



MOUNTAIN IRON-BUHL PUBLIC SCHOOLS

8659 Unity Drive, Mountain Iron, MN 55768

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www.MIB.k12.mn.us

Superintendent, Dr. Reggie Engebritson | Director of Teaching and Learning, Kristi Berlin
Principal, James Jotter | Dean of Students, Don Burke

WORKING SESSION AGENDA

Monday, August 12, 2019

5:30 p.m. – Merritt Elementary Auditorium

1. Call the Working Session to order-**5:30 pm.**
2. Pledge of Allegiance
3. Roll Call-**All members present**
4. Update of closure of old high school-**Public hearing was held in May. Hearing officer approved closing the building. Appraisal came in at \$200,000. Neither MinnTac or the city are interested in the old school. Discussion on next steps – get a commercial realtor? Sealed bids? Auction? Decided to go with sealed bids; also see how St. Louis County schools sold their schools.**
5. Fee for gym use-**Director White mentioned that community members are asking him about fees for the gym if organizations outside the school are looking to use the gym. He mentioned that we charge fees for the football field. Chair Jesch mentioned that the difference lies in the turf having to be replaced after so much use and the gym floor is redone every year regardless. Director Tiedeman asked about insurance liabilities with people renting our facilities. Dr. E will explore what other schools are doing with this type of thing.**
6. Baseball Field-**Vice-Chair Gellerstedt mentioned that he has been in touch with Byron Negen in regards to quotes for different levels of how to deal with the field. Putting in fill, drain tile, sod, etc. Quotes for new concession stand. Bids to follow. Chair Jesch thought it might be good to come up with a wish list for what people would like to see happen at the baseball field. Director Tiedeman questioned whether or not the building on the field property has been sold. If yes, what is happening to it? Who is demolishing it? Director Tiedeman will ask around about the wish list. The old bleachers from the high school are ok to move over to the field as they have been inspected. They will need to be inspected again after they are moved.**
7. Separation Agreement/General Release-**This is the release of MIB paying for Mr. Klarich's life insurance policy. Mr. Klarich asked to be bought out. He proposed \$4000 and Dr. E countered at \$2500. Klarich accepted. This will be voted on at the next board meeting.**

SCHOOL BOARD

Chuck Bainter | Jason Gellerstedt | Jeremy Jesch | Lisa Kvas | Jennifer Tiedeman | Jesse White | Amy Winans



INDEPENDENT SCHOOL DISTRICT NO. 712
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8. **Teacher's Contract-Not completely final yet. Will be cleaned up and brought to the board for approval on August 26th. A few MOU's need to be placed into the contract. There were no questions about the contract.**
9. **Quarterback Club Fundraiser- The Club would like to do a fundraiser and sell plaques to put on the back of bleacher seats. There would be a section of bleachers typically used for football games; 160 seats. Name goes on the plaque; \$125 would get your name on plaque for five years; \$1000 for a lifetime. Discussion was held on who maintains the plaques and what does "lifetime" mean if we have to replace the bleachers. A vote will be needed at the next board meeting.**
10. **Facilities Committee Update-Met today (8/12/19).**
 - **\$11,000 to fix hall roof outside the auditorium going into the new high school in order for the water to not pool on the roof. We could use heat tape or we could fix the roof. Based on board discussion it makes sense to fix the roof rather than use heat tape.**
 - **The office space in the high school is in need of air conditioning in the amount of about \$36,000. We will use Building Project dollars.**
 - **WIFI needs to be upgraded at the Merritt Elementary at a cost of about \$25,000 to match the high school.**
 - **These items are part of an approved budget.**
 - **Vice-Chair Gellerstedt mentioned the WIFI in the announcer's booth isn't available that far out. He is wondering if it is possible for a booster to be put closer to the announcer's booth. Dr. E will check on this.**
11. **Regular Meeting on Monday, August 26, 2019**

Meeting adjourned at **6:10 p.m.**

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