

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, November 28, 2022 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(s)
 - 3.2 Board Committee Reports
 - 3.3 Superintendent Report
- 4.0 Comments from Visitors
- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 October 24, 2022 Regular School Board Meeting Minutes – **attached**
 - 5.2 November 14, 2022 Working Session Meeting Minutes – **attached**
 - 5.3 November 14, 2022 Special School Board Meeting Minutes - **attached**
 - 5.4 Accept Letter of Retirement from Mr. James Novak – Chief Boiler/Maintenance, effective January 13, 2023
 - 5.5 Third and Final Reading of Updated School Board Policies
 - 534**-School Meal Policy
 - 722**-Public Data Requests
 - 5.6 Payroll Report – \$551,514.04 - **attached**
 - 5.7 Bill List – \$410,314.47 - **attached**
- 6.0 Specific Agenda –
 - 6.1 Approve 2023-2024 School Calendar – **motion/support/vote (attached)**
 - 6.2 Approve Resolution #06-23 Intent to Issue Facilities Maintenance Bonds – **motion/support/roll call vote (attached)**

- 6.3 Approve Resolution #07-23 Establishing Combined Polling Places –
motion/support/roll call (attached)
 - 6.4 Approve Resolution #08-23 Filling School Board Vacancy By Appointment –
motion/support/roll call (**attached**)
 - 6.5 Hire Mr. Dan Zubich for the position of Head Junior High Boys' Basketball
Coach (22-23 Job Posting #24), effective November 28, 2022 –
motion/support/vote
- 7.0 Adjourn – **motion/support/vote**