

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, SEPTEMBER 23,
2019

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

MEMBERS ABSENT: None

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 Bainter and supported by Gellerstedt to approve the agenda as proposed.

HEARING OF REPORTS:

Student Council Representative Cecilia Schneider presented the latest news from within the school that included homecoming events for this week along with upcoming fundraisers.

CONSENT AGENDA:

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

1. August 26, 2019 Regular Meeting Minutes.
2. September 9, 2019 Working Session School Board Meeting Minutes
3. Payroll Report
4. Bill List

SPECIFIC AGENDA:

Motioned by Winans, supported by Bainter to hire Ms. Mattison Bennett for the position of Playground Assistant (19-20 Job Posting #10).

All members present voted in favor.

Motioned by Winans, supported by Tiedeman to hire Ms. Monica Marks for the position of Substitute Teacher and Para Caller (19-20 Job Posting #9).

All members present voted in favor.

Motioned by Tiedeman, supported by Kvas to hire Ms. Darlene Johnson for the position of Homebound Instructor (19-20 Job Posting #8).

All members present voted in favor.

Motioned by Gellerstedt, supported by Winans to hire Ms. Rachel Hoopman for the position of Junior Class Advisor (18-19 Job Posting #33).

All members present voted in favor.

Motioned by Bainter, supported by Tiedeman to hire Ms. Danielle Young for the position of Special Education Paraprofessional (34 hours/week) (19-20 Job Posting #6).

All members present voted in favor.

Motioned by Gellerstedt, supported by Winans to hire Mr. Jeremy Jesch for the position of Head Junior High Boys Basketball Coach (18-19 Job Posting #38).

In favor of: Gellerstedt, Bainter, Winans, White, Tiedeman, and Kvas.

Abstain: Jesch

Motioned by Kvas, supported by Bainter to hire Mr. Rick Busch for the position of Assistant Junior High Boys Basketball Coach (18-19 Job Posting #37).

All members present voted in favor.

Motioned by Bainter, supported by Winans to approve the Revised Employment Terms for Ms. Patricia McCarty-Jalonen.

All members present voted in favor.

Motioned by Tiedeman, supported by Winans to hire Ms. Laura Phillips for the position of Part-time (34 hours/week) Special Education Paraprofessional.

All members present voted in favor.

Motioned by White, supported by Bainter to table approval of the Gym Rental Fees (Agenda Item #6.9)

All members present voted in favor.

Motioned by White, supported by Winans to approve Spectator Fees.

All members present voted in favor.

Motioned by Tiedeman, supported by White to approve Resolution #05-20 Appointing Election Judges for November 5, 2019 Special School Board Election.

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

Opposed: None

Motioned by Gellerstedt, supported by Tiedeman to approve Resolution #06-20 Closing Bank Accounts.

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

Opposed: None

Motioned by Bainter, supported by Jesch to approve Preliminary Tax Levy.

All members present voted in favor.

Motioned by White, supported by Bainter to hire Ms. Edie Carr as the Facilitator for Strategic Planning.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Abstain: Kvas

Motioned by Bainter, supported by Kvas to approve Resolution #07-20 Application for Cooperative Sponsorship with Mesabi East for Girls Nordic Skiing.

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

Opposed: None

Board Member Reports: Director Kvas wished all students and athletes well during homecoming week. Treasurer Winans touched on her hope that cutting the spectator fees for students, staff and senior citizens over 55 years of age will bring more supporters to our sporting events. Vice-Chair Gellerstedt mentioned he hoped the school year is running smoothly now that we are underway and into our 4th week of school. Clerk Bainter stated that the New Building Committee is working out the final details of what still needs to be completed and that landscaping is one of the last pieces to finish up. Director White asked about where we are at with deadlines for our baseball field project. Vice-Chair Gellerstedt said he will have all the information at the working session in October. Director Tiedeman voiced concern about students being able to access the playground during football games. She asked for suggestions on ways to keep students within the parameters of the football field. Vice-Chair Gellerstedt will make an announcement before all games and a sign will be posted on the fence to not jump over or crawl underneath it until we can think of a more permanent fix.

Motioned by Gellerstedt, supported by Bainter to adjourn at 6:08 p.m.

Chair Jeremy Jesch

Clerk Charles Bainter