

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 27, 2023 5:30 P.M. Merritt Elementary Auditorium

- 1.0 Call to Order – J. White, 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 1 Honor Roll - **attached**
 - 3.2 Student Council Representative(s)
 - 3.3 School Forest Update – Louis Parenteau
 - 3.4 Board Report(s)
 - 3.5 Superintendent's Report

- 4.0 Comments from Visitors

- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 October 16, 2023, Regular School Board Meeting Minutes – **attached**
 - 5.2 November 15, 2023, Special School Board Meeting Minutes – **attached**
 - 5.3 Approve Request for Family Medical Leave for Employee D, effective Late February 2023
 - 5.4 Approve Termination of Ms. Andrea Carr – Probationary Paraprofessional, effective November 13, 2023
 - 5.5 Approve Letter of Resignation from Ms. Claudia Joelson – School Readiness Instructor, effective January 1, 2024
 - 5.6 Payroll Report – \$600,994.90- **attached**

- 5.7 Bill List – \$530,795.18- **attached**
- 6.0 Specific Agenda –
 - 6.1 Hire Mr. Joshua Mayhew for the position of Part-time Special Education Paraprofessional (23-24 Job Postings #15 and #16), effective November 15, 2023 and November 20, 2023 - **motion/support/vote**
 - 6.2 Approve 2023-2024 School Social Worker Contract – **motion/support/vote (attached)**
 - 6.3 Approve Parent Permission Form for Athletics – **motion/support/vote (attached)**
 - 6.4 Approve Resolution #08-24 Establishing Combined Polling Places – **motion/support/roll call vote (attached)**
 - 6.5 Approve Fund Transfer of \$179,476.79 from the General Fund to the School Readiness Community Service Fund – **motion/support/vote**
- 7.0 Adjourn – **motion/support/vote**