

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JUNE
27, 2022

MEMBERS PRESENT: Chair Jennifer Tiedeman, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, and Treasurer Charles Bainter

MEMBERS ABSENT: Director Amy Winans, Director Jesse White, and Director Troy Martinson

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

Motioned by Kvas supported by Bainter to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Quarter 4 Honor Roll-Treasurer Bainter read the students on the Quarter 4 honor roll.
- 3.2-Board Committee Reports-Treasurer Bainter spoke about the Board meeting with the student council.
- 3.3-Superintendents Report-Dr. Engebritson updated the board on end of the fiscal year activities and added that we are still looking for a maintenance worker.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. May 23, 2022 Regular School Board Meeting Minutes
2. June 1, 2022 Special School Board Meeting Minutes
3. June 13, 2022 Working Session School Board Meeting Minutes
4. Accept Letter of Resignation from Ms. Devyn Dahl - Paraprofessional, effective August 18, 2022
5. Hire Mr. Jeremy Jesch for the position of Boys' Basketball Assistant Coach
6. Hire Mr. John Villebrun for the position of Girls' Basketball Assistant Coach
7. Approve 22-23 Contract with Arrowhead Regional Computing Consortium (ARCC) for Specific Services
8. Retain Mr. Jesse White – Head Softball Coach, Ms. Megan Preiner – Assistant Softball Coach, and Ms. Jenna Norman – Head Junior High Softball Coach
9. Award Food Service Bid to INAC
10. Approve .10¢ Meal Increase
11. Approve 2022-2023 Minnesota School Board Association Dues
12. Payroll Report - \$622,942.95

13. Bill List - \$340,730.29

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Kvas to Hire Ms. Jodi Ulman and Mr. Frank Oberstar for the position of Full-time Temporary Summer Custodians, and Ms. Devyn Dahl for the position of Part-time Temporary Summer Custodian (21-22 Job Posting #62).

All members present voted in favor.

Motioned by Kvas, supported by Gellerstedt to Hire Ms. Jacqueline Beliaj for the position of ESY Special Education Paraprofessional (21-22 Job Posting #51), effective June 6, 2022.

All members present voted in favor.

Motioned by Gellerstedt, supported by Bainter to Hire Ms. Dawn Koski for the position of Early Childhood Family Education Coordinator (21-22 Job Posting #52).

All members present voted in favor.

Motioned by Kvas, supported by Bainter to Hire Ms. Abigail Perry for the position of Student and Family Advocate (21-22 Job Posting #63), effective July 1, 2022

All members present voted in favor.

Motioned by Kvas, supported by Gellerstedt to Approve 2022-2024 PreK-12 Principal Contract for Mr. Adam Nelson.

All members present voted in favor.

Motioned by Kvas, supported by Bainter to hire Ms. Claudia Joelson for the position of .1 FTE Early Childhood Parent Educator (21-22 Job Posting #57).

All members present voted in favor.

Motioned by Bainter, supported by Kvas to Approve Revised FY22 Budget

All members present voted in favor.

Motioned by Bainter, supported by Gellerstedt to Approve Proposed FY23 Budget

All members present voted in favor.

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:45 p.m.

All members present voted in favor.

Chair

Clerk