REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY 24, 2022

<u>MEMBERS PRESENT</u>: Chairperson Jennifer Tiedeman, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Jesse White, and Director Troy Martinson

MEMBERS ABSENT: Vice-Chair Lisa Kvas

<u>ALSO PRESENT</u>: 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 Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

- 3.1- Student Council Representative-Leighton Helander presented the Board with an update on student council activities throughout the school.
- 3.2- Board Committee Reports-None
- 3.3-Superintendents Report-Dr. Engebritson updated the Board on various items including the start of the second semester and COVID details.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. December 20, 2021 Regular School Board Meeting Minutes.
- 2. January 10, 2022 Organizational School Board Meeting Minutes
- 3. January 10, 2022 Working Session School Board Meeting Minutes
- 4. Accept Letter of Resignation from Ms. Cassondra Weber Paraprofessional, effective December 22, 2021.
- 5. Accept Letter of Resignation from Ms. Alicia Isom Student and Family Advocate, effective January 25, 2022.
- 6. Accept Letter of Resignation from Ms. Kristen Busch Head Girls' Track Coach
- 7. Accept Letter of Resignation from Mr. Frank Cerar Head Boys' Track Coach
- 8. Accept Letter of Resignation from Mr. Joseph Novak 1st Class Boiler Operator/Maintenance/Bus Driver, effective January 24, 2022
- 9. Approve Memorandum of Understanding for AFSCME Local 453 Early Childhood Education Teacher's Assistants.
- 10. Payroll Report \$511,274.66
- 11. Bill List \$2,092,962.27

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by White to hire Mr. Paul Fearing for the position of Full-Time PM Bus Driver/Custodian (21-22 Job Posting #29), effective February 1, 2022.

All members present voted in favor.

Motioned by Winans, supported by Bainter to hire Ms. Shelby Salmi for the position of Part-Time Special Education Paraprofessional (21-22 Job Posting #35) (34 hours/week), effective January 18, 2022.

All members present voted in favor.

Motioned by Bainter, supported by White to Approve Resolution #06-22 Directing Administration to Make Recommendations for Reduction in Programs and Positions.

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

Motioned by Gellerstedt, supported by Winans to adjourn at 5:38 p.m.

All members present voted in favor.

Chair		
	Clerk	