

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
APRIL 24, 2023

MEMBERS PRESENT: Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Director Amy Winans, and Director Laura Petersen

MEMBERS ABSENT: Chair Jesse White, Treasurer Charles Bainter and Director Clay Krueger

ALSO PRESENT: Superintendent Dr. Reggie Engebritson and Student/Personnel Coordinator Anni Grahek

The Regular Meeting of the School Board was called to order by Clerk Gellerstedt at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

Motioned by Kvas, supported by Petersen, to approve the agenda as proposed.

*All members present voted in favor.*

**HEARING OF REPORTS:**

3.1-Student Council Representative(s)-Sage Ganyo presented the Board with events happening around the school including Prom, Merritt PBIS, and Teacher Appreciation

3.2-Board Committee Reports-None

3.3-Superintendents Report-Dr. Engebritson highlighted the Football and Girls' Basketball teams being invited to the State Capitol, Isabelle Mattson heading to State Speech, and the summer camps being offered.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. March 27, 2023 Regular School Board Meeting Minutes
2. April 10, 2023 Working Session School Board Meeting Minutes
3. Accept Letter of Resignation from Ms. Hannah Helander – Special Education Instructor, effective at the end of the 2022-2023 School Year
4. Accept Letter of Resignation from Ms. Kaitlyn Brazier – Paraprofessional, effective April 11, 2023
5. Second Reading of School Board Policies  
516.5-Overdose Medication
6. Payroll Report - \$608,544.51
7. Bill List - \$828,955.18

*All members present voted in favor.*

SPECIFIC AGENDA:

Motioned by Petersen, supported by Winans to Approve AIPAC Non-Concurrence Response and Recommendations – **motion/support/vote**

*All members present voted in favor.*

Motioned by Kvas, supported by Winans to adjourn at 5:40 p.m.

*All members present voted in favor.*

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Chair

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Clerk