REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, MARCH 28, 2022

<u>MEMBERS PRESENT</u>: Chairperson Jennifer Tiedeman, Clerk Jason Gellerstedt, Director Amy Winans, and Director Troy Martinson

<u>MEMBERS ABSENT</u>: Vice-Chair Lisa Kvas, Treasurer Charles Bainter, and Director Jesse White

<u>ALSO PRESENT</u>: 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 Martinson, supported by Winans to approve agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1- Student Council Representatives-
- 3.2- Board Committee Reports-
- 3.3-Superintendents Report-Dr. Engebritson updated the Board on various items including the

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

- 1. February 28, 2022 Regular School Board Meeting Minutes.
- 2. Approve Termination of Mr. Austin Ulman Probationary Bus Driver/Custodian, effective February 11, 2022.
- 3. Accept Letter of Resignation from Ms. Rachel Hoopman Cheer Coach
- 4. Accept Request for Enrollment in the Part-Time Teaching Program for Ms. Yvonne Fink at .5 FTE for the 2022-2023 School Year.
- 5. Payroll Report \$513,702.28
- 6. Bill List \$417,292.08

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Martinson, supported by Winans to hire Mr. Timothy Gallagher for the position of Maintenance/Bus Driver/Custodian (21-22 Job Posting #42), effective March 28, 2022.

All members present voted in favor.

Motioned by Winans, supported by Gellerstedt to hire Mr. Dan Zubich for the position of Assistant Baseball Coach (21-22 Job Posting #23), effective March 21, 2022.

All members present voted in favor.

Motioned by Martinson supported by Winans to hire Mr. Monte Speidel for the position of Part-Time PM School Bus Aide (21-22 Job Posting #41), effective March 1, 2022.

All members present voted in favor.

Motioned by Gellerstedt, supported by Martinson to adjourn at 05:38 p.m.

All members present voted in favor.