

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL  
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, MAY 27, 2020

MEMBERS PRESENT: Chair Jeremy Jesch, Vice-Chair Jason Gellerstedt, Clerk Charles Bainter, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

MEMBERS ABSENT: None

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 Jesch at 5:30 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

Motioned by White and supported by Bainter to approve the agenda as proposed.

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

*Opposed: None*

HEARING OF REPORTS: Vice-Chair Gellerstedt provided an update on the baseball field.

COMMENTS FROM VISTORS: During this time surrounding the COVID-19 pandemic, when school board meetings are being held via Google Meet, 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 Gellerstedt, supported by Winans to approve the Consent Agenda as follows:

1. April 27, 2020 Regular School Board Minutes.
2. May 11, 2020 Working Session School Board Minutes
3. Accept Letter of Resignation from Mr. Kane Wallner-Paraprofessional, effective April 30, 2020
4. Accept Retirement of Mr. Michael Jacobson-Indian Education, effective July 15, 2020
5. First Reading of School Board Policies
  - 101**-Legal Status of the School District
  - 101-1**-Name of the School District
  - 103**-Complaints-Students, Employees, Parents, Other Persons
  - 104**-School District Mission Statement
  - 201**-Legal Status of the School Board
  - 202**-School Board Officers
  - 203**-Operation of the School Board-Governing Rules
  - 203-1**-School Board Procedures-Rules of Order
  - 414**-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 415**-Mandated Reporting of Maltreatment of Vulnerable Adults
6. Payroll Report - \$347,352.99

7. Bill List - \$203,064.63

*In Favor Of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed: None*

SPECIFIC AGENDA:

Motioned by Kvas, supported by Tiedeman to hire Ms. Michelle Kero for position of 1.0 F.T.E. Elementary Instructor at BA Step 5, for the 20-21 school year.

*In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed: None*

Motioned by White, supported by Winans to hire Ms. Lisa Sodren for the position of 1.0 F.T.E Special Education Instructor at MA Step 10, for the 20-21 school year.

*In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed: None*

Motioned by Bainter, supported by Winans to Approve Layoff of Seasonal AFSCME Local #453 Employees.

*In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed: None*

Motioned by Bainter, supported by Gellerstedt to Pay Spring Coaches and Activity Advisors 50% for Spring 2020.

*In favor of: Jesch, Gellerstedt, Bainter,*  
*Opposed: Tiedeman, White, Winans, Kvas*

Motioned by Tiedeman, supported by Winans to Pay Spring Coaches and Activity Advisors at 75% for Spring 2020.

*In favor of: Jesch, Gellerstedt, Winans, White, Tiedeman, Kvas*  
*Opposed: Bainter*

Motioned by Kvas, supported by Gellerstedt to Renew INAC Food Service Contract for the 20-21 School Year.

*In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed: None*

Motioned by White, supported by Bainter to Approve Grading Policy for Student Athletes for 19-20 School Year Only to Reflect Semester 2 Final Grade.

*In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas*  
*Opposed:None*

Motioned by Tiedeman, supported by White to Rescind School Board Policies Prior to April 27, 2020.

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

*Opposed: None*

Motioned by Bainter, supported by Winans to Approve Resolution #12-20 Establishing Dates for Filing Affidavits of Candidacy for School Board Elections

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

*Opposed: None*

Motioned by Bainter, supported by Kvas to Approve Resolution #13-20 for Membership in the Minnesota State High School League for the 20-21 School Year.

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

*Opposed: None*

Motioned by Gellerstedt, supported by Winans to adjourn at 6:09 p.m.

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

*Opposed: None*

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Chair Jeremy Jesch

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Clerk Charles Bainter