

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JULY
24, 2023

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

MEMBERS ABSENT: Chair Jesse White 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 Vice-Chair Kvas at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

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

All members present voted in favor.

HEARING OF REPORTS:

3.1-Board Committee Reports-None

3.2-Superintendents Report-Dr. Engebritson updated the board on staffing for the upcoming new year. It was also clarified that the DOT will replace any damages to property that arise with the temporary easement. Dr. Engebritson also

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. June 26, 2023, Regular School Board Meeting Minutes
2. Approve 2023-2024 Contract with Arrowhead Economic Opportunity Agency (AEOA) for Vended Meals
3. Accept Letter of Retirement from Mr. Frank Oberstar – Event Custodian, effective July 7, 2023
4. Accept Letter of Resignation from Ms. Annie Moe – Paraprofessional, effective July 23, 2023
5. Approve Lane Change Request for Ms. Katelyn Ankley to BA +15
6. Approve Family Medical Leave Act Request from Employee A, effective September 7, 2023.
7. Approve Updated School Board Policies (One Reading)
102,418,419,424,425,504,506,507,509,513,514,515,524,532,534,601,602,603,604,613,
8. Payroll Report - \$407,249.38
Bill List - \$875,689.23

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Krueger to Approve Resolution #01-24 Designating Dr. Reggie Engebritson as the Identified Official with Authority for the 23-24 School Year.

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

Opposed: None

Motioned by Bainter, supported by Gellerstedt to Approve Resolution #02-24 Adopting ISD #712 FY25 Long-Term Facilities Maintenance Ten-Year Plan.

In favor of: Kvas, Gellerstedt, Bainter, Krueger

Opposed: None

Motioned by Gellerstedt, supported by Winans to Approve Resolution #03-24 Calling Special Election to Fill School Board Vacancy.

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

Opposed: None

Motioned by Krueger, supported by Winans to Hire Ms. Claudia Joelson for the position of .1 F.T.E. ECFE Parent Educator (22-23 Job Posting #43).

All members present voted in favor.

Motioned by Krueger, supported by Bainter to Hire Ms. Patricia McCarty-Jalonen for the position of .8 F.T.E. Long-Term School Readiness Substitute Teacher (22-23 Job Posting #46), effective August 29, 2023

All members present voted in favor.

Motioned by Gellerstedt, supported by Winans to adjourn at 5:39 p.m.

All members present voted in favor.

Chair

Clerk

