

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JULY
25, 2022

MEMBERS PRESENT:, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter and Director Troy Martinson

MEMBERS ABSENT: Chair Jennifer Tiedeman, Director Amy Winans, and Director Jesse White

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 Martinson supported by Bainter to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Board Committee Reports-Treasurer Bainter gave buildings and grounds report.
- 3.2-Superintendents Report-Dr. Engebritson updated the board staff hiring's for the start of the school year.
- 3.3-Achievement & Integration Program – Kim Jordan presented the plan to the board.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. June 28, 2022 Regular School Board Meeting Minutes
2. Approve 2022-2023 Contract with Arrowhead Economic Opportunity Agency (AEOA) for Vended Meals
3. Approve 2022-2024 St. Louis County Foster Care Transportation Agreement
4. Increase Ms. Mary Jo Sullivan to .67 FTE for the 2022-2023 School Year
5. Increase Ms. Ketty Goerd to .66 FTE for the 2022-2023 School Year
6. Approve Termination of Ms. Shelby Salmi – Paraprofessional, effective July 11, 2022
7. Accept Letter of Resignation from Ms. Amy Fox – STEM Integration Specialist
8. Accept Letter of Resignation from Mr. Todd Wilman – Lead Bus Driver, effective July 20, 2022
9. Accept Letter of Resignation from Ms. Mary Hay – Bus Driver/Custodian, effective July 22, 2022
10. Approve Family Medical Leave Act for Employee A, effective August 8, 2022
11. Retain Mr. Ron Marinaro – Head Softball Coach and Mr. Dan Zubich– Assistant Baseball Coach
12. Retain Mr. Justin Bakkethun and Mr. Brad Neyens – Track Coaches

13. Payroll Report - \$402,943.63

14. Bill List - \$1,055,264.03

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Martinson, supported by Gellerstedt to Hire Mr. Jeremy Jesch for the position of STEM Integration Specialist (21-22 Job Posting #54), at BA, Step 1.

All members present voted in favor.

Motioned by Bainter, supported by Gellerstedt to Approve Resolution #01-23 Designating Dr. Reggie Engebritson as the Identified Official with Authority for the 2022-2023 School Year.

In favor of: Kvas, Gellerstedt, Bainter, Martinson

Opposed: None

Motioned by Martinson, supported by Bainter to Approve Resolution #02-23 Adopting ISD #712-FY24 Long-Term Facilities Maintenance Ten-Year Plan.

In favor of: Kvas, Gellerstedt, Bainter, Martinson

Opposed: None

Motioned by Bainter, supported by Martinson to Approve 2022-2025 Achievement & Integration Plan.

All members present voted in favor.

Motioned by Bainter supported by Martinson to Approve Football Field Sod Project.

All members present voted in favor.

Motioned by Gellerstedt, supported by Martinson to adjourn at 5:48 p.m.

All members present voted in favor.

Chair

Clerk

