

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, NOVEMBER 25,
2019

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

MEMBERS ABSENT: Director Jesse White

ALSO PRESENT: Superintendent Dr. Reggie Engebretson, 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 Bainter and supported by Winans to approve the agenda as proposed.

HEARING OF REPORTS:

Student Council Representatives Paris Pontinen and Aric Marks presented the latest news from within the school, including a student council organization being formed at the Merritt Elementary School.

The football team was recognized for reaching the semi-finals of the 9-man state football tournament. We congratulate the team on a successful season and for representing our school.

Charles Bainter was presented with a certificate from the Minnesota School Board Association for training in the Leadership Program at levels 1-4.

CONSENT AGENDA:

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

1. October 28, 2019 Regular Meeting Minutes.
2. November 11, 2019 Special School Board Meeting Minutes
3. Approved Resignation of Ms. Debra Wavernack effective November 13, 2019
4. Approve lane change of Ms. Lora Pershern from BA to BA +15
5. Payroll Report
6. Bill List - \$298,093.25

SPECIFIC AGENDA:

Motioned by Gellerstedt, supported by Bainter to hire Ms. Jessica Rintala for the position of School Nurse (19-20 Job Posting #13).

All members present voted in favor.

Motioned by Winans, supported by Kvas to hire Ms. Mattison Bennett for the position of Part-time Special Education Paraprofessional (1.5 hours/week) (19-20 Job Posting #16).

All members present voted in favor.

Motioned by Winans, supported by Bainter to hire Mr. Marcus Peters for the position of In-school Suspension Supervisor (19-20 Job Posting #15).

All members present voted in favor.

The Regular School Board Meeting was recessed at 5:38 p.m.

Truth In Taxation Hearing was called at 6:00 p.m. Jennifer Smith from Arrowhead Regional Computing Consortium (ARCC) presented Truth In Taxation Levy & Budget information to the school board.

The Regular School Board Meeting was resumed at 6:14 p.m.

Motioned by Bainter, supported by Kvas to certify the Final Levy at \$447,519.28.

All members present voted in favor.

Board Member Reports:

All board members wished staff a restful, Happy Thanksgiving. Dr. Engebritson mentioned she was pleased to see the elementary starting to form a student council.

Motioned by Gellerstedt, supported by Bainter to adjourn at 6:18 p.m.

Chair Jeremy Jesch

Clerk Charles Bainter