

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
MARCH 22, 2021

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

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

Motioned by Gellerstedt, supported by Martinson to approve revised agenda as proposed.

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

Opposed: None

HEARING OF REPORTS:

3.1-Student Council Representative Lukas Madsen presented the Board with an update on student council activities

3.2-Board Committee Reports-No committee reports given

3.3-Superintendent Report-Dr. Engebritson discussed that our school has had zero positive cases for the past few weeks. Distance learning discussion for next year are currently happening and more information will be provided later.

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 White to approve the Consent Agenda as follows:

1. February 22, 2021 Regular School Board Meeting Minutes.
2. March 8, 2021 Working Session School Board Meeting Minutes
3. Accept Family Medical Leave Act Request from Employee C as per Education Minnesota-Mt. Iron-Buhl contract agreement, effective March 24, 2021
4. Accept Family Medical Leave Act Request from Employee D as per Education Minnesota-Mt. Iron-Buhl contract agreement, effective March 12, 2021
5. Accept Letter of Retirement from Ms. Michelle Hopkins – Business Manager, effective June 30, 2022

6. Approve Request for Enrollment in the Part-time Teacher Program for Ms. Yvonne Fink at .5FTE for the 2021-2022 school year.
7. Approve Continuation of Audit Services with Brady, Martz, and Associates for FY21
8. First Reading of School Board Policies
 - 203-2**-Order of the Regular School Board Meeting
 - 203-5**-School Board Meeting Agenda
 - 203-6**-Consent Agendas
 - 204**-School Board Meeting Minutes
 - 205**-Open Meetings and Closed Meetings
 - 206**-Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
9. Second Reading of Mandatory School Board Policies
 - 903**-Visitors to School District Buildings and Sites
10. Payroll Report - \$513,869.23
11. Bill List - \$191,298.67

In Favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed: None

SPECIFIC AGENDA:

Motioned by White, supported by Kvas to hire Ms. Mary Hay for the position of Full-time Bus Driver/Custodian (20-21 Job Posting #33), effective March 22, 2021.

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed: None

Motioned by Gellerstedt, supported by Bainter to hire Mr. Ron Marinaro for the position of Head Baseball Coach (20-21 Job Posting #20).

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed:

Motioned by Martinson, supported by Bainter to hire Ms. Amy Hultman and Ms. Amy Mattson for the position of Junior Class Advisor (20-21 Job Posting #19).

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed: None

Motioned by Kvas, supported by White to Approve Playground Equipment Purchase from Miracle Recreation Equipment Company for \$175,923.00.

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed: None

Motioned by White, supported by Martinson to Approve Scholastic Eligibility Procedure.

In favor of: Tiedeman, Kvas, Gellerstedt, Bainter, White, Martinson
Opposed: None

Motioned by Martinson, supported by Kvas to Approve 2021-2026 Technology Contract with Ed Midwest LLC.

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

Opposed: None

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:46 p.m.

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

Opposed: None

Chair

Clerk