REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, APRIL 25, 2022

<u>MEMBERS PRESENT</u>: Chairperson Jennifer Tiedeman, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Jesse White, and Director Troy Martinson

MEMBERS ABSENT: None

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

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

Motioned by Bainter, supported by White to approve agenda as proposed.

2-Yes, 5 No, Motion Fails

Motioned by Kvas, supported by Gellerstedt to postpone Specific Agenda Item 6.1 until the May 23, 2022 Regular School Board Meeting.

5-Yes, 2 No, Motion Passes

## **HEARING OF REPORTS:**

- 3.1-Quarter 3 Honor Roll-Treasurer Bainter read the names of the students who made the Quarter 3 Honor Roll
- 3.2- Student Council Representatives-Suzy Aubrey represented the student body and gave a report on current activities happening around the school buildings.
- 3.3- Board Committee Reports-Treasurer Bainter updated the Board on the Buildings and Grounds Committee Meeting that took place at the beginning of April.
- 3.4-Superintendents Report-Dr. Engebritson updated the Board on various topics such as public health recognizing organizations, including MIB, that held vaccine clinics, as well as the last week of school schedule.

## **COMMENTS FROM VISITORS: None**

## **CONSENT AGENDA:**

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

- 1. March 28, 2022 Regular School Board Meeting Minutes
- 2. April 11, 2022 Working Session School Board Meeting Minutes
- 3. Renew Range Mental Health Services Contract
- 4. Accept Letter of Resignation from Ms. Jennifer Otto Head Junior High Softball Coach, effective April 4, 2022

- 5. Approve Termination of Ms. Kristen Moore Early Childhood Family Education Coordinator, effective June 30, 2022
- 6. Payroll Report \$592,185.76
- 7. Bill List \$355,487.52

All members present voted in favor.

## SPECIFIC AGENDA:

Motioned by Bainter, supported by Kvas to Approve Resolution #08-22 Non-Renewing Tier 1, Tier 2, or Restricted License Teachers – Mr. Jeremy Jesch – STEM Integration Specialist (1.0 FTE), Ms. Mary Jo Sullivan – Work Based Learning (.34 FTE), Ms. Ketty Goerdt – Visual Arts (.34 FTE), and Ms. Claudia Joelson – Parent Educator (.1 FTE), effective June 30, 2022

*In favor of:* Tiedeman, Kvas, Gellerstedt, Bainter, Winans, White, Martinson *Opposed:* None

Motioned by Kvas, supported by Martinson to hire Ms. Jenna Norman for the position of Head Junior High Softball Coach (21-22 Job Posting #49)

All members present voted in favor.

Motioned by White, supported by Winans to hire Ms. Nicole Buchholz for the position of PreK-12 Secretary (21-22 Job Posting #45), effective August 8, 2022

All members present voted in favor.

All members present voted in favor.

Motioned by Gellerstedt, supported by Kvas to adjourn at 05:50 p.m.

Chair		
	Clerk	