

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
MARCH 27, 2023

MEMBERS PRESENT: Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, and Director Laura Petersen

MEMBERS ABSENT: Chair Jesse White, Vice-Chair Lisa Kvas and Director Clay Krueger

ALSO PRESENT: Superintendent Dr. Reggie Engebritson and Student/Personnel Coordinator Anni Grahek

The Regular Meeting of the School Board was called to order by Clerk Gellerstedt at 5:30 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

Motioned by Bainter, supported by Petersen, to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

3.1-Student Council Representative(s)-Hannah Villebrun and Maddy Johnson updated the Board on activities and events happening around the school including MIB's Got Talent and Mental and Cultural Awareness Week

3.2-Board Committee Reports-Treasurer Bainter spoke about the Building and Grounds Committee meeting held on March 1, 2023.

3.3-Superintendents Report-Dr. Engebritson addressed the Board and congratulated the Girls Basketball team on their state championship. She also commented on the in-service day the teachers had on March 27, 2023, and congratulated the wrestlers on a successful season, with Damian Tapio and Nolan Campbell reaching the state competition.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

Motioned by Winans, supported by Petersen to approve the Consent Agenda as follows:

1. February 27, 2023 Regular School Board Meeting Minutes
2. Accept Letter of Resignation from Ms. Stacy Gallus – Cheer Coach
3. Accept Letter of Resignation from Mr. John Ludwig – AM/PM Bus Driver, effective March 17, 2023
4. Accept Letter of Resignation from Ms. Megan Pulford – Paraprofessional, effective March 10, 2023
5. Accept Letter of Resignation from Mr. Donald Burke – Social Studies Instructor, effective March 15, 2023
6. Approve Request for Enrollment in the Part-Time Teaching Program for Ms. Yvonne Fink at .6 FTE for the 2023-2024 School Year
7. First Reading of School Board Policies
516.5-Overdose Medication

8. Payroll Report - \$585,855.52
9. Bill List - \$406,924.83

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Winans to Hire Ms. Rachel Hoopman, Ms. Amy Mattson, Ms. Lisa Sodren, and Mr. Adam Nelson for the position of Homebound Instructors (22-23 Job Posting #20).

All members present voted in favor.

Motioned by Petersen, supported by Bainter to Hire Ms. Danielle Young for the position of Community Education Coordinator (22-23 Job Posting #34), effective March 13, 2023.

All members present voted in favor.

Motioned by Winans, supported by Petersen to Hire Mr. Mikael Wiitala for the position of Head Junior High Baseball Coach (22-23 Job Posting #32).

All members present voted in favor.

Motioned by Petersen, supported by Bainter to Approve Posting for 1.0 FTE Special Education Instructor for the 2023-2024 School Year

All members present voted in favor.

Motioned by Bainter, supported by Winans to Approve Participation Agreement between ISD #712-Mt. Iron-Buhl Schools and Marquette Catholic School for Girls Softball.

All members present voted in favor.

Motioned by Bainter, supported by Petersen to Approve Resolution #10-23 Non-Renewing Tier 1, Tier 2, or Restricted License Teachers – Mr. Jeremy Jesch – STEM Integration Specialist (1.0 FTE), Ms. Mary Jo Sullivan – Work Based Learning (.34 FTE), and Ms. Ketty Goerdts – Visual Arts (.34 FTE), effective June 30, 2023.

In favor of: Gellerstedt, Bainter, Winans, Petersen

Opposed: None

Motioned by Petersen, supported by Winans to adjourn at 5:49 p.m.

All members present voted in favor.

Chair

Clerk