

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
SEPTEMBER 25, 2023

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

MEMBERS ABSENT: Vice-Chair Lisa Kvas

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 Winans, supported by Petersen to approve the agenda as proposed.

*All members present voted in favor.*

**HEARING OF REPORTS:**

3.1- Ms. Kristi-Berlin – Ms. Berlin updated the Board on the READ Act and the expense and timeline for the implementation of this act.

3.2-Student Council Representative(s) – Tori Anderson addressed the Board on various activities happening throughout our schools.

3.3-Board Reports – Treasurer Bainter spoke about the Building and Grounds Committee that met on September 6, 2023, and the Ed MN Committee that is in negotiations with the teacher's union. Director Krueger mentioned the District is in negotiations with AFSCME.

3.4-Superintendents Report-Dr. Engebritson updated the Board on the start of the school year in terms of hirings and

COMMENTS FROM VISITORS: Amy Mattson addressed the Board on negotiations with Education MN-ISD 712.

CONSENT AGENDA:

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

1. August 28, 2023, Regular School Board Meeting Minutes
2. Approve 23-24 Range Mental Health Contract
3. Approve Moving Regular School Board Meeting in December to December 11, 2023, at 5:30 p.m. and Hold Truth-In-Taxation Meeting December 11, 2023, at 6:00 p.m.
4. Award 23-24 Snow Plowing Bid to Nordy's Exterior Works
5. Approve Letter of Resignation from Ms. Danielle (Young) Rossini – Community Education Coordinator, effective October 2, 2023
6. Payroll Report - \$402,181.97
7. Bill List - \$224,979.90

*All members present voted in favor.*

SPECIFIC AGENDA:

Motioned by Petersen, supported by Krueger to Hire Ms. Patricia McCarty-Jalonon for the position of School Readiness Teacher (23-24 Job Posting #10).

*All members present voted in favor.*

Motioned by Winans, supported by Bainter to Hire Mr. Kurt Wonderlich for the position of AM/PM Bus Driver (23-24 Job Posting #11), effective August 28, 2023.

*All members present voted in favor.*

Motioned by Petersen, supported by Winans to Hire Mr. Jon Wagner for the position of Assistant Cross Country Coach (23-24 Job Posting #9).

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Petersen to Approve Resolution #04-24 Establishing Ballot Board for November 7, 2023, Special School Board Election.

*In favor of:* White, Gellerstedt, Bainter, Winans, Petersen, Krueger  
*Opposed:* None

Motioned by Petersen, supported by Winans to Approve Resolution #05-24 Appointing Election Judges for November 7, 2023, Special School Board Election.

*In favor of:* White, Gellerstedt, Bainter, Winans, Petersen, Krueger  
*Opposed:* None

Motioned by Bainter, supported by Gellerstedt to Approve Preliminary Levy at the Maximum.

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Petersen to adjourn at 5:23 p.m.

*All members present voted in favor.*

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Chair

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Clerk

