

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JUNE 24, 2019

MEMBERS PRESENT: Chair Jeremy Jesch, Vice-chair Jason Gellerstedt, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: Clerk Charles Bainter.

ALSO PRESENT: Superintendent Dr. Reggie Engebretson, and Superintendent's Administrative Assistant Sheila Parenteau.

The Regular Meeting of the School Board was called to order by Chair Jesch at 5:30 p.m. in the Merritt Auditorium.

Motioned by Kvas and supported by Winans to approve the agenda as proposed.

CONSENT AGENDA:

Motioned by Gellerstedt, supported by Winans to approve the Consent Agenda as follows:

1. May 29, 2019 Regular Meeting Minutes.
2. June 10, 2019 Working Session Minutes.
3. Payroll Report.
4. Payment of Claims – \$140,037.83

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Winans, supported by White to hire Mr. Casey Hultgren for the position of Full-Time Bus Driver/Custodian effective June 24, 2019.

All members present voted in favor.

Motioned by Gellerstedt, supported by Winans to hire Ms. Anni Erickson for the position of Student/Personnel Coordinator effective July 1, 2019.

All members present voted in favor.

Motioned by Kvas, supported by Winans to hire Mr. Jesse White for the position of Assistant Volleyball Coach.

In Favor: Jesch, Winans, Kvas, Gellerstedt, Tiedeman

Abstain: White

Motioned by Winans, supported by White to hire Ms. Jodi Ulman for the position of 9-Month Custodian/Van Driver.

All members present voted in favor.

Motioned by Tiedeman, supported by Kvas to approve Ms. Amy Hultman's request to return to 1.0 FTE.

All members present voted in favor.

Motioned by Gellerstedt, supported by White to hire Mr. Don Burke for the position of Dean of Students.

All members present voted in favor.

Motioned by Kvas, supported by Winans to hire Ms. Greta Kolstad for the position of 3rd Grade Instructor at BA, Step 0, 1.0 F.T.E.

All members present voted in favor.

Motioned by White, supported by Tiedeman to post the position of 1.0 F.T.E. Special Education Instructor.

All members present voted in favor.

Motioned by Kvas, supported by Tiedeman to accept Ms. Nicole Fagerstrom's resignation from the position of School Readiness 4-Day Instructor effective June 10, 2019.

All members present voted in favor.

Motioned by Tiedeman, supported by White to accept Ms. Karen Copeman's resignation from the position of School Readiness Instructor effective June 11, 2019.

All members present voted in favor.

Motioned by Winans, supported by Kvas to accept Ms. Courtney Inmon's resignation from the position of Early Childhood Instructor effective June 20, 2019.

All members present voted in favor.

Motioned by White, supported by Gellerstedt to table the approval of the Gym Rental Fee.

All members present voted in favor.

Motioned by Kvas, supported by Tiedeman to approve the Pyramid Model Agreement.

All members present voted in favor.

Motioned by Winans, supported by Jesch to approve MIB/SLC Shared Fee for Services.

All members present voted in favor.

Motioned by Tiedeman, supported by White to approve the FY 2019 Revised Budget.

All members present voted in favor.

Motioned by Kvas, supported by White to approve the FY 2020 Budget.

All members present voted in favor.

Motioned by White, supported by Tiedeman to call Special School Board Election November 5, 2019.

All members present voted in favor by roll-call vote.

Motioned by Tiedeman, supported by Winans to approve resolution regarding School Board Control of Extracurricular Activities.

All members present voted in favor by roll-call vote.

Motioned by White, supported by Tiedeman to hire Brady, Martz & Associates, P.C. for Financial Audit purposes.

All members present voted in favor.

Motioned by Kvas, supported by White to dispose of Bus #5.

All members present voted in favor.

Motioned by Winans, supported by Kvas to approve the Adult Basic Education Consortium agreement with Arrowhead Economic Opportunity Agency (AEOA) and Mt. Iron-Buhl School District.

All members present voted in favor.

Motioned by Winans, supported by Tiedeman to approve the 2019-2020 contract for vended meals with the Arrowhead Economic Opportunity Agency (AEOA) and Mt. Iron-Buhl School District.

All members present voted in favor.

Motioned by White, supported by Winans to approve Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC).

All members present voted in favor.

Board Member Reports: Director Kvas congratulated senior Jericho Peterson on his participation at the State Track Meet. Dr. Engebritson thanked Ms. Sheila Parenteau for her nearly 30 years of service to the district. Dr. Engebritson also mentioned that correspondence coming in regard to the STEAM Camps this summer has been positive and encouraging.

Motioned by Gellerstedt, supported by White to adjourn at 5:50 p.m.

Chair Jeremy Jesch

Clerk Charles Bainter