

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JUNE 26, 2023

MEMBERS PRESENT: Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: Chair Jesse White, Vice-Chair Lisa Kvas, and Director Amy Winans

ALSO PRESENT: Superintendent Dr. Reggie Engebritson and Student/Personnel Coordinator Anni Grahek

The Regular Meeting of the School Board was called to order by Clerk Gellerstedt at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

Motioned by Bainter, supported by Petersen to approve the revised agenda as proposed.

*All members present voted in favor.*

HEARING OF REPORTS:

- 3.1-Quarter 4 Honor Roll-Honor roll was read by Director Petersen
- 3.2-Board Committee Reports-Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting held at the beginning of June.
- 3.3-Superintendents Report-Dr. Engebritson mentioned that we will start negotiations with AFSCME and Ed MN-Mt. Iron-Buhl in the next month. She also updated the Board on enrollment numbers and staffing for next year.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

Motioned by Petersen, supported by Bainter to approve the Consent Agenda as follows:

1. May 22, 2023, Regular School Board Meeting Minutes
2. Accept Memorandum of Understanding between ISD #712-Mt. Iron-Buhl and AFSCME Local #453 Observing June 19, 2023, as Federal Holiday – District Closed
3. Terminate Sports Medicine & Athletic Training Contract with Essentia Health, effective for the 23-24 School Year
4. Accept Resignation from Mr. Jesse White – Head Volleyball Coach
5. Accept Letter of Resignation from Ms. Jenna Norman – Head Junior High Softball Coach
6. Accept Letter of Resignation from Ms. Kimberly Johnson – Bus Driver Scheduler/Sub-Caller, effective June 20, 2023
7. Retain Mr. Jeff Buffetta and Assistant Coaches – Boys’ and Girls’ Basketball
8. Retain Mr. Jesse White and Assistant Coaches – Softball
9. Retain Mr. Ron Marinaro and Assistant Coaches – Baseball
10. Retain Mr. Justin Bakkethun and Brad Neyens – Boys’ and Girls’ Track
11. Approve 2023-2024 Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC)

12. Renew Membership with Minnesota Rural Education Association (MREA)
13. Payroll Report - \$625,225.94
14. Bill List - \$286,841.37

*All members present voted in favor.*

SPECIFIC AGENDA:

Motioned by Bainter, supported by Petersen to Hire Ms. Alyssa Hicks for the position of 1.0 F.T.E. Elementary Education Instructor (22-23 Job Posting #48) at BA, Step 2, effective August 29, 2023

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter to Hire Mr. Jeremy Jesch for the position of 1.0 F.T.E. Stem Integration Specialist (22-23 Job Posting #37) at BA, Step 3, effective August 29, 2023

*All members present voted in favor.*

Motioned by Petersen, supported by Krueger to Hire Ms. Ketty Goerdts for the position of .34 F.T.E. Visual Arts Instructor (22-23 Job Posting #38), effective August 29, 2023

*All members present voted in favor.*

Motioned by Bainter, supported by Petersen to Hire Ms. Holly Bachschneider for the position of 1.0 F.T.E. Elementary Education Instructor (22-23 Job Posting #48) at BA, Step 1, effective August 29, 2023

*All members present voted in favor.*

Motioned by Petersen, supported by Krueger to Hire Ms. Julia Laulainen for the position of 1.0 F.T.E. Elementary Education Instructor (22-23 Job Posting #54) at BA, Step 1, effective August 29, 2023

*All members present voted in favor.*

Motioned by Krueger, supported by Bainter to Hire Ms. Anna Roen for the position of 1.0 F.T.E. STEM Integration Specialist (K-6) (22-23 Job Posting #59) at BA, Step 2, effective August 29, 2023

*All members present voted in favor.*

Motioned by Bainter, supported by Petersen to Hire Ms. Megan Preiner for the position of Head Volleyball Coach (22-23 Job Posting #56)

*All members present voted in favor.*

Motioned by Bainter, supported by Krueger to Hire Mr. Jesse White for the position of Assistant Volleyball Coach (22-23 Job Posting #57)

*All members present voted in favor.*

Motioned by Petersen, supported by Krueger to Hire Ms. Dawn Aho for the position of Head Junior High Volleyball Coach (22-23 Job Posting #58)

*All members present voted in favor.*

Motioned by Bainter, supported by Petersen to Hire Ms. Kimberly Johnson for the position of Cheer Coach (22-23 Job Posting #33)

*All members present voted in favor.*

Motioned by Petersen, supported by Bainter to Approve Temporary Easement with the Minnesota Department of Transportation

*All members present voted in favor.*

Motioned by Bainter, supported by Krueger to Approve Revised 2023-2024 School Calendar

*All members present voted in favor.*

Motioned by Bainter, supported by Petersen to Approved Revised FY23 Budget

*All members present voted in favor.*

Motioned by Petersen, supported by Bainter to Approve Proposed FY24 Budget

*All members present voted in favor.*

Motioned by Krueger, supported by Bainter to adjourn at 5:50 p.m.

*All members present voted in favor.*

Chair

