

INDEPENDENT SCHOOL DISTRICT 712 MT. IRON-BUHL SCHOOLS

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Agenda

Board of Education Organizational Meeting

Monday, January 4, 2021

5:30 P.M.

Merritt Elementary Auditorium

<https://zoom.us/j/98011286161?pwd=QjBLTGorM2xiZDQ2dUVYUEdqRk5JUT09>

- 1.0 Call to Order – J. Gellerstedt, Vice-Chair
- 1.1 Seat New Board Members – J. Gellerstedt, Vice-Chair
- 1.2 Attendance – C. Bainter, Clerk
- 1.3 Pledge of Allegiance

- 2.0 Approval of Agenda – **motion/support/roll call vote**

- 3.0 Call for Nominations/Election of Officers
 - 3.1 Chair
 - 3.2 Vice-Chair
 - 3.3 Clerk
 - 3.4 Treasurer

- 4.0 Establish Meeting Dates/Times/Location

- 5.0 Designate Depositories

- 6.0 Authorize Designees for American Bank Accounts

- 7.0 Establish Committee Assignments

- 8.0 Approve Transportation Mileage/Meals Allowance

- 9.0 Establish School Board Salaries & Other Compensations

- 10.0 Designate Official Newspaper for 2021

- 11.0 Adjourn

Supporting Documentation

January 4, 2021

1.1 Seat New Board Members

**Acting Chair (from this point until new Chair is elected will be current Vice-Chair Gellerstedt) administers Oath of Office to Lisa, Chuck, and Troy.*

3.0 Call for Nominations/Election of Officers

**Acting Chair calls for nominations for Chair.*

**Any member may nominate any other member; nominations do not require a second.*

**Acting Chair repeats the call for nominations a second and third time.*

**If only one person is nominated, Acting Chair may declare the candidate elected or motion/support/roll call vote to elect _____ the Chair for 2021. New Chair takes over.*

**If two or more people are nominated, Acting Chair calls upon each member to cast his/her vote for Chair. Member receiving the majority of the votes is declared Chair for 2021 and assumes that position immediately.*

**New Chair calls for nominations for Vice-Chair, using the same *procedure.*

**New Chair calls for nominations for Clerk, using the same procedure.*

**New Chair calls for nominations for Treasurer, using the same procedure.*

4.0 Approve Meeting Dates/Time/Location

**Typically second and fourth Monday of each month at 5:30 in the Merritt Auditorium.*

**Typically only one board meeting in July & December.*

motion/support/roll call vote

5.0 Designate Depositories

**Minnesota School District Liquid Asset Fund.*

**American Bank-Mt. Iron*

motion/support/roll call vote

6.0 Authorize Designees for American Bank Accounts

**Dr. Engebretson, Michelle Hopkins and Elected Treasurer*

motion/support/roll call vote

7.0 Establish Committee Assignments

**Current list*

*Minnesota State High School League Representative – Jesse White
Policy/Handbook Committee – Jennifer Tiedeman & Jason Gellerstedt
Community Education Board – Amy Winans & Jennifer Tiedeman
Finance Committee – Amy Winans, Charles Bainter, and Jeremy Jesch
Building & Grounds Committee – Jeremy Jesch, Jason Gellerstedt, and Chuck Bainter
Computer Technology Committee – Jeremy Jesch, Amy Winans, and Charles Bainter
AFSCME Local No. 453 Committee – Jeremy Jesch & Jesse White
MIBFT Committee – Jason Gellerstedt, Charles Bainter, and Lisa Kvas
Administrative Committee – Jeremy Jesch & Jennifer Tiedeman
Student/School Board Liason – Jason Gellerstedt, Jeremy Jesch, and Lisa Kvas
Youth In Action – Charles Bainter and Jennifer Tiedeman
St. Louis County Collaborative Board Committee – Jeremy Jesch, Charles Bainter, and Lisa Kvas*

motion/support/roll call vote

8.0 Approve Transportation Mileage/Meal Allowance

**2021 rate is .56 cents/mile. Meal allowance is as follows:
Breakfast - \$10.00
Lunch - \$15.00
Dinner - \$20.00*

motion/support/roll call vote

9.0 Establish School Board Salaries and Other Compensations

**Currently at \$200/month for directors; Officers are \$250/month; Extra meetings \$25 for up to 2 hours; \$50 for over 2 hours.*

motion/support/roll call vote

10.0 Designate Official Newspaper for 2021

**Hometown Focus is current official newspaper.*

*2021 rates for HTF are: Publication of School Board Proceedings – \$1.50/inch.
Classified and Display Advertising - \$5.25/column inch. Published weekly on Fridays.
Deadline is the Monday prior to Fridays publishing.*

*2021 rates for Mesabi Daily News are: Legal Publications (Based on 6 column format) -
\$1.39/column inch. Publication of SB minutes - \$1.39/column inch. Display Advertising
Rates - \$11.60/column inch.*

**Official quotes from each newspaper are in your board packet.*

motion/support/roll call vote

