

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
FEBRUARY 22, 2021

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

MEMBERS ABSENT: Director Troy Martinson

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 Auditorium, following the Pledge of Allegiance.

Motioned by Bainter, supported by Winans to approve agenda as proposed.

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, Winans, White

Opposed: None

HEARING OF REPORTS:

3.1-Student Council Representative Daniel Rudolph presented the Board with an update on student council activities

3.2-Gary Cerkvenik-Presented the Board with a sale option for the old high school with Shadly and Brittany Nelson and Anthony Roffers.

3.3-Board Committee Reports-Chuck Bainter gave an update on EIP and Building and Grounds committee

3.4-Superintendent Report-Dr. Engebritson recognized the school board members for their service as it is school board appreciation week.

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 reggiebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. January 25, 2021 Regular School Board Meeting Minutes.
2. February 8, 2021 Working Session School Board Meeting Minutes
3. Accept Letter of Retirement from Ms. Jodie Phaneuf - ECFE Coordinator, effective May 28, 2021
4. Accept Resignation from Ms. Lynn Mershon – Bus Driver/Custodian, effective February 18, 2021
5. Approve Annual Indian Education Compliance

6. First Reading of Mandatory School Board Policies
903-Visitors to School District Buildings and Sites
7. Payroll Report - \$557,342.18
8. Bill List - \$295,289.22

In Favor of: Tiedeman, Kvas, Gellerstedt, Bainter, Winans, White
Opposed: None

SPECIFIC AGENDA:

Motioned by White, supported by Winans to Approve Commercial Purchase Agreement for the Old High School, Including Addendum.

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

Motioned by Bainter, supported by White to hire Ms. Alicia Nelson for the position of Head Cross Country Coach (20-21 Job Posting #28).

In favor of: Tiedeman, Kvas, Bainter, Winans, White
Opposed: Gellerstedt

Motioned by Kvas, supported by Winans to Approve 71 Passenger Propane Bluebird School Bus Purchase for \$104,161.90.

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

Motioned by Gellerstedt, supported by White to adjourn at 6:07 p.m.

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

Chair

Clerk

