REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, DECEMBER 7, 2020

<u>MEMBERS PRESENT</u>: Chair Jeremy Jesch, Vice-Chair Jason Gellerstedt, Clerk Charles Bainter, Treasurer Amy Winans, Director Jennifer Tiedeman and Director Lisa Kvas.

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

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

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

HEARING OF REPORTS: Student Council Representative-Daniel Rudolph presented the Board with an update on student council activities.

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

- 1. November 23, 2020 Regular School Board Meeting Minutes.
- 2. Accept \$200 donation from the International Soroptomist of Virginia
- 3. Payroll Report \$291,022.56
- 4. Bill List \$85,461.58
- 5. Approve Memorandum of Understanding for Education MN-Mt. Iron-Buhl for Substitute Pay during Prep Hour to \$30/hour

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

SPECIFIC AGENDA:

Motioned by Winans, supported by Bainter to hire Mr. Jeffrey McMillen for the position of Building and Grounds (20-21 Job Posting #23), effective January 4, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, Tiedeman, Kvas Opposed: None Motioned by Winans, supported by Tiedeman to hire Mr. Andrew DelGreco for the position of Full-time Bus Driver/Custodian (20-21 Job Posting #24), effective December 3, 2020.

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

Motioned by Gellerstedt, supported by Bainter to hire Mr. Troy Martinson for the position of Head Junior High Boys Basketball Coach (20-21 Job Posting #16).

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

Motioned by Kvas, supported by Gellerstedt to hire Mr. Monte Speidel for the position of Assistant Junior High Boys Basketball Coach (20-21 Job Posting #17).

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

Motioned by Winans, supported by Bainter to hire Ms. Dawn Savela for the position of Head Junior High Girls Basketball Coach (20-21 Job Posting #18).

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

Motioned by Gellerstedt, supported by Kvas to hire Ms. Kim Johnson for the position of Full-time Bus Driver/Custodian (20-21 Job Posting #27), effective January 4, 2020.

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

Motioned by Winans, supported by Tiedeman to hire Ms. Crystal Malewicki for the position of Part-time Elementary Teacher for Distance Learners (20-21 Job Posting #14), effective January 4, 2020.

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

Motioned by Winans, supported by Bainter to approve the FY20 Audit.

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

Motioned by Bainter, supported by Gellerstedt to recess Regular School Board Meeting.

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

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

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