

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

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

MEMBERS ABSENT: Vice-Chair Jason Gellerstedt, 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 Tiedeman to approve the agenda as proposed.

In favor of: Jesch, Bainter, White, Tiedeman, Kvas

Opposed: None

HEARING OF REPORTS: None

COMMENTS FROM VISTORS: During this time surrounding the COVID-19 pandemic, when school board meetings are being held via Zoom, the public is invited to share comments via email. Comments should be emailed during this meeting to the Superintendent at regebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. June 22, 2020 Regular School Board Minutes.
2. July 13, 2020 Working Session School Board Minutes
3. Approve Letter of Retirement for Ms. Kathy Giorgi – Paraprofessional, effective July 31, 2020
4. Approve Letter of Resignation for Mr. John Grones – Girls’ Basketball Coach
5. Approve Letter of Resignation for Ms. Deidre Swanson – ECFE Assistant
6. Approve Lane Change for Ms. Cathy O’Malley to MA + 15
7. Approve Resolution #01-21 Designating Dr. Reggie Engebritson as the Identified Official with Authority
8. Approve 2021-2023 Contract with IEA, Inc.
9. Approve 2020-2021 Minnesota School Board Association (MSBA) Dues
10. Amend Joint Powers Agreement with ISD #6076-Northland Learning Center
11. Third and Final Reading of School Board Policies
 - 101**-Legal Status of the School District
 - 101-1**-Name of the School District
 - 103**-Complaints-Students, Employees, Parents, Other Persons
 - 104**-School District Mission Statement
 - 201**-Legal Status of the School Board

- 202-School Board Officers
- 203-Operation of the School Board-Governing Rules
- 203-1-School Board Procedures-Rules of Order
- 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415-Mandated Reporting of Maltreatment of Vulnerable Adults
- 12. Second Reading of School Board Policies
 - 504-Student Dress and Appearance
 - 505-Distribution of Non-School Materials
 - 507-Corporal Punishment
 - 512-School Sponsored Student Publications
- 13. Payroll Report - \$404,646.41
- 14. Bill List - \$884,396.09

In Favor Of: Jesch, Bainter, White, Tiedeman, Kvas
Opposed: None

SPECIFIC AGENDA:

Motioned by Bainter, supported by White to hire Mr. Dan Hendrickson for the position of Building and Grounds Supervisor (20-21 Job Posting #1), effective August 3, 2020

In favor of: Jesch, Bainter, White, Tiedeman, Kvas
Opposed: None

Motioned by Kvas, supported by Bainter to re-call Ms. Monica Marks (PreK-12 Secretary), effective August 26, 2020

In favor of: Jesch, Bainter, White, Tiedeman, Kvas
Opposed: None

Motioned by Bainter supported by Kvas to approve Resolution 02-21 Long-Term Maintenance Plan

In favor of: Jesch, Bainter, White, Tiedeman, Kvas
Opposed: None

Motioned by White, supported by Tiedeman to approve Resolution 03-21 Calling General School Board Election

In favor of: Jesch, Bainter, White, Tiedeman, Kvas
Opposed: None

Motioned by Bainter, supported by Kvas to approve the 20-21 Coaches/Advisors Stipends as follows:

*Pro-rata based on length of the scheduled coaching season, plus two weeks' pay (not to exceed the full coaching stipend if canceled during the season, including post-season pay).

*Season dates are determined by the MSHSL.

* The pro-rata compensation as stated above also includes if the MSHSL only allows practice for a particular season and no games.

In favor of: Jesch, Bainter, Tiedeman, Kvas

Opposed: White

Motioned by Kvas, supported by Jesch to respond to Ed-MN Grievance as follows:

*Allow teachers who are a head coach to attend up to 2 day's (to not be deducted from personal time and the substitute is paid by the District) of a state tournament when their team doesn't participate in the state tournament

In favor of: Jesch, Tiedeman, Kvas

Opposed: Bainter, White

Motioned by Bainter, supported by Tiedeman to adjourn at 6:08 p.m.

In favor of: Jesch, Bainter, White, Tiedeman, Kvas

Opposed: None

Chair Jeremy Jesch

Clerk Charles Bainter