

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, DECEMBER 9,
2019

MEMBERS PRESENT: Chair Jeremy Jesch, Clerk Charles Bainter, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: Vice-Chair Jason Gellerstedt

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

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

HEARING OF REPORTS:

Clerk Bainter read the names of the students who were on the Quarter 1 Honor Roll.

CONSENT AGENDA:

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

1. November 25, 2019 Regular Meeting Minutes.
2. Approved Resignation of Ms. Jodie Phaneuf (Community Education Coordinator) effective November 30, 2019
3. Approve Secretary Memorandum of Understanding
4. Payroll Report
5. Bill List - \$148,854.32

SPECIFIC AGENDA:

Motioned by Kvas, supported by Bainter to hire Ms. Monica Marks for position of K-12 Principal's Secretary (19-20 Job Posting #18).

All members present voted in favor.

Motioned by White, supported by Tiedeman to hire Ms. Terri Wilman and Ms. Stacy Socha for the position of P.M. Bus Aide (19-20 Job Posting #19).

All members present voted in favor.

Board Member Reports:

Clerk Bainter and Director Kvas thanked Jodie Phaneuf for her many years of service as the Community Education Coordinator. Director Kvas also acknowledged all the students who made the honor roll. Dr. Engebritson reminded everyone that we will not have another board meeting until January and wished everyone a great holiday season.

Motioned by Kvas, supported by Bainter to adjourn at 5:38 p.m.

Chair Jeremy Jesch

Clerk Charles Bainter