

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
OCTOBER 25, 2021

MEMBERS PRESENT: Chairperson Jennifer Tiedeman, Vice-Chair Lisa Kvas, Treasurer Charles Bainter, Director Amy Winans, and Director Troy Martinson

MEMBERS ABSENT: Clerk Jason Gellerstedt

ALSO PRESENT: Superintendent Dr. Reggie Engebritson (via zoom) and Student/Personnel Coordinator Anni Grahek

The Regular Meeting of the School Board was called to order by Chair Tiedeman at 5:31 p.m. in the Merritt Elementary Auditorium, following the Pledge of Allegiance.

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

*All members present voted in favor.*

**HEARING OF REPORTS:**

- 3.1-Student Council Representative-Jayden Lyons presented the Board with current activities around the schools including homecoming and their regional meeting.
- 3.2-Board Committee Reports-Treasurer Bainter updated the Board on the progress of the Merritt office area.
- 3.3-Superintendents Report-Dr. Engebritson spoke about the District's current activities and progress of the school year.

COMMENTS FROM VISITORS: Public comment was made on snow plowing procedures.

CONSENT AGENDA:

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

1. September 27, 2021 Regular School Board Meeting Minutes.
2. Approve Family Medical Leave Request from Employee B, effective September 7, 2021 through October 1, 2021.
3. Accept Letter of Resignation from Mr. Monte Speidel – Assistant Junior High Boys' Basketball Coach.
4. Accept Donation of \$200 from Ms. Katherine Moore for 4<sup>th</sup> Grade Lunchroom Incentives.
5. Accept Family Medical Leave Act Request from Employee C, effective November 8, 2021.
6. Third and Final Reading of School Board Policies
  - 527**-Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
  - 528**-Student Parental, Family and Martial Status Nondiscrimination
  - 530**-Immunization Requirements
  - 535**-Service Animals in Schools
  - 602**-Organization of School Calendar and School Days

- 604-Instructional Curriculum**
- 605-Alternative Programs**
- 606-Textbook and Instructional Materials**
- 607-Organization of Grade Levels**
- 608-Instructional Services – Special Education**
- 609-Religion**
- 610-Field Trips**
- 611-Homeschooling**
- 613-Graduation Requirements**
- 614-School District Testing Plan & Procedures**
- 615-Testing Accommodations, Modification and Exceptions for IEP's, Section 504 Plans, and LEP Students**
- 618-Assessment of Student Achievement**
- 619-Staff Development of Standards**
- 624-Online Learning Options**
- 7. Second 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. First Reading of School Board Policies – attached
  - 529-Staff Notification of Violent Behaviors by Students**

**714-Fund Balances**

9. Payroll Report - \$582,345.37
10. Bill List - \$237,972.79

*All members present voted in favor.*

**SPECIFIC AGENDA:**

Motioned by Winans, supported by Kvas to hire Mr. Thomas Maki for the position of Full-time Bus Driver/Custodian (PM) (21-22 Job Posting #6), effective November 1, 2021.

*All members present voted in favor.*

Motioned by Bainter, supported by Winans to hire Ms. Anni Grahek for the position of Junior Class Advisor (21-22 Job Posting #17).

*All members present voted in favor.*

Motioned by White, supported by Kvas to hire Ms. Jennifer Strukel for the position of Student Council Co-Advisor.

*All members present voted in favor.*

Motioned by Martinson, supported by White to Approve 21-22 Snow Removal Contract with R & A Construction.

*All members present voted in favor.*

Motioned by Bainter, supported by Winans to Approve Resolution #03-22 Dissolving the Education Innovation Partners Cooperative Center.

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

Motioned by Martinson, supported by White to adjourn at 5:48 p.m.

*All members present voted in favor.*

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Chair

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Clerk

