

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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MT. IRON, MN 55768

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Agenda (Revised) Regular School Board Meeting Monday, June 28, 2021 5:30 P.M.

Merritt Elementary Auditorium

<https://zoom.us/j/91503045312?pwd=eHRhYlBnVzdzSFpxYXJNaUIBT2RUUT09>

- 1.0 Call to Order – J. Tiedeman, 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 Quarter 4 Honor Roll - **attached**
 - 3.2 Board Committee Reports
 - 3.3 Superintendent Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 May 24, 2021 Regular School Board Meeting Minutes – **attached**
 - 5.2 Renew Range Mental Health Center Services Contract – **attached**
 - 5.3 Renew 21-22 Contract for Vended Meals with Arrowhead Economic Opportunity Agency (AEOA) - **attached**
 - 5.4 Renew 21-22 Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC) – **attached**
 - 5.5 Renew Concurrent Enrollment Contract with Vermillion Community College (VCC) for the 2021-2022 School Year - **attached**
 - 5.6 Accept Retirement Letter from Mr. Fred Bussey - Bus Driver, effective June 1, 2021.
 - 5.7 Accept Resignation Letter from Mr. Eric Drake – Assistant Football Coach
 - 5.8 Second Reading of School Board Policies
 - 207**-Public Hearings
 - 208**-Development, Adoption, and Implementation of Policies
 - 209**-Code of Ethics
 - 210**-Conflict of Interest – School Board Members

- 211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 212-School Board Member Development
 - 213-School Board Committees
- 5.9 First Reading of School Board Policies - **attached**
 - 301-School District Administration
 - 302-Superintendent
 - 303-Superintendent Selection
 - 304-Superintendent Contract, Duties, and Evaluation
 - 305-Policy Implementation
 - 306-Administrator Code of Ethics
 - 403-Discipline, Suspension, and Dismissal of School District Employees
 - 404-Employment Background Checks
- 5.10 Payroll Report – \$560,772.13- **attached**
- 5.11 Bill List – \$372,660.52– **attached**
- 6.0 Specific Agenda –
 - 6.1 Approve FY21 Revised Budget - **motion/support/vote (attached)**
 - 6.2 Approve FY22 Proposed Budget – **motion/support/vote (attached)**
 - 6.3 Approve Strategic Planning Goals – **motion/support/vote (attached)**
 - 6.4 Approve/Deny EdMN-Mt. Iron-Buhl Grievance for Employee A – **motion/support/vote**
 - 6.5 Approve Resolution #09-21 for Membership in the Minnesota State High School League – **motion/support/roll call vote (attached)**
 - 6.6 Hire Mr. Richard Craw for the position of Maintenance/Bus Driver (20-21 Job Posting #26), effective July 1, 2021 – **motion/support/vote**
 - 6.7 Hire Mr. Steven Fetzik for the position of 1.0 F.T.E. Media Specialist (20-21 Job Posting #44) at MA, Step 10 – **motion/support/vote**
 - 6.8 Hire Ms. Jill Westerbur for the position of 1.0 Elementary Education Teacher (20-21 Job Posting #47) – **motion/support/vote**
 - 6.9 Hire Ms. Jodi Ulman for the position of ESY Special Education Paraprofessional (20-21 Job Posting #38), effective June 7, 2021 – **motion/support/vote**
 - 6.10 Approve One Year Leave Request for Ms. Amy Fox – STEM Integration Specialist, effective June 28, 2021 – **motion/support/vote**
- 7.0 Adjourn – **motion/support/vote**

