

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
OCTOBER 16, 2023

MEMBERS PRESENT: Chair Jesse White, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: Vice-Chair Lisa Kvas and Director Amy Winans

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 White at 5:00 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

Motioned by Bainter, supported by Petersen to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

3.1- Student Council Representative(s) --Mya Gallus presented the board with information on activities happening throughout the district including Homecoming and Picture Day!

3.2-Board Reports -- Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting that was held at the beginning of October.

3.3-Superintendents Report-Dr. Engebritson updated the Board on Homecoming activities and the new fitness equipment coming to the high school this week.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. September 25, 2023, Regular School Board Meeting Minutes
2. October 3, 2023, Special School Board Meeting Minutes
3. Accept Letter of Resignation from Mr. Jon Wagner – Assistant Cross-Country Coach
4. Accept Letter of Resignation from Ms. Laura Long – ECFE Teacher's Assistant, effective September 27, 2023
5. Payroll Report - \$603,974.15
6. Bill List - \$199,241.08

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Petersen, supported by Krueger to Hire Ms. Anne Janckila for the position of Speech Coach (23-24 Job Posting #8).

All members present voted in favor.

Motioned by Bainter, supported by Petersen to Hire Ms. Elaine Ronan-Carlson for the position of ECFE Teacher's Assistant (23-24 Job Posting #13) (2.5 hours/week), effective October 10, 2023.

All members present voted in favor.

Motioned by Petersen supported by Krueger to Approve Resolution #06-24 Governing Board Supporting Form A, Application to Minnesota State High School League Foundation.

In favor of: White, Gellerstedt, Bainter, Petersen, Krueger

Opposed: None

Motioned by Bainter, supported by Petersen to Approve 2023-2025 Education MN-Mt. Iron-Buhl Teacher's Contract.

All members present voted in favor.

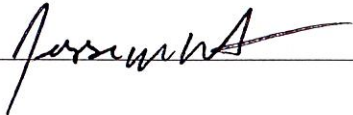
Motioned by Gellerstedt, supported by Bainter to Approve Early Education Coordinator Contract.

All members present voted in favor.

Motioned by Gellerstedt, supported by Krueger to adjourn at 5:09 p.m.

All members present voted in favor.

Chair



Clerk

