

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
APRIL 26, 2021

MEMBERS PRESENT: 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

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 Tiedeman at 5:30 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

Motioned by White, supported by Winans to approve revised agenda as proposed.

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

Opposed: None

HEARING OF REPORTS:

3.1-Student Council Representative Hali Savela presented the Board with an update on student council activities

3.2-Quarter 3 Honor Roll – Director White read the Quarter 3 honor roll students.

3.3-Board Committee Reports-Treasurer Bainter presented the board with a building and grounds update in regard to the Merritt playground being replaced. Director Martinson mentioned the Board will start negotiations with AFSCME this week.

3.4-Superintendent Report-Dr. Engebritson addressed the board on various issues throughout the District.

COMMENTS FROM VISTORS: During this time surrounding the COVID-19 pandemic, when school board meetings are being held via Zoom, the public is invited to share comments via email. Comments should be emailed during this meeting to the Superintendent at regebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. March 22, 2021 Regular School Board Meeting Minutes.
2. April 5, 2021 Working Session School Board Meeting Minutes
3. Accept Letter of Resignation from Ms. Desiree Kolterman – Paraprofessional, effective April 23, 2021.
4. Accept Letter of Retirement from Ms. Debra Saltzman – Paraprofessional, effective May 27, 2021.

5. Accept Family Medical Leave Act Request from Employee E as per AFSCME Local #453 contract agreement, effective June 14, 2021.
6. Accept Family Medical Leave Act Request from Employee F as per Education Minnesota-Mt. Iron-Buhl contract agreement, effective May 10, 2021
7. Second Reading of School Board Policies
 - 203-2**-Order of the Regular School Board Meeting
 - 203-5**-School Board Meeting Agenda
 - 203-6**-Consent Agendas
 - 204**-School Board Meeting Minutes
 - 205**-Open Meetings and Closed Meetings
 - 206**-Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
8. Third and Final Reading of Mandatory School Board Policies
 - 903**-Visitors to School District Buildings and Sites
9. Payroll Report - \$535,931.15
10. Bill List - \$523,087.89

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

SPECIFIC AGENDA:

Motioned by Martinson, supported by Bainter to hire Mr. Monte Speidel for the position of Assistant Baseball Coach (20-21 Job Posting #35), effective March 29, 2021

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

Motioned by Kvas, supported by Martinson to hire Mr. Corey Johnson for the position of Head Junior High Baseball Coach (20-21 Job Posting #37), effective March 29, 2021

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, Winans, White, Martinson
Opposed:

Motioned by Bainter, supported by White to hire Ms. Kristen Moore for the position of Early Childhood Family Education Coordinator (20-21 Job Posting #34), effective FY22 starting at \$44,832/year.

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

Motioned by Bainter, supported by Martinson to Approve Shared Services Agreement for ECFE Coordinator with Chisholm Public Schools.

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

Motioned by Gellerstedt, supported by Winans to Approve Resolution #05-21 Authorizing Conveyance of Real Estate.

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

Opposed: None

Motioned by Bainter, supported by White to Approve Resolution #06-21 Relating to the Termination and Non-Renewal of the Teacher Contract of Mr. Frank Cerar, A Probationary Teacher, effective May 28, 2021.

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

Opposed: Martinson, Winans

Motioned by Kvas, supported by White to Approve Resolution #07-21 Relating to the Termination and Non-Renewal of the Teacher Contract of Ms. Erin Peterson, A Probationary Teacher, effective May 28, 2021.

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

Opposed: None

Motioned by Martinson, supported by Bainter to Approve Resolution #08-21 Relating to the Termination and Non-Renewal of the Teacher Contract of Ms. Crystal Malewicki, A Probationary Teacher, effective May 28, 2021.

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

Opposed: None

Motioned by White, supported by Bainter to Approve FY22 Business Manager Contract.

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

Opposed: None

Clerk Gellerstedt left the meeting at 5:49 p.m.

Motioned by Martinson, supported by Bainter to Approve Job Posting for School Social Worker

In favor of: Tiedeman, Kvas, Bainter, Winans, White, Martinson

Opposed: None

Motioned by Winans, supported by Bainter to adjourn at 5:53 p.m.

In favor of: Tiedeman, Kvas, Bainter, Winans, White, Martinson

Opposed: None

Chair

Clerk

