

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

8659 UNITY DRIVE
MT. IRON, MN 55768

TEL (218) 735-8271
FAX (218) 735-8982

Agenda (Revised) Regular School Board Meeting Monday, November 22, 2021 5:30 P.M. Merritt Elementary Auditorium

- 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 Student Council Representative
 - 3.2 Board Committee Reports
 - 3.3 Superintendent Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 October 25, 2021 Regular School Board Meeting Minutes – **attached**
 - 5.2 Accept Letter of Resignation from Ms. Lisa Sodren – Homebound Instructor, effective November 4, 2021
 - 5.3 Accept Family Medical Leave Request from Employee D, effective approximately March 24, 2022
 - 5.4 Accept Letter of Resignation from Ms. Katie Ankley – Green Team Advisor
 - 5.5 Approve Termination of Mr. Richard Craw – Maintenance-Bus Driver/Custodian, effective November 18, 2021
 - 5.6 Accept \$200 Donation from the Virginia Soroptimist Club
 - 5.7 Third and Final Reading of School Board Policies
 - 701**-Establishment of Adoption of School District Budget
 - 701-1**-Modification of School District Budget
 - 702**-Accounting
 - 703**-Annual Audit
 - 704**-Development of Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 705**-Investments

- 706-Acceptance of Gifts
- 707-Transportation of Public School Students
- 708-Transportation of Nonpublic School Students
- 710-Extracurricular Transportation
- 711-Video Recording on School Busses
- 712-Video Surveillance Other Than on Busses
- 713-Student Activity Accounting
- 720-Vending Machines
- 722-Public Data Requests
- 801-Equal Access to School Facilities
- 802-Disposition of Obsolete Equipment and Material
- 805-Waste Reduction and Recycling
- 807-Health and Safety Policy
- 901-Community Education
- 902-Use of School District Facilities and Equipment
- 904-Distribution of Materials on School District Property by Non-school Persons
- 905-Advertising
- 906-Community Notification of Predatory Offenders
- 907-Rewards
- 5.8 Second Reading of School Board Policy (**attached**)
- 529-Staff Notification of Violent Behaviors by Students
- 714-Fund Balances
- 5.9 Payroll Report – \$522,047.34- **attached**
- 5.10 Bill List – \$417,645.35– **attached**

6.0 Specific Agenda –

- 6.1 Hire Mr. Brad Neyens for the position of Long-Term Social Studies Substitute Teacher (21-22 Job Posting #20, effective November 29, 2021 - **motion/support/vote**)
- 6.2 Hire Mr. Andy Butler for the position of Assistant Junior High Boys’ Basketball Coach (21-22 Job Posting #24) – **motion/support/vote**
- 6.3 Hire Ms. Rachel Hoopman for the position of Green Team Advisor (21-22 Job Posting #27), effective November 23, 2021 – **motion/support/vote**
- 6.4 Hire Mr. Todd Wilman for the position of Lead Bus Driver (21-22 Job Posting #21), effective November 22, 2021 – **motion/support/vote**
- 6.5 Approve Resolution #04-22 Governing Board Supporting Form “A” Application to Minnesota State High School League Foundation – **motion/support/roll call vote (attached)**
- 6.6 Approve Resolution #05-22 Establishing Combined Polling Places For Multiple Precincts And Designating Polling Place Hours For School District Elections Not

Held On The Day Of A Statewide Election –**motion/support/roll call vote (attached)**

- 6.7 Approve Fund Transfer of \$14,679.00 from the General Fund to the Early Childhood Family Education Community Service Fund – **motion/support/vote**
- 6.8 Approve Fund Transfer of \$103,290.00 from the General Fund to the School Readiness Community Service Fund – **motion/support/vote**
- 6.9 Approve 2022-2023 School Calendar – **motion/support/vote (attached)**
- 7.0 Adjourn – **motion/support/vote**