

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL  
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, MARCH 23, 2020

MEMBERS PRESENT: Chair Jeremy Jesch, Vice-Chair Jason Gellerstedt, Clerk Charles Bainter, Director Jennifer Tiedeman.

MEMBERS ABSENT: Director Jesse White, Director Lisa Kvas

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 Jesch at 5:30 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

HEARING OF REPORTS:

None

CONSENT AGENDA:

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

1. February 24, 2020 Regular Meeting Minutes.
2. March 9, 2020 Working Session Meeting Minutes
3. Accept Resignation of Mr. James Jotter (PreK-12 Principal), effective June 30, 2020
4. Second Reading of Mandatory School Board Policies
  - 102-Equal Education Opportunity
  - 214-Out of State Travel by School Board
  - 401-Equal Employment Opportunity
  - 402-Disability Nondiscrimination Policy
  - 406-Public & Private Personnel Data
  - 406FRM-Employee Authorization for Release of Information
  - 410-Family & Medical Leave Act
  - 412-Expense Reimbursement
  - 413-Harrassment & Violence Policy
  - 413FRM-Harrassment & Violence Form
  - 417-Chemical Use & Abuse
  - 418-Drug-Free Workplace-Drug-Free School
  - 418FRM-Acknowledgment of Drug-Free Workplace-Drug-Free School
  - 419-Tobacco-Free Environment-Possession/Use of Tobacco, Related Devices, and Electronic Delivery Devices
  - 427-Workload Limits for Certain Special Education Teachers
  - 501-School Weapons
  - 502-Search of Student Lockers, Desks, and Personal Possessions, and Student's Person
  - 506-Student Discipline
  - 506FRM-Notice of Suspension
  - 514-Student Bullying

- 515-Protection & Privacy of Pupil Records
- 515FRM-Public Notice & Juvenile Justice System Request for Information Form
- 516-Student Medication
- 520-Student Survey's
- 520FRM-Public Notice (Survey's)
- 521-Student Disability Nondiscrimination
- 522-Student Sex Nondiscrimination (Title IX)
- 522FRM-Unlawful Sex Discrimination Towards a Student Report
- 524-Acceptable Use of Internet
- 524FRM-Internet Use Agreement
- 526-Hazing Prohibition
- 531-Pledge of Allegiance
- 532-Use of Peace Officers and Crisis Teams to Remove Student's with IEP's from School Grounds
- 533-Wellness Policy
- 535-Unpaid Meal Charges
- 601-School District Curriculum & Instruction Goals
- 603-Curriculum Development
- 612-Development of Parent & Family Engagement Policies for Title 1 Programs
- 616-School District System Accountability
- 620-Credit for Learning
- 709-Student Transportation Safety Policy
- 709FRM-Student Transportation Notification Form
- 721-Uniform Grand Guidance Regarding Federal Revenue Services
- 722-Public Data Requests
- 722FRM-Public Data Request Form
- 806-Crisis Management Policy
- 806FRM-Emergency Planning Forms
- 5. Payroll Report - \$182,300.11
- 6. Bill List - \$85,481.76

**SPECIFIC AGENDA:**

Motioned by Bainter, supported by Tiedeman to hire Ms. Kristen Busch for position of Head Girls' Track Coach (19-20 Job Posting #34).

*All members present voted in favor.*

Motioned by Tiedeman, supported by Bainter to hire Mr. Frank Cerar for the position of Head Boys' Track Coach (19-20 Job Posting #34).

*All members present voted in favor.*

Motioned by Bainter, supported by Winans to Approve Conversion of Future Regular Meetings to Teleconference.

\*Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, all future meetings of the Mountain Iron-Buhl Public Schools ISD 712 school board will be held and will be conducted in accordance with MN Statutes 13D.021 – Meetings by Telephone or Other Electronic Means until further notice.

Consistent with the federal and state guidance, the board chair has determined that an in-person meeting is not practical or prudent because of the current health pandemic.

Due to the health pandemic, it may not be feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

In accordance with MN Statutes 13D.021, members of the public are not permitted to attend future meetings of the school board until further notice due to the current health pandemic. The public may monitor meetings from a remote location by viewing a recording of teleconference meetings which will be posted on the district's website.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:40p.m.

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Chair Jeremy Jesch

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Clerk Charles Bainter