

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
NOVEMBER 22, 2021

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

MEMBERS ABSENT: Director Amy Winans 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 Elementary Auditorium, following the Pledge of Allegiance.

Motioned by Bainter, supported by Kvas to approve agenda as proposed.

*All members present voted in favor.*

**HEARING OF REPORTS:**

- 3.1-Student Council Representative-Emma Elias presented the Board with an update on student council activities throughout the school.
- 3.2-Board Committee Reports-Treasurer Bainter addressed the Board on buildings and grounds activities.
- 3.3-Superintendents Report-Dr. Engebritson gave an update to the Board on various issues in the district.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. October 25, 2021 Regular School Board Meeting Minutes.
2. Accept Letter of Resignation from Ms. Lisa Sodren – Homebound Instructor, effective November 4, 2021.
3. Accept Family Medical Leave Request from Employee D, effective approximately March 24, 2022.
4. Accept Letter of Resignation from Ms. Katie Ankley – Green Team Advisor.
5. Approve Termination of Mr. Richard Craw – Maintenance-Bus Driver/Custodian, effective November 18, 2021.
6. Accept \$200 Donation from the Virginia Soroptimist Club.
7. Third and Final Reading of School Board Policies
  - 701**-Establishment of Adoption of School District Budget
  - 701-1**-Modification of School District Budget
  - 702**-Accounting
  - 703**-Annual Audit

- 704**-Development of Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 705**-Investments
- 706**-Acceptance of Gifts
- 707**-Transportation of Public School Students
- 708**-Transportation of Nonpublic School Students
- 710**-Extracurricular Transportation
- 711**-Video Recording on School Busses
- 712**-Video Surveillance Other Than on Busses
- 713**-Student Activity Accounting
- 720**-Vending Machines
- 722**-Public Data Requests
- 801**-Equal Access to School Facilities
- 802**-Disposition of Obsolete Equipment and Material
- 805**-Waste Reduction and Recycling
- 807**-Health and Safety Policy
- 901**-Community Education
- 902**-Use of School District Facilities and Equipment
- 904**-Distribution of Materials on School District Property by Non-school Persons
- 905**-Advertising
- 906**-Community Notification of Predatory Offenders
- 907**-Rewards
- 8. Second Reading of School Board Policies – attached
  - 529**-Staff Notification of Violent Behaviors by Students
  - 714**-Fund Balances
- 9. Payroll Report - \$522,047.34
- 10. Bill List - \$417,645.35

*All members present voted in favor.*

#### SPECIFIC AGENDA:

Motioned by Gellerstedt, supported by White to hire Mr. Brad Neyens for the position of Long-Term Substitute Social Studies Teacher.

*All members present voted in favor.*

Motioned by Bainter, supported by Gellerstedt to Mr. Andy Butler for the position of Assistant Junior High Boys' Basketball Coach (21-22 Job Posting #24).

*All members present voted in favor.*

Motioned by Kvas, supported by Bainter to hire Ms. Rachel Hoopman for the position of Green Team Advisor (21-22 Job Posting #27), effective November 23, 2021.

*All members present voted in favor.*

Motioned by White, supported by Kvas to hire Mr. Todd Wilman for the position of Lead Bus Driver (21-22 Job Posting #21), effective November 22, 2021.

*All members present voted in favor.*

Motioned by Kvas, supported by Gellerstedt to Approve Resolution #04-22 Governing Board Supporting Form “A” Application to Minnesota State High School League Foundation.

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

Motioned by White, supported by Bainter to Approve Resolution #05-22 Establishing Combined Polling Places For Multiple Precincts and Designating Polling Place Hours For School District Elections Not Held On The Day Of A Statewide Election.

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

Motioned by Bainter, supported by White to Approve Fund Transfer of \$14,679.00 from the General Fund to the Early Childhood Family Education Community Service Fund.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter to Approve Fund Transfer of \$103,290.00 from the General Fund to the School Readiness Community Service Fund.

*All members present voted in favor.*

Motioned by Kvas, supported by White to Approve 2022-2023 School Calendar.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:47 p.m.

*All members present voted in favor.*

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Chair

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Clerk

