

REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, NOVEMBER 23,
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 5:31 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

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

Opposed: None

HEARING OF REPORTS: Student Council Representative-Sage Ganyo and CeCe Schneider presented the Board with an update on student council activities.

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 rengebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

CONSENT AGENDA:

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

1. October 26, 2020 Regular School Board Meeting Minutes.
2. November 9, 2020 Working School Board Meeting Minutes
3. November 13, 2020 Special School Board Meeting Minutes
4. Accept Resignation from Mr. Arin Marks - Bus Driver/Custodian, effective December 2, 2020
5. Approve Resignation from Mr. Don Burke – Head Baseball Coach
6. Approve Letter of Retirement from Mr. Peter Cerkenik – Building & Grounds, effective December 31, 2020
7. Approve Family Medical Leave Act Request from Employee A as per Local #453 contract agreement, effective November 2, 2020
8. Approve Family Medical Leave Act Request from Employee B as per Local #453 contract agreement, effective November 16, 2020
9. Approve Termination of Ms. Brooke Gruba – Probationary Employee, effective November 19, 2020

10. Approve Sports Medicine Agreement with Essentia Health
11. Payroll Report - \$503,097.74
12. Bill List - \$512,792.98
13. Approve Memorandum of Understanding for Education MN-Mt. Iron-Buhl for Substitute Pay during Prep Hour to \$30/hour

In Favor Of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas

Opposed: None

SPECIFIC AGENDA:

Motioned by Kvas, supported by Winans to hire Ms. Stacy Gallus for the position of Community Education Coordinator (20-21 Job Posting #17), effective November 4, 2020.

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

Opposed: None

Motioned by Tiedeman, supported by Winans to hire Ms. Allison Biondich for the position of Part-time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #25), effective November 23, 2020.

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

Opposed: None

Motioned by Kvas, supported by Tiedeman to Approve Boys and Girls Alpine Ski Cooperative with Rock Ridge Schools for the 2021-2022 season

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

Opposed: None

Motioned by White, supported by Bainter to Approve Closure of the Old High School to Drain Systems and Cease Utility Payments, effective December 31, 2020

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

Opposed: None

Motioned by Winans, supported by White to Approve Fund Transfer of \$112,743.39 from the General Fund to the Community Service Fund

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

Opposed: None

Motioned by Gellerstedt, supported by Kvas to Approve Public Attendance at School Board Meetings

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

Opposed: None

Motioned by Tiedeman, supported by Bainter to Approve the 2021-2022 School Calendar

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

Opposed: None

Motioned by Gellerstedt supported by Bainter to adjourn at 6:00 p.m.

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

Opposed: None

Chair Jeremy Jesch

Clerk Charles Bainter