

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda (Revised) Regular School Board Meeting Monday, November 23, 2020 5:30 p.m.

MIB/Teleconference via Zoom

<https://zoom.us/j/95664835922?pwd=UFRicFRXZWISNVVMcWU1cHIwRi9FQT09>

- 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
 - 3.1 Student Council Representative

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/roll call vote**
 - 5.1 October 28, 2020 Regular School Board Meeting Minutes – **attached**
 - 5.2 November 9, 2020 Working Session School Board Meeting Minutes - **attached**
 - 5.3 November 13, 2020 Special School Board Meeting Minutes - **attached**
 - 5.4 Accept Resignation from Mr. Arin Marks – Bus Driver/Custodian, effective December 2, 2020
 - 5.5 Accept Resignation from Mr. Don Burke – Head Baseball Coach
 - 5.6 Accept Letter of Retirement from Mr. Peter Cerkenik – Building & Grounds, effective December 31, 2020
 - 5.7 Accept Family Medical Leave Act Request for Employee A as per Local #453 contract agreement, effective November 2, 2020
 - 5.8 Accept Family Medical Leave Act Request for Employee B as per Local #453 contract agreement, effective November 16, 2020
 - 5.9 Approve Termination of Brooke Gruba – Probationary Employee, effective November 19, 2020
 - 5.10 Approve Sports Medicine Agreement with Essentia Health – **attached**
 - 5.11 Payroll Report – \$503,097.74 - **attached**
 - 5.12 Bill List – \$512,792.98– **attached**

- 6.0 Specific Agenda

- 6.1 Hire Ms. Stacy Gallus for the position of Community Education Coordinator (20-21 Job Posting #17), effective November 4, 2020– **motion/support/roll call vote**
- 6.2 Hire Ms. Allison Biondich for the position of Part-Time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #25), effective November 23, 2020 – **motion/support/roll call vote**
- 6.3 Approve Boys and Girls Alpine Ski Cooperative with Rock Ridge Public Schools for the 2021-2022 season – **motion/support/roll call vote**
- 6.4 Approve Closure of the Old High School, effective December 31, 2020 – **motion/support/roll call vote**
- 6.5 Approve Fund Transfer of \$112,743.39 from the General Fund to the Community Service Fund – **motion/support/roll call vote**
- 6.6 Approve Public Attendance at School Board Meetings – **motion/support/roll call vote**
- 6.7 Approve 2021-2022 School Calendar – **motion/support/roll call vote (attached)**
- 7.0 Board Report
- 8.0 Adjourn – **motion/support/roll call vote**