

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
JANUARY 23, 2022

MEMBERS PRESENT: Chair Jesse White, Vice Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Laura Petersen and Director Clay Krueger

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

Motioned by Bainter supported by Petersen to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Student Council Representative(s)-Leighton Helander presented the Board with activities the student council and other organizations are hosting throughout the schools.
- 3.2-Board Committee Reports-Treasurer Bainter spoke to the Board about the upcoming Merritt roofing project.
- 3.3-Superintendents Report-Dr. Engebritson shared a video with the Board about CTE (Career and Technical Education).
- 3.4-Auditor's Report – Sara Niemala presented the Board with the findings of the FY22 audit.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. December 19, 2022 Regular School Board Meeting Minutes
2. January 9, 2023 Organizational School Board Meeting Minutes
3. January 9, 2023 Working Session School Board Meeting Minute
4. Hire Ms. Rose Walburn for the position of Part-time Special Education Paraprofessional (34 hours/week), effective January 16, 2023
5. Accept Letter of Resignation from Ms. Rose Walburn – Paraprofessional, effective January 17, 2023
6. Accept Letter of Resignation from Ms. Mattison Bennett – Paraprofessional, effective January 4, 2023
7. Accept Letter of Resignation from Mr. Corey Johnson – Head Junior High Baseball Coach
8. Approve Unpaid Medical Leave for Employee C, effective January 6, 2023

9. Approve Unpaid Medical Leave for Employee D, effective approximately April 9, 2023
10. Approve Family Medical Leave Request from Employee E, effective January 18, 2023
11. Retain Fall Sports Coaches – Mr. Dan Zubich, Head Football Coach – Mr. Jesse White, Head Volleyball Coach – Ms. Alicia Nelson, Head Cross Country Coach
12. Approve Memorandum of Understanding between Bois Forte Health and Human Services and Mountain Iron-Buhl Public Schools
13. Payroll Report - \$518,196.70
14. Bill List - \$2,147,060.28

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Petersen to Hire Ms. Sharon Maronick-Alberts for the position of Full-time PM Custodian (22-23 Job Posting #29), effective January 5, 2023

All members present voted in favor.

Motioned by Winans, supported by Kvas to Hire Ms. Cindi Nelson for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #30) (34 hours/week), effective January 16, 2023

All members present voted in favor.

Motioned by Bainter, supported by Gellerstedt to Approve Resolution #09-23 Directing Administration to Make Recommendations for Reductions in Programs and Positions

In favor of: White, Kvas, Gellerstedt, Bainter, Winans, Petersen, Krueger

Opposed: None

Motioned by Kvas, supported by Bainter to Approve Shared Service Agreement with ISD #2142 – St. Louis County Schools

All members present voted in favor.

Motioned by Gellerstedt, supported by Petersen to adjourn at 5:53 p.m.

All members present voted in favor.

Chair

Clerk

