

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, OCTOBER 28,
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 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 and supported by Kvas to approve the agenda as proposed.

HEARING OF REPORTS:

Student Council Representatives Ava Butler and Jacie Kvas presented the latest news from within the school that included details for planning Turnabout, which will be held December 7th, acknowledged a number of students have been given character counts from teachers and staff, and congratulated cross-country runners Kate and Liz Nelson and Jeffrey Kayfes for qualifying for the state cross-country meet. School organization representatives also took part in running booths and various games at the Mt. Iron Community Center's annual Halloween Carnival on Sunday, October 27th.

CONSENT AGENDA:

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

1. September 23, 2019 Regular Meeting Minutes.
2. MOU between Arrowhead Head Start and Mt. Iron-Buhl Schools
3. Approved Resignation of Beverly Brown
4. Accepted Retirement Letter from Ms. Susan Johnson
5. Payroll Report
6. Bill List - \$540,196.82

SPECIFIC AGENDA:

Motioned by Tiedeman, supported by Winans to approve Resolution #06-20 Minnesota State High School League Foundation Application for Grant for Student Participation.

**RESOLUTION FOR MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION
APPLICATION FOR GRANT FOR STUDENT PARTICIPATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ISD #712-MIB School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grand to offset student activity fees.

In favor: Jesch, Gellerstedt, Bainter, Winans, Tiedeman, Kvas

Opposed: None

Motioned by Gellerstedt, supported by Bainter to hire Mr. Michael Kivi for the position of Part-time Special Education Paraprofessional (19-20 Job Posting #12).

All members present voted in favor.

Motioned by Tiedeman, supported by Winans to hire Ms. Marie Today and Mr. Frank Cerar for the position of Junior High Knowledge Bowl Co-Coaches.

All members present voted in favor.

Motioned by Winans, supported by Bainter to hire Ms. Joyce Hansen for the position of AM/PM Van Driver (19-20 Job Posting #3).

All members present voted in favor.

Motioned by Kvas, supported by Gellerstedt to hire Ms. Patricia Overbye for the position of Part-time Special Education Paraprofessional (19-20 Job Posting #14).

All members present voted in favor.

Motioned by Winans, supported by Kvas to approve Ms. Deb Olson as MIB Food Service Director.

All members present voted in favor.

Motioned by Bainter, supported by Kvas to Close Open Enrollment Effective Immediately for 19-20 School Year and Follow January 15th Deadline for All Upcoming Years.

All members present voted in favor.

Motioned by Tiedeman, supported by Bainter to approve School Resource Officer (4 days/week).

All members present voted in favor.

Motioned by Winans, supported by Tiedeman to approve Memorandum of Understanding for Early Education Teachers.

All members present voted in favor.

A.L.I.C.E. Training- All staff will receive A.L.I.C.E. training on Monday, November 4th.

A.L.I.C.E. stands for Alert, Lockdown, Inform, Counter, and Evacuate. This will empower staff and students to make decisions during a lockdown situation, if they are able, rather than wait and do nothing.

Baseball Field- Board member Jason Gellerstedt shared a plan to improve the baseball field. We will move forward to secure the plan so we can implement it right after the next baseball season.

Strategic Planning- Edie Carr provided a presentation in regard to our strategic planning process. The board needs to come to the next Working Session with one person who can commit to be a part of this process. It will take one meeting a month for about seven months. We will also need 3-4 staff members to participate.

Board Member Reports: Director Tiedeman mentioned she likes the student council reports and hearing about all the good things going on with our students and sports teams. Clerk Bainter acknowledged Susan Johnson's years of service and wished her well in retirement, and also mentioned the technology committee met to address the needs that are transforming with students and technology. Vice-Chair Gellerstedt reminded parents that as winter approaches to make sure students are dressed appropriately for being outside. Director Kvas mentioned the character of our students at MIB is shining through as the student council and other organizations continue to be a part of service-learning projects at the school and in the community. Chair Jesch informed the board that Pixalot will soon be coming and our sporting events will be live streamed for those who are unable to attend events. Dr. Engebritson reminded everyone there is a special school board election that will take place on Tuesday, November 5th to elect a school board member. Lisa Kvas is the candidate who is currently appointed to that position and is running.

Motioned by Gellerstedt, supported by Bainter to adjourn at 6:41 p.m.

Chair Jeremy Jesch

Clerk Charles Bainter