

ORGANIZATIONAL/REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY 6, 2020

MEMBERS PRESENT: Chair Jeremy Jesch, Clerk Charles Bainter, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: Vice-Chair Jason Gellerstedt

ALSO PRESENT: Superintendent Dr. Reggie Engebretson, and Student/Personnel Coordinator Anni Grahek

The Organizational/Regular Meeting of the School Board was called to order by Chair Jesch at 5:31 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

CALL FOR NOMINATIONS/ELECTION OF OFFICERS

Motioned by Bainter to nominate Jeremy Jesch for Chair. Chair Jesch elected by acclamation

Motioned by Jesch to nominate Jason Gellerstedt for Vice-Chair. Vice-Chair Gellerstedt elected by acclamation.

Motioned by Winans to nominate Charles Bainter for Clerk. Clerk Bainter elected by acclamation.

Motioned by Tiedeman to nominate Amy Winans for Treasurer. Treasurer Winans elected by acclamation.

ESTABLISH MEETING DATES/TIME/LOCATION

Motioned by Bainter and supported by Winans to keep School Board meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of every month, with the exception of July and December when only one meeting will be held.

*All members present voted in favor.*

Motioned by Jesch and supported by White to designate American Bank-Mt. Iron and Minnesota School District Liquid Asset Fund as depositories.

*All members present voted in favor.*

Motioned by Bainter and supported by Winans to establish committees as follows:

Minnesota State High School League Representative – Jesse White

Policy/Handbook Committee – Jennifer Tiedeman & Jason Gellerstedt

Community Education Board – Amy Winans & Jennifer Tiedeman

Finance Committee – Amy Winans, Charles Bainter, and Jeremy Jesch

Building & Grounds Committee – Jeremy Jesch, Jason Gellerstedt, and Chuck Bainter

Computer Technology Committee – Jeremy Jesch, Amy Winans, and Charles Bainter

AFSCME Local No. 453 Committee – Jeremy Jesch & Jesse White

MIBFT Committee – Jason Gellerstedt, Charles Bainter, and Lisa Kvas

Administrative Committee – Jeremy Jesch & Jennifer Tiedeman

Student/School Board Liason – Jason Gellerstedt, Jeremy Jesch, and Lisa Kvas

Youth In Action – Charles Bainter and Jennifer Tiedeman

St. Louis County Collaborative Board Committee – Jeremy Jesch, Charles Bainter, and Lisa Kvas

*All members present voted in favor.*

Motioned by Bainter and supported by Kvas to approve transportation mileage of 57.5 cents/mile and meal allowances of \$10.00 for breakfast, \$15.00 for lunch, and \$20.00 for dinner.

*All members present voted in favor.*

Motioned by Bainter and supported by Tiedeman to keep School Board salaries and other compensations that same at \$200/month for directors and \$250/month for officers. Extra meetings are \$25 for up to 2 hours and \$50 for over 2 hours.

*All members present voted in favor.*

Motioned by White and seconded by kvas to adjourn meeting at 5:44 p.m.

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Chair Jeremy Jesch

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Clerk Charles Bainter

