REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, AUGUST 28, 2023

<u>MEMBERS PRESENT</u>: Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: Chair Jesse White

<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 Vice-Chair Kvas at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-New Teaching Staff Introductions New teachers Holly Bachschneider, Alyssa Hicks, Julia Laulunen, Anna Roen, and Devyn Dahl were introduced to the Board.
- 3.2-Board Reports St. Louis County Collaboration Committee met and things are going well with the collaboration. The Education MN and AFSCME negotiations are in full swing.
- 3.3-Superintendents Report-Dr. Engebritson updated the board on the start of the 23-24 school year, which included the Professional Development Summit being held here. Open House will be held on Thursday, August 31st from 1p.m.-3p.m.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. July 24, 2023, Regular School Board Meeting Minutes
- 2. August 14, 2023, Working Session School Board Meeting Minutes
- 3. Accept School Forest Bench Donation from Renner's Northwood & Metal
- 4. Accept Letter of Resignation from Mr. Xavier Mitchell Paraprofessional, effective August 11, 2023
- 5. Accept Letter of Resignation from Ms. Allison Biondich Paraprofessional, effective August 16, 2023
- 6. Approve Family Medical Leave Act Request from Employee B, effective August 15, 2023
- 7. Approve Family Medical Leave Act Request from Employee C, effective August 16, 2023
- 8. Renew Contract with INAC for 23-24 School Year
- 9. Approve Lane Change Request for Ms. Rachel Hoopman to MA +30

10. Payroll Report - \$325,347.8011. Bill List - \$559,617.64

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Petersen, supported by Krueger to Hire Ms. Jeanne Jensrud, Ms. Cheyenne Jenkins, Ms. Lacey Jacobson, and Ms. Andrea Carr for the position of Part-time Special Education Paraprofessional – 4 positions (23-24 Job Posting #1) (34 hours/week), effective August 23, 2023.

All members present voted in favor.

Motioned by Winans, supported by Petersen to Hire Mr. Robert Villebrun for the position of Parttime Special Education Paraprofessional (23-24 Job Posting #1) (34 hours/week), effective August 28, 2023.

All members present voted in favor.

Motioned by Bainter, supported by Winans to Ms. Abigail White for the position of Head Junior High Volleyball Coach (23-24 Job Posting #4).

All members present voted in favor.

Motioned by Petersen, supported by Krueger to Hire Ms. Dawn Aho for the position of "C" Team Volleyball Coach (23-24 Job Posting #3).

All members present voted in favor.

All members present voted in favor.

Motioned by Gellerstedt, supported by Petersen to adjourn at 5:40 p.m.

Chair			
		Clerk	