## INDEPENDENT SCHOOL DISTRICT 712 MT. IRON-BUHL SCHOOLS

8659 UNITY DRIVE MT. IRON, MN 55768

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

## Agenda

Regular School Board Meeting Monday, October 16, 2023 5:00 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 Student Council Representative(s)
  - 3.2 Board Report(s)
  - 3.3 Superintendent's Report
- 4.0 Comments from Visitors
- 5.0 Consent Agenda **motion/support/vote** 
  - 5.1 September 25, 2023, Regular School Board Meeting Minutes attached
  - 5.2 October 3, 2023, Special School Board Meeting Minutes attached
  - 5.3 Accept Letter of Resignation from Mr. Jon Wagner Assistant Cross Country Coach
  - 5.4 Accept Letter of Resignation from Ms. Laura Long-ECFE Teacher's Assistant, effective September 27, 2023
  - 5.5 Payroll Report \$603,974.15- **attached**
  - 5.6 Bill List \$199,241.08- **attached**
- 6.0 Specific Agenda –

- 6.1 Hire Ms. Anne Janckila for the position of Speech Coach (23-24 Job Posting #8) motion/support/vote
- 6.2 Hire Ms. Elaine Ronan-Carlson for the position of ECFE Classroom Assistant (23-24 Job Posting #13) (2.5 hours/week), effective October 10, 2023 motion/support/vote
- 6.3 Approve Resolution #06-24 Governing Board Supporting Form A
  Application to Minnesota State High School League Foundation –
  motion/support/roll call vote attached
- 6.4 Approve 2023-2025 Education MN-Mt. Iron-Buhl Teacher's Contract **motion/support/vote**
- 6.5 Approve 2023-2025 Early Education Coordinator Contract motion/support/vote (attached)
- 7.0 Adjourn **motion/support/vote**