

# INDEPENDENT SCHOOL DISTRICT 712

## MT. IRON-BUHL SCHOOLS

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### Agenda (Revised) Regular School Board Meeting Monday, October 25, 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 September 27, 2021 Regular School Board Meeting Minutes – **attached**
  - 5.2 Approve Family Medical Leave Request from Employee B, effective September 7, 2021 through October 1, 2021
  - 5.3 Accept Letter of Resignation from Mr. Monte Speidel – Assistant Junior High Boys' Basketball Coach
  - 5.4 Accept Donation of \$200 from Ms. Katherine Moore for 4<sup>th</sup> Grade Lunchroom Incentives
  - 5.5 Accept Family Medical Leave Request from Employee C, effective November 8, 2021.
  - 5.6 Third and Final Reading of School Board Policies
    - 527**-Student Use and Parking of Motor Vehicles; Patrols, Inspections & Searches
    - 528**-Student Parental, Family, and Marital Status Nondiscrimination
    - 530**-Immunization Requirements
    - 535**-Service Animals in Schools
    - 602**-Organization of School Calendar and School Days
    - 604**-Instructional Curriculum
    - 605**-Alternative Programs

- 606-Textbooks and Instructional Materials
- 607-Organization of Grade Levels
- 608-Instructional Services – Special Education
- 609-Religion
- 610-Field Trips
- 611-Homeschooling
- 613-Graduation Requirements
- 614-School District Testing Plan & Procedures
- 615-Testing Accommodations, Modification and Exceptions for IEP's, Section 504 Plans, and LEP Students
- 618-Assessment of Student Achievement
- 619-Staff Development of Standards
- 624-Online Learning Options
- 5.7 Second 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 First Reading of School Board Policy (**attached**)
  - 529-Staff Notification of Violent Behaviors by Students
  - 714-Fund Balances
- 5.9 Payroll Report – \$582,345.37- **attached**
- 5.10 Bill List – \$237,972.79– **attached**

6.0 Specific Agenda –

- 6.1 Hire Mr. Thomas Maki for the position of Full-Time Bus Driver/Custodian (PM) (21-22 Job Posting #6), effective November 1, 2021 – **motion/support/vote**
- 6.2 Hire Ms. Anni Grahek for the position of Junior Class Advisor (21-22 Job Posting #17) – **motion/support/vote**
- 6.3 Hire Ms. Jennifer Strukel for the position of Student Council Co-Advisor - **motion/support/vote**
- 6.4 Approve 21-22 Snow Removal Contract with R & A Construction – **motion/support/vote (attached)**
- 6.5 Approve Resolution #03-22 Dissolving the Education Innovation Partners Cooperative Center – **motion/support/roll call vote (attached)**

7.0 Adjourn – **motion/support/vote**