-Complaints-Students, Employees, Parents, Other Person
 - 104**-School District Mission Statement
 - 201**-Legal Status of the School Board

202-School Board Officers

203-Operation of the School Board-Governing Rules

203-1-School Board Procedures-Rules of Order

414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

415-Mandated Reporting of Maltreatment of Vulnerable Adults

5.10 Payroll Report – \$425,211.30- **attached**

5.11 Bill List – \$348,729.94– **attached**

6.0 Specific Agenda

6.1 Hire Mr. Steven Fetzik for the position of 1.0 F.T.E. Media Specialist/Integration Specialist at MA Step 10, for the 20-21 school year– **motion/support/roll call vote**

6.2 Approve F.T.E. Reduction for Ashley Friedlieb from .9 F.T.E. to .8 F.T.E. for the 20-21 School Year – **motion/support/roll call vote**

6.3 Approve 2020-2022 Student/Personnel Coordinator Contract - **motion/support/roll call vote (attached)**

6.4 Approve Revised FY20 Budget – **motion/support/roll call vote (attached)**

6.5 Approve Proposed FY21 Budget – **motion/support/roll call vote (attached)**

6.6 Approve Collaboration Fee – **motion/support/roll call vote (attached)**

6.7 Approve Mission Statement – **motion/support/roll call vote (attached)**

6.8 Approve Fall Coaches/Activity Advisor Stipends – **motion/support/roll call vote**

7.0 Board Report

8.0 Adjourn