

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, MAY  
24, 2021

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

MEMBERS ABSENT: Director Jesse White and Director Troy Martinson

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 Winans, supported by Bainter to approve agenda as proposed.

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

*Opposed: None*

HEARING OF REPORTS:

3.1-Board Committee Reports-Treasurer Bainter presented the board with a building and grounds update in regard to the remodel of the Merritt office area to accommodate a larger nurse's office and space for a social worker and school resource officer.

3.4-Superintendent Report-Dr. Engebritson addressed the board on various issues throughout the District.

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](mailto: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 Bainter, supported by Gellerstedt to approve the Consent Agenda as follows:

1. April 26, 2021 Regular School Board Meeting Minutes.
2. May 10, 2021 Working Session School Board Meeting Minutes
3. Accept Letter of Retirement from Ms. Debbie Lamphere – ECFE Teacher, effective May 28, 2021
4. Accept Letter of Retirement from Mr. Steven Fetzik – Media Specialist, effective May 28, 2021
5. Accept Letter of Retirement from Ms. Shannon Petersen – ECFE Teacher Assistant, effective May 13, 2021
6. Retain Mr. Jeff Buffetta as Boys and Girls Head Basketball Coach and Assistant Coaches Mr. Byron Negen, Mr. Monte Speidel, Mr. Troy Martinson, and Ms. Dawn Savela for the 2021-2022 school year

7. Renew Food Services Contract with INAC
8. Third and Final 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. First Reading of Mandatory 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
10. Payroll Report - \$542,947.99
11. Bill List - \$259,425.25

*In Favor of: Tiedeman, Kvas, Gellerstedt, Bainter, Winans*

*Opposed: None*

#### SPECIFIC AGENDA:

Motioned by Kvas, supported by Winans to approve Open Enrollment Procedures

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

*Opposed: None*

Motioned by Bainter, supported by Kvas to approve INAC Meal Prices for FY22

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

*Opposed:*

Motioned by Gellerstedt, supported by Winans to hire Ms. Kim Gerzina, Ms. Cassondra Weber, Ms. Patricia Overbye, Ms. Mattison Bennett, Ms. Nicole Buchholz, Ms. Amber Bialczak, and Ms. Allison Biondich for the position of Extended School Year Paraprofessional (20-21 Job Posting #38)

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

*Opposed: None*

Motioned by Kvas, supported by Winans to hire Ms. Renee Koski and Ms. Lisa Sodren for the position of Extended School Year Special Education Teacher (20-21 Job Posting #41)

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

*Opposed: None*

Motioned by Bainter, supported by Kvas to hire Ms. Patricia Overbye for the position of Head Volleyball Coach (20-21 Job Posting #31).

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

*Opposed: None*

Motioned by Gellerstedt, supported by Bainter to terminate Ms. Nicole Nygard – Probationary Special Education Paraprofessional, effective May 27, 2021.

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

*Opposed: None*

Motioned by Bainter, supported by Kvas to approve One Year Leave Request from Ms. Hannah Helander – Special Education Teacher, effective May 28, 2021.

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

*Opposed: None*

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

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

*Opposed: None*

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:52 p.m.

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

*Opposed: None*

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Chair

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Clerk

