

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, May 24, 2021 5:30 P.M.

Merritt Elementary Auditorium/Teleconference via Zoom

<https://zoom.us/j/92741284075?pwd=UXJhZWp3dW9UQjFvUVJHTE1pTXRpQT09>

- 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/roll call vote**

- 3.0 Board Reports
 - 3.1 Board Committee Reports
 - 3.2 Superintendent Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/roll call vote**
 - 5.1 April 26, 2021 Regular School Board Meeting Minutes – **attached**
 - 5.2 May 10, 2021 Working Session Meeting Minutes – **attached**
 - 5.3 Accept Letter of Retirement from Ms. Debbie Lamphere – ECFE Teacher, effective May 28, 2021
 - 5.4 Accept Letter of Retirement from Mr. Steven Fetzik – Media Specialist, effective May 28, 2021
 - 5.5 Accept Letter of Retirement from Ms. Shannon Petersen – ECFE Teacher Assistant, effective May 13, 2021
 - 5.6 Retain Mr. Jeff Buffetta as Boys & Girls Head Basketball Coach and Assistant Coaches Mr. Byron Negen, Mr. Monte Speidel, Mr. Troy Martinson, and Ms. Dawn Savela for the 2021-2022 school year
 - 5.7 Renew Food Services Contract with INAC - **attached**
 - 5.8 Third and Final Reading of School Board Policies
 - 203-2-Order of the Regular School Board Meeting**
 - 203-5-School Board Meeting Agenda**
 - 203-6-Consent Agendas**

- 204-School Board Meeting Minutes
 - 205-Open Meetings and Closed Meetings
 - 206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- 5.9 First Reading of School Board Policies - **attached**
 - 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
- 5.10 Payroll Report – \$542,947.99- **attached**
- 5.11 Bill List – \$259,425.25– **attached**
- 6.0 Specific Agenda –
 - 6.1 Approve Open Enrollment Procedures – **motion/support/roll call vote (attached)**
 - 6.2 Approve INAC Meal Prices for FY22 – **motion/support/roll call vote (attached)**
 - 6.3 Hire Ms. Kimberly Gerzina, Ms. Cassondra Weber, Ms. Patricia Overbye, Ms. Mattison Bennett, Ms. Nicole Buchholz, Ms. Amber Bialczak and Ms. Allison Biondich for the position of Extended School Year Paraprofessional (20-21 Job Posting #38) – **motion/support/roll call vote**
 - 6.4 Hire Ms. Renee Koski and Ms. Lisa Sodren for the position of Extended School Year Special Education Teacher (Job Posting #41) – **motion/support/roll call vote**
 - 6.5 Hire Ms. Patricia Overbye for the position of Head Volleyball Coach (20-21 Job Posting #31) – **motion/support/roll call vote**
 - 6.6 Terminate Ms. Nicole Nygard – Probationary Special Education Paraprofessional, effective May 27, 2021 – **motion/support/roll call vote**
 - 6.7 Approve One Year Leave Request from Ms. Hannah Helander – Special Education Teacher, effective May 28, 2021 – **motion/support/roll call vote**
 - 6.8 Approve Strategic Planning Goals – **motion/support/roll call vote**
- 7.0 Adjourn – **motion/support/roll call vote**

