

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
JANUARY 22, 2024

MEMBERS PRESENT: Chair Jesse White, Vice-Chair Lisa Kvas, Treasurer Charles Bainter, Director Amy Winans, and Director Clay Krueger

MEMBERS ABSENT: Clerk Jason Gellerstedt and Director Laura Petersen

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 White at 5:00 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

- 3.1- Student Council Representative(s) – Saelya Anderson presented the Board with information on projects being conducted throughout our buildings.
- 3.2-Board Reports – Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting that was held on January 3, 2024.
- 3.3-Superintendents Report-Dr. Engebritson provided information to the Board on registration of students for next year, READ Act curriculum, and restorative practices.
- 3.4-Audit Report – Sara Niemela with Brady, Martz & Associates present the findings of the FY23 audit.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. December 11, 2024, Regular School Board Meeting Minutes.
2. January 8, 2024 Organizational School Board Meeting Minutes.
3. January 8, 2024 Working Session School Board Meeting Minutes.
4. Accept Letter of Retirement from Mr. David Taus – Special Education Teacher, effective December 22, 2203.
5. Accept Letter of Resignation from Mr. Michael Kivi – Paraprofessional, effective January 19, 2024.
6. Accept Letter of Resignation from Ms. Abigail Fesenmaier – School Social Worker, effective March 3, 2024.
7. Accept Letter of Resignation from Ms. Danielle Rossini – Indian Education Coordinator, effective January 30, 2024.
8. Accept \$395 Donation from CLK Management for McDonald's Teacher Night.
9. Payroll Report - \$891,092.72

10. Bill List - \$2,093,756.61

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Winans, supported by Kvas to Hire Ms. Cynthia Skubic for the position of School Readiness Classroom Assistant (15 hours/week) (23-24 Job Posting #19), effective January 2, 2024.

All members present voted in favor.

Motioned by Bainter, supported by Krueger to Hire Ms. Sherri Skinner for the position of Playground Assistant (11.5 hours/week) (23-24 Job Posting #18), effective January 2, 2024.

All members present voted in favor.

Motioned by Kvas, supported by Bainter to Hire Mr. Michael Kivi for the position of 1.0 FTE Special Education Instructor at BA, Step 1, effective January 22, 2024.

All members present voted in favor.

Motioned by Bainter, supported by Kvas to Approve 2024-2025 Early Childhood Family Education/School Readiness Fee Schedules.

All members present voted in favor.

Motioned by Kvas, supported by Bainter to Approve Resolution #09-24 Directing Administration to Make Recommendations for Reductions in Programs and Positions.

In Favor of: White, Kvas, Bainter, Winans, Krueger
Opposed: None

Motioned by Winans, supported by Bainter to Approve FY23 Audit.

All members present voted in favor.

Motioned by Kruger, supported by Winans to adjourn at 5:23 p.m.

All members present voted in favor.

Chair

Clerk