REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, DECEMBER 20, 2021

<u>MEMBERS PRESENT</u>: Chairperson Jennifer Tiedeman, Treasurer Charles Bainter, Director Amy Winans and Director Jesse White

<u>MEMBERS ABSENT</u>: Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt and Director Troy Martinson

<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 White, supported by Bainter to approve agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Quarter 1 Honor Roll was read by Director White
- 3.2-Student Council Representative-Shay Busch presented the Board with an update on student council activities throughout the school.
- 3.3-Board Committee Reports-None
- 3.4-Superintendents Report-Dr. Engebritson gave an update to the Board on Holiday Concert information and wished students and staff Happy Holidays!
- 3.5-World's Best Workforce-Director of Teaching and Learning, Kristi Berlin, addressed the Board on the submission of the World's Best Workforce.
- 3.6-Auditor's Report by Ms. Tracee Bruggeman-Ms. Bruggeman gave a brief synopsis on the annual audit.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. November 22, 2021 Regular School Board Meeting Minutes.
- 2. Accept Family Medical Leave Request from Employee E, effective approximately January 25, 2022.
- 3. Approve Education Minnesota Child Care Memorandum of Agreement
- 4. Approve Education Minnesota Teachers Covering on Prep Memorandum of Understanding
- 5. Approve AFSCME Teacher's Assistant Memorandum of Understanding
- 6. Accept \$29 Donation from the Blackbaud Giving Fund
- 7. Retain Mr. Dan Zubich as Head Football Coach and Mr. Brian Buffetta, Mr. Jeremy Jesch and Mr. Rick Busch as Assistant Football Coaches

- 8. Retain Ms. Patty Overbye as Head Volleyball Coach and Ms. Madisen Overbye and Mattison Bennett as Assistant Coaches.
- 9. Retain Ms. Alicia Nelson as Head Cross Country Coach and Ms. Briita Darland as Assistant Cross Country Coach
- Third and Final Reading of School Board Policies attached
 529-Staff Notification of Violent Behaviors by Students
 714-Fund Balances
- 11. Payroll Report \$551,003.67
- 12. Bill List \$350,738.75

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by White, supported by Bainter to hire Ms. Karlee Grondahl for the position of Part-Time Special Education Paraprofessional (21-22 Job Posting #32) (34 hours/week).

All members present voted in favor.

Motioned by Bainter, supported by Winans to hire Ms. Amy Paternoster for the position of Part-Time Special Education Paraprofessional (21-22 Job Posting #33) (34 hours/week).

All members present voted in favor.

Motioned by Winans, supported by White to hire Ms. Laura Long for the position of Part-Time Special Education Paraprofessional (21-22 Job Posting #33) (34 hours/week).

All members present voted in favor.

Motioned by White, supported by Bainter to hire Ms. Jacqueline Beliaj for the position of Part-Time Teacher's Assistant (21-22 Job Posting #31) (34 hours/week).

Motioned by Bainter, supported by Winans to hire Ms. Michelle Grigal for the position of Part-Time School Readiness Special Education Paraprofessional (21-22 Job Posting #34) (4 days/week)

All members present voted in favor.

Motioned by Bainter, supported by Winans to Approve 2021-2022 School Calendar Change.

All members present voted in favor.

Motioned by White, supported by Bainter to Approve Amended Shared Services Agreement with ISD #2142-St. Louis County Schools.
All members present voted in favor.
Motioned by Bainter, supported by White to Approve FY21 Audit.
All members present voted in favor.
Motioned by Bainter, supported by Winans to Recess Regular School Board Meeting
All members present voted in favor.
Truth-In-Taxation Hearing Called to Order by Chair Tiedeman at 6:00 p.m.
Regular School Board Meeting Resumed at 6:10 p.m.
Motioned by White, supported by Bainter to Certify Final Levy.
All members present voted in favor.
Motioned by Bainter, supported by Winans to adjourn at 6:13 p.m.
All members present voted in favor.
Chair

Clerk