

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
DECEMBER 19, 2022

MEMBERS PRESENT: Chair Jennifer Tiedeman, Vice Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, and Director Jesse White

MEMBERS ABSENT: Director Amy Winans

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 Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

3.1-Quarter 1 Honor Roll – Treasurer Bainter read the list of students on the honor roll for quarter 1.

3.2-Student Council Representative(s)-Leighton and Jasper Helander presented the board with various activities happening around the Merritt Elementary and High School including the drama departments recent play and the success of the fan bus sponsored by community education for the state football championship game.

3.3-Board Committee Reports-Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting that took place on December 7, 2022, as well as the St. Louis County Collaboration meeting on December 13, 2022.

3.4-Superintendents Report-Dr. Engebritson congratulated the football team on winning the State Championship game and thanked Chair Tiedeman for her service on the Board.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. November 28, 2022 Regular School Board Meeting Minutes
2. Accept Letter of Resignation from Ms. Alicia Riihinen – Paraprofessional, effective December 15, 2022
3. Accept \$200 Donation from the Virginia Soroptomist Club
4. Payroll Report - \$560,771.66
5. Bill List - \$140,915.46

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by White, supported by Bainter to Hire Ms. Laura Long for the position of ECFE Teacher's Assistant (22-23 Job Posting #27) (2.5 hours/week), effective December 5, 2022

All members present voted in favor.

Motioned by Kvas, supported by White to Hire Ms. Amber Bialczak for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #26) (1.25 hours/week), effective December 1, 2022

All members present voted in favor.

Motioned by Bainter, supported by Gellerstedt to Hire Mr. Raymond Maki for the position of Full-Time PM Custodian (22-23 Job Posting #25), effective December 19, 2022

All members present voted in favor.

Motioned by White, supported by Bainter to Approve Fund Transfer of \$31,144 from the General Fund to the Early Childhood Family Education Community Service Fund

All members present voted in favor.

Motioned by Kvas, supported by White to Approve Fund Transfer of \$124,141 from the General Fund to the School Readiness Community Service Fund

All members present voted in favor.

Motioned by Bainter, supported by White to Certify the Final Levy

All members present voted in favor.

Motioned by Tiedeman, supported by Gellerstedt to adjourn at 5:56 p.m.

All members present voted in favor.

Chair

Clerk

