

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JUNE  
28, 2021

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

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

Motioned by Kvas, supported by Martinson to approve agenda as proposed.

*All members present voted in favor.*

**HEARING OF REPORTS:**

3.1-Quarter 4 Honor Roll-The quarter 4 honor roll was read by Treasurer Bainter

3.2-Board Committee Reports-Chair Tiedeman updated the board on the policy committee meeting that was held before the board meeting today. Director Martinson also updated the board on negotiations with AFSCME. Treasurer Bainter updated the board on the finance committee meeting that was held last week. He also presented the board with an update on the EIP meeting he attended last week.

3.3-Superintendents Report-Dr. Engebritson presented the board with an update on the collaboration with neighboring school districts on summer camps going on throughout the region. Dr. Engebritson also highlighted that we are offering credit recovery for high school students.

**CONSENT AGENDA:**

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

1. May 24, 2021 Regular School Board Meeting Minutes.
2. Renew Range Mental Health Center Services Contract.
3. Renew 2021-2022 Contract for Vended Meals with the Arrowhead Economic Opportunity Agency (AEOA).
4. Renew 2021-2022 Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC).
5. Renew 2021-2022 Concurrent Enrollment Contract with Vermillion Community College (VCC).
6. Accept Letter of Retirement from Mr. Fred Bussey – Bus Driver, effective June 1, 2021.
7. Accept Letter of Resignation from Mr. Eric Drake – Assistant Football Coach, effective June 28, 2021.
8. Second Reading of School Board Policies

- 207**-Public Hearings
- 208**-Development, Adoption, and Implementation of Policies
- 209**-Code of Ethics
- 210**-Conflict of Interest – School Board Members
- 211**-Criminal or Civil Action Against School District, School Board Member, Employee or Student
- 212**-School Board Member Development
- 213**-School Board Committees
- 9. First Reading of School Board Policies
  - 301**-School District Administration
  - 302**-Superintendent
  - 303**-Superintendent Selection
  - 304**-Superintendent Contract, Duties, and Evaluation
  - 305**-Policy Implementation
  - 306**-Administrator Code of Ethics
  - 403**-Discipline, Suspension, and Dismissal of School District Employees
  - 404**-Employment Background Checks
- 10. Payroll Report - \$560,772.13
- 11. Bill List - \$372,660.52

*All members present voted in favor.*

**SPECIFIC AGENDA:**

Motioned by Martinson, supported by Kvas to approve the FY 21 Revised Budget.

*All members present voted in favor.*

Motioned by Bainter, supported by Martinson to approve the FY 22 Proposed Budget.

*All members present voted in favor.*

Motioned by Kvas, supported by Bainter to approve the Strategic Planning Goals.

*All members present voted in favor.*

Motioned by Bainter, supported by Gellerstedt to Deny EdMN-Mt. Iron-Buhl Grievance for Employee A.

*All members present voted in favor.*

Motioned by Bainter, supported by Martinson to approve Resolution #09-21 for Membership in the Minnesota State High School League (MSHSL).

*In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, Martinson*

*Opposed: None*

Motioned by Martinson, supported by Bainter to hire Mr. Richard Craw for the position of Maintenance/Bus Driver (20-21 Job Posting #26), effective July 1, 2021.

*All members present voted in favor.*

Motioned by Bainter, supported by Gellerstedt to hire Mr. Steven Fetzik for the position of 1.0 F.T.E. Media Specialist (20-21 Job Posting #44), at MA, Step 10.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Kvas to hire Ms. Jill Westerbur for the position of 1.0 F.T.E. Elementary Education Instructor (20-21 Job Posting #47).

*All members present voted in favor.*

Motioned by Kvas, supported by Bainter to hire Ms. Jodi Ulman for the position of ESY Special Education Paraprofessional (20-21 Job Posting #38), effective June 7, 2021.

*All members present voted in favor.*

Motioned by Martinson, supported by Bainter to approve One-Year Leave Request for Ms. Amy Fox –STEM Integration Specialist, for the 2021-2022 school year.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:55 p.m.

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Chair

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Clerk

