

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,
OCTOBER 24, 2022

MEMBERS PRESENT: Chair Jennifer Tiedeman, Clerk Jason Gellerstedt, Treasurer Charles Bainter (via phone), Director Amy Winans, and Director Jesse White

MEMBERS ABSENT: Vice-Chair Lisa Kvas 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 White supported by Winans to approve the agenda as proposed.

All members present voted in favor.

HEARING OF REPORTS:

3.1-Student Council Representative(s)-Representatives-Jordan Zubich and Hali Savela updated the Board on Unity Day, homecoming, and school forest activities.

3.2-Board Committee Reports-Treasurer Bainter updated the Board on the Buildings and Grounds Committee meeting that took place on October 3, 2022.

3.3-Superintendents Report-Dr. Engebritson spoke about our teachers attending workshops on literacy.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. September 26, 2022 Regular School Board Meeting Minutes
2. Accept Letter of Resignation from Ms. Q'ori Goerdts – Drama Coach, effective September 29, 2022
3. Approve FY23 Minnesota North College Contract for Post-Secondary Enrollment Options (PSEO)
4. Accept Letter of Resignation from Mr. Troy Martinson – Head Junior High Boys' Basketball Coach, effective for the 22-23 Season
5. Accept Letter of Resignation from Mr. Troy Martinson – School Board Director, effective November 1, 2022
6. Award 22-23 Snow Plowing Bid to Rod Long Construction
7. Terminate Ms. Olivia Suihkonen – Paraprofessional, effective October 13, 2022
8. Terminate Ms. Ashley Fink – Paraprofessional, effective October 17, 2022
9. Approve Moving Regular School Board Meeting in December to December 12, 2022 at 5:30 p.m. and Hold Truth-In Taxation Meeting December 12, 2022 at 6:00 p.m.
10. Third and Final Reading of School Board Policy

- 524**-Acceptable Use of Internet
11. Second Reading of School Board Policies
534-School Meal Policy
722-Public Data Requests
12. Payroll Report - \$574,240.47
13. Bill List - \$191,318.42

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Gellerstedt, supported by Winans to Hire Mr. Dominic Olivanti for the position of Drama Coach (22-23 Job Posting #13), effective October 3, 2022

All members present voted in favor.

Motioned by White, supported by Gellerstedt to Hire Mr. Xavier Mitchell for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #21), effective October 3, 2022

All members present voted in favor.

Motioned by Bainter, supported by Winans to Hire Ms. Jillian Lehman for the position of ECFE Classroom Assistant (22-23 Job Posting #17) (2.5 hours/week), effective October 10, 2022

All members present voted in favor.

Motioned by Winans, supported by White to Hire Ms. Jillian Lehman for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #22) (34 hours/week), effective November 9, 2022

All members present voted in favor.

Motioned by Winans, supported by White to Hire Ms. Alicia Riihinen for the position of Part-time Head Start Special Education Paraprofessional (22-23 Job Posting #23) (28 hours/week), effective October 25, 2022

All members present voted in favor.

Motioned by Winans, supported by Bainter to Approve Resolution #04-23 Governing Board Supporting Form "A" Application to Minnesota State High School League Foundation

In favor of: Tiedeman, Gellerstedt, Bainter, Winans, Winans
Opposed: None

Motioned by Gellerstedt, supported by Winans to adjourn at 5:43 p.m.

All members present voted in favor.

Chair

Clerk