

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL  
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY 27,  
2020

MEMBERS PRESENT: Chair Jeremy Jesch, Vice-Chair Jason Gellerstedt, Clerk Charles Bainter, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: Treasurer Amy Winans

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

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

HEARING OF REPORTS:

Student Council – Amy Hultman (student council advisor) presented things going on the student council meeting that was held with Dr. Engebritson and Chair Jesch. Student council will be raising money for the Angel Fund. Registration materials for the 20-21 school year have been given to high school students for next year. Elementary student council has been meeting twice per month.

FY19 Audit - Brady Martz presented the Board with the findings from the FY19 Audit Report.

CONSENT AGENDA:

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

1. December 9, 2019 Regular Meeting Minutes.
2. January 6, 2020 Organizational Meeting Minutes
3. January 6, 2020 Working Session Meeting Minutes
4. Approve Leave of Absence Request for Erika Strahan
5. Approve Leave of Absence Request for Deb Lamphere
6. Approve Leave of Absence Request for Ashley Friedlieb
7. Designate Mesabi Community Television as the Official Filmer for ISD #712
8. Payroll Report - \$173,038.52
9. Bill List - \$2,017,632.16

SPECIFIC AGENDA:

Motioned by Kvas, supported by White to hire Ms. Cassandra James for position of Part-time Special Education Paraprofessional (34 hours/week) (19-20 Job Posting #20) effective January 21, 2020.

*All members present voted in favor.*

Motioned by Bainter, supported by Tiedeman to hire Ms. Karen Monsrud for the position of Community Education Coordinator (19-20 Job Posting #17) effective January 21, 2020.

*All members present voted in favor.*

Motioned by Kvas, supported by Bainter to hire Ms. Mattison Bennett for the position of Temporary Part-time Special Education Paraprofessional (34 hours/week) (19-20 Job Posting #24).

*All members present voted in favor.*

Motioned by Tiedeman, supported by Gellerstedt to hire Ms. Cassondra Weber for the position of Part-time Special Education Paraprofessional (4 days/week) (19-20 Job Posting #23).

*All members present voted in favor.*

Motioned by White, supported by Bainter to hire Mr. Kane Wallner for the position of Part-time Special Education Paraprofessional (34 hours/week) (19-20 Job Posting #27) effective February 3, 2020.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Tiedeman to hire Ms. Megan Preiner for the position of Junior Varsity Softball Coach (19-20 Job Posting #21).

*All members present voted in favor.*

Motioned by Bainter, supported by Kvas to hire Ms. Greta Kolstad for the position of Head Junior High Softball Coach (19-20 Job Posting #22).

*All members present voted in favor.*

Motioned by Bainter, supported by Kvas to approve the 20-21 School Calendar.

*All members present voted in favor.*

Motioned by Bainter, supported by Gellerstedt to approve the FY19 Audit.

*All members present voted in favor.*

#### Board Member Reports:

Director Tiedeman mentioned that the use of the ski trails in the school forest is a great attribute to the district. Clerk Bainter said the basketball Hall of Fame Game was a success and brings community together. Dr. Engebritson thanked the paraprofessionals for their service during Paraprofessional Week. Director Kvas thanked student council for having the admin and school board members present at their meeting to discuss concerns.

Motioned by Gellerstedt, supported Bainter by to adjourn at 5:55p.m.

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Clerk Charles Bainter