

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, NOVEMBER 27, 2023

MEMBERS PRESENT: Chair Jesse White, Vice-Chair Lisa Kvas, Treasurer Charles Bainter, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: Clerk Jason Gellerstedt 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 Chair White at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Honor Roll-Director Petersen read the list of students on the quarter 1 honor roll.
- 3.2- Student Council Representative(s) –Saelya Anderson presented the board with information on activities happening throughout the district.
- 3.3-School Forest Update-Mr. Louis Parenteau gave the Board an update on the progress of the school forest project.
- 3.4-Board Reports – None
- 3.5-Superintendents Report-Dr. Engebritson updated the Board on PBIS, school climate, parent/teacher conferences, check and connect, and the Ranger Rock Café.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. October 16, 2023, Regular School Board Meeting Minutes
- 2. November 15, 2023, Special School Board Meeting Minutes
- 3. Approve Request for Family Medical Leave from Employee D, effective Late February 2024
- 4. Approve Termination of Ms. Andrea Carr – Probationary Paraprofessional, effective November 13, 2023
- 5. Accept Letter of Resignation from Ms. Claudia Joelson – School Readiness Instructor, effective January 1, 2024
- 6. Payroll Report - \$600,994.90
- 7. Bill List - \$530,795.18

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Petersen, supported by Krueger to 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.

All members present voted in favor.

Motioned by Kvas, supported by Petersen to Approve 2023-2024 School Social Worker Contract.

All members present voted in favor.

Motioned by Kvas supported by Bainter to Approve Parent Permission Form for Athletics.

All members present voted in favor.

Motioned by Bainter, supported by Petersen to Approve Resolution #08-24 Establishing Combined Polling Places.

In favor of: White, Kvas, Bainter, Petersen, Krueger

Opposed: None

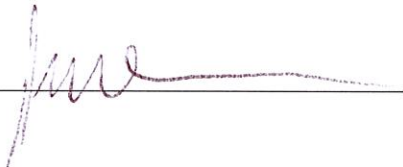
Motioned by Bainter, supported by Petersen to Approve Fund Transfer of \$179,476.79 from the General Fund to the School Readiness Community Service Fund.

All members present voted in favor.

Motioned by Petersen, supported by Krueger to adjourn at 6:05 p.m.

All members present voted in favor.

Chair



Clerk

