

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
DECEMBER 11, 2023

MEMBERS PRESENT: Chair Jesse White, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, and Director Clay Krueger

MEMBERS ABSENT: Director Amy Winans and Director Laura Petersen

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

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

All members present voted in favor.

HEARING OF REPORTS:

- 3.1- Student Council Representative(s) – Saelya Anderson presented the Board with information on projects being conducted throughout our buildings.
- 3.2-Board Reports – Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting that was held on December 6, 2023.
- 3.3-Superintendents Report-Dr. Engebritson provided information to the Board on various career field trips the students have taken and upcoming holiday events.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. November 27, 2023, Regular School Board Meeting Minutes
- 2. Accept \$500 Donation from the Eveleth Elks to Katie Hiti's Classroom
- 3. Retain Head Football Coach Mr. Dan Zubich and Assistant Coaches for the 24-25 Season
- 4. Retain Head Volleyball Coach Ms. Megan Preiner and Assistant Coaches for the 24-25 Season
- 5. Retain Head Cross-Country Coach Ms. Alicia Nelson for the 24-25 Season
- 6. Accept Letter of Resignation from Ms. Patricia McCarty-Jalonen – School Readiness Classroom Assistant, effective December 6, 2023
- 7. Payroll Report - \$332,979.62
- 8. Bill List - \$238,665.64

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Kvas, supported by Bainter to Approve the 2024-2025 School Calendar

All members present voted in favor.

Motioned by Bainter, supported by Krueger to Hire Ms. Patricia McCarty-Jalonen for the position of School Readiness Instructor (23-24 Job Posting #17), effective January 2, 2024.

All members present voted in favor.

Motioned by Gellerstedt, supported by Kvas to Recess Regular School Board Meeting at 5:39 p.m.

All members present voted in favor.

Truth-In-Taxation Hearing Called to Order at 6:00 p.m. by Chair White.

Regular Meeting Resumed at 6:17 p.m.

Motioned by Bainter, supported by Kvas to Certify Final Levy.

All members present voted in favor.

Motioned by Gellerstedt, supported by Krueger to adjourn at 6:19 p.m.

All members present voted in favor.

Chair

Clerk

