SPECIAL SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD TUESDAY, OCTOBER 3, 2023

<u>MEMBERS PRESENT</u>: Chair Jesse White, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: None

<u>ALSO PRESENT</u>: Superintendent Dr. Reggie Engebritson, Student/Personnel Coordinator Anni Grahek, and Business Manager Monica Marks

The Special Meeting of the School Board was called to order by Chair White at 4:00 p.m. in the Telepresence Room (RM #220), following the Pledge of Allegiance.

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

All members present voted in favor.

## **SPECIFIC AGENDA:**

Motioned by Kvas, supported by Krueger to Move to Closed Session to Discuss EdMN-Mt. Iron-Buhl Teacher Negotiations. All school board Members were in attendance. Also attending the closed session included Dr. Reggie Engebritson, Superintendent, Anni Grahek, Student/Personnel Coordinator, and Monica Marks, Business Manager.

All members present voted in favor.

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Moved back to Open session and Motioned by Gellerstedt, supported by Petersen to adjourn at 5:31 p.m.

 Chair		
	Clerk	