

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, AUGUST 24, 2020

MEMBERS PRESENT: Chair Jeremy Jesch, Clerk Charles Bainter, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: Vice-Chair Jason Gellerstedt

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

Motioned by Bainter and supported by Winans to approve the agenda as proposed.

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

Opposed: None

HEARING OF REPORTS: Athletic Director Luke Winans presented the Board with details on the process of coach's evaluations. Coaches are evaluated on 22 different aspects that include, but are not limited to, interpersonal skills, relationships with student athletes and staff, and adherence to MSHSL rules/guidelines.

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 rengebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. July 27, 2020 Regular School Board Meeting Minutes.
2. August 4, 2020 Special School Board Meeting Minutes
3. August 10, 2020 Working Session School Board Meeting Minutes
4. Approve Letter of Retirement from Mr. Kane Suomi – Bus Driver/Maintenance, effective September 30, 2020
5. Approve Letter of Resignation from Ms. Karen Monsrud – Paraprofessional/Community Education Coordinator, effective August 19, 2020
6. Approve Letter of Resignation from Mr. Casey Hultgren – Bus Driver/Custodian, effective August 28, 2020
7. Approve Request for Enrollment in the Part-time Teaching Program from Ms. Yvonne Fink at .5 F.T.E
8. Approve Lane Change for Ms. Jennifer Strukel to MA + 15
9. Approve Lane Change for Mr. Jason Inmon to MA
10. Approve 20-21 Merritt Elementary and Mt. Iron-Buhl High School Handbooks

11. First Reading of School Board Policy
522-Revised Title IX-Sex Nondiscrimination Policy, Grievance Procedure, and Process Policy
12. Third and Final Reading of School Board Policies
504-Student Dress and Appearance
505-Distribution of Non-School Materials
507-Corporal Punishment
512-School Sponsored Student Publications
13. Payroll Report - \$167,632.73
14. Bill List - \$308,601.46

In Favor Of: Jesch, Bainter, Winans, White, Tiedeman, Kvas
Opposed: None

SPECIFIC AGENDA:

Motioned by White, supported by Bainter to hire Mr. Richard Craw for the position of Bus Driver/Custodian (19-20 Job Posting #32), effective August 20, 2020.

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

Motioned by Kvas, supported by Tiedeman to hire Ms. Tricia McCarty-Jalonen for the position of ECFE/School Readiness Assistant (20-21 Job Posting #2), effective September 1, 2020.

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

Motioned by Bainter supported by Winans to re-call AFSCME Local #453 Seasonal Employees from Lay-off Status.

In favor of: Jesch, Bainter, Winans. White, Tiedeman, Kvas
Opposed: None

Motioned by White, supported by Winans to adjourn at 5:51 p.m.

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

Chair Jeremy Jesch

Clerk Charles Bainter