

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
JANUARY 25, 2021

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

MEMBERS ABSENT: None

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 Martinson to approve agenda with the removal of items 5.4, 5.5, and 5.6. No support was given, motion failed.

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

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

*Opposed: Martinson, Gellerstedt*

HEARING OF REPORTS: Student Council Representative Johnny Erickson 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 [regebritson@isd712.org](mailto:regebritson@isd712.org) with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. December 7, 2020 Regular School Board Meeting Minutes.
2. January 4, 2021 Organizational School Board Meeting Minutes
3. January 4, 2021 Special School Board Meeting Minutes
4. Accept Resignation from Mr. Jesse White, Assistant Volleyball Coach
5. Retain Head Football Coach Dan Zubich
6. Accept Resignation from Ms. Megan Preiner, Head Volleyball Coach
7. Payroll Report - \$735,607.00
8. Bill List - \$1,778,662.37

*In Favor Of: Tiedeman, Kvas, Bainter, Winans, White, Martinson*

*Opposed: Gellerstedt*

SPECIFIC AGENDA:

Motioned by White, supported by Martinson to hire Mr. Steven Fetzik for the position of Speech Coach (20-21 Job Posting #29), effective December 10, 2020.

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

*Opposed: None*

Motioned by Winans, supported by Martinson to hire Ms. Nicole Nygard for the position of Full-time Special Education Paraprofessional (20-21 Job Posting #30), effective January 11, 2021

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

*Opposed: None*

Motioned by Martinson, supported by White to Approve School Board Salaries of \$225/month for Vice-Chair, Clerk, Treasurer, and Directors and \$250/month for Chairperson

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

*Opposed: None*

Motioned by Bainter, supported by Martinson to Approve Resolution #03-21 Directing Administration to Make Recommendations for Reductions in Programs and Positions

RESOLUTION DIRECTING ADMINISTRATION TO MAKE  
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS  
AND POSITIONS AND REASONS THEREFORE

WHEREAS, the financial condition of the school district dictates that the School Board must reduce expenditures, and

WHEREAS, there has been a reduction in student enrollment, and

WHEREAS, this reduction in expenditure and/or decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting the discontinuance of positions,

BE IT RESOLVED that the School Board hereby directs the Superintendent and Administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and/or as a result of a reduction in enrollment, make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

*Opposed: None*

Motioned by Kvas, supported by Winans to Approve Revised Shared Services Contract with ISD #2142-St. Louis County Public Schools for FY 22-24.

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

*Opposed: None*

Motioned by Gellerstedt, supported by Bainter to adjourn at 6:33 p.m.

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

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Chair

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Clerk