

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, MAY
23, 2022

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

MEMBERS ABSENT: Chair Jennifer Tiedeman

ALSO PRESENT: Superintendent Dr. Reggie Engebritson

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

Motioned by Martinson, supported by White to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

- 3.1-Board Committee Reports
- 3.2-Superintendents Report

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. April 25, 2022 Regular School Board Meeting Minutes
2. Accept Letter of Resignation from Ms. Tammy Lindahl - Paraprofessional, effective May 9, 2022
3. Accept Letter of Resignation from Ms. Maryssa Koch – Student & Family Advocate, effective June 30, 2022
4. Accept Letter of Resignation from Mr. Byron Negen – Boys’ and Girls’ Basketball Assistant Coach
5. Accept Letter of Resignation from Ms. Madisen Overbye – Assistant Volleyball Coach
6. Accept Letter of Resignation from Ms. Mattison Bennett – Head Junior High Volleyball Coach
7. Approve Lane Change for Ms. Katelynn Ankley to BA +15
8. Renew Contract with Brady, Martz, and Associates for the 2022-2023 Audit
9. Payroll Report - \$622,942.95
10. Bill List - \$340,730.29

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Bainter, supported by Martinson to Approve Resolution #07-22 Terminating Teaching Contract of Ms. Greta Kolstad, Probationary Elementary Teacher, effective June 30, 2022.

In favor of: Kvas, Bainter, Winans, White, Martinson

Opposed: Gellerstedt

Motioned by Martinson, supported by White to Approve Resolution #09-22 Establishing Dates for Filing Affidavits of Candidacy for School Board Election.

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

Opposed: None

Motioned by Winans, supported by Gellerstedt to Approve Resolution #10-22 Membership in the Minnesota State High School League (22-23 School Year).

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

Opposed: None

Motioned by White, supported by Martinson to hire Ms. Lisa Sodren and Ms. Joanna Dahl for the position of Extended School Year Special Education Teacher (21-22 Job Posting #50), effective June 6, 2022.

All members present voted in favor.

Motioned by Bainter, supported by Winans to hire Ms. Kim Gerzina, Ms. Tricia McCarty-Jalonen, Ms. Patty Overbye, Ms. Mattison Bennett, Ms. Amber Bialczak, Ms. Allison Biondich, Ms. Devyn Dahl, Ms. Laura Long, and Ms. Nicole Nygard for the position of ESY Special Education Paraprofessionals (21-22 Job Posting #51), effective June 6, 2022.

All members present voted in favor.

Motioned by Martinson, supported by Winans to hire Mr. Brad Neyens for the position of 1.0 FTE Social Studies Instructor (21-22 Job Posting #48), effective August 30, 2022.

All members present voted in favor.

Motioned by Bainter, supported by Gellerstedt to hire Ms. Amber Bialczak and Danielle Young for the position of Indian Education Coordinators (21-22 Job Posting #53), effective for the 22-23 School Year.

All members present voted in favor.

Motioned by White, supported by Martinson to hire Ms. Stacy Gallus for the position of Cheer Coach (21-22 Job Posting #47), effective for the 22-23 School Year.

All members present voted in favor.

Motioned by Gellerstedt, supported by Winans to Approve Two-Year Contract for Ms. Anni Grahek – Student & Personnel Coordinator, effective July 1, 2022.

All members present voted in favor.

Motioned by Gellerstedt, supported by Martinson to adjourn at 5:49 p.m.

All members present voted in favor.

Chair

Clerk