REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, AUGUST 22, 2022

<u>MEMBERS PRESENT</u>: Chair 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 Martinson supported by Bainter to approve the revised agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Board Committee Reports-None
- 3.2-Superintendents Report-Dr. Engebritson outlined the in-service week for the beginning of the school year.

COMMENTS FROM VISITORS: Amy and Noah Fox addressed the Board on agenda item 6.10.

CONSENT AGENDA:

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

- 1. July 25, 2022 Regular School Board Meeting Minutes
- 2. August 8, 2022 Working Session School Board Meeting Minutes
- 3. Approve 2022-2023 Memorandum of Understanding between ISD #712-Mt. Iron-Buhl and AEOA-Headstart
- 4. Accept Letter of Resignation from Ms. Karlee Grondahl Paraprofessional, effective August 4, 2022
- 5. Accept Letter of Resignation from Ms. Patricia Overbye Paraprofessional, effective August 18, 2022
- 6. Approve Step Change Request from Mr. Jeremy Jesch STEM Integration Specialist, from Tier I (BA, Step 1) to Tier II (BA, Step 2), for the 22-23 School Year
- 7. Approve Family Medical Leave Act for Employee B, effective Approximately September 6, 2022
- 8. Emergency Approval of Mandatory School Board Policies
 - 416-Drug & Alcohol Testing
 - 418-Drug-Free Workplace/Drug-Free School
- 9. First Reading of School Board Policy
 - 524-Acceptable Use of Internet

10. Payroll Report - \$417,379.80

11. Bill List - \$218,213.84

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Martinson to Hire Mr. Jesse White for the position of Head Volleyball Coach (21-22 Job Posting #64).

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

Motioned by Martinson, supported by Kvas to Hire Ms. Jenna Norman for the position of Assistant Volleyball Coach (21-22 Job Posting #60).

All members present voted in favor.

Motioned by Winans, supported by Bainter to Hire Ms. Dawn Aho for the position of Head Junior High Volleyball Coach (21-22 Job Posting #61).

All members present voted in favor.

Motioned by Bainter, supported by Kvas to Hire Ms. Kaitlyn Brazier, Ms. Annie Moe, Ms. Alicia Larson, Ms. Megan Pulford, and Ms. Olivia Suihkonen for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #6) (34 hours/week).

All members present voted in favor.

Motioned by White, supported by Martinson to Hire Ms. Jodi Ulman for the position of Buildings and Grounds Supervisor (22-23 Job Posting #8), effective August 23, 2022.

All members present voted in favor.

Motioned by Bainter, supported by Kvas to Hire Mr. James Novak for the position of Chief Boiler/Maintenance, effective August 23, 2022.

All members present voted in favor.

Motioned by Martinson, supported by White to Hire Mr. John Ludwig for the position of AM/PM Bus Driver (22-23 Job Posting #4), effective August 23, 2022

All members present voted in favor.

Motioned by Bainter, supported by Winans to Hire Mr. John Ludwig for the position of Lead Bus Driver (22-23 Job Posting #2), effective August 23, 2022.

All members present voted in favor.

Motioned by Bainter, supported by Winans to Hire Ms. Kimberly Johnson for the position of Bus Driver Scheduler (22-23 Job Posting #9), effective August 23, 2022.

All members present voted in favor.

Motioned by Kvas, supported by Martinson, to Approve 7th and 8th grade Marquette Resident and Non-Resident Students to Participate in Mt. Iron-Buhl Athletics.

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

Motioned by Martinson, supported by Bainter, to Approve Open Enrollment Option for 2023-2024 and Beyond.

All members present voted in favor.

Motioned by Martinson, supported by Kvas to Approve Resolution 03-22 Calling General School Board Election.

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

Motioned by Bainter, supported by Winans to adjourn at 6:12 p.m.

All members present voted in favor.

Chair		
	Clerk	