

REGULAR SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT.  
IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY,  
SEPTEMBER 26, 2022

MEMBERS PRESENT: Chair Jennifer Tiedeman, Clerk Jason Gellerstedt, Treasurer Charles Bainter, and Director Amy Winans

MEMBERS ABSENT: Vice-Chair Lisa Kvas, Director Jesse White, 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 Bainter supported by Winans to approve the revised agenda as proposed.

*All members present voted in favor.*

HEARING OF REPORTS:

3.1-Student Council Representative(s)-Representatives Suzanne Aubrey and Mya Gallus provided an update on recent and upcoming school activities including homecoming the week of October 3<sup>rd</sup>.

3.1-Board Committee Reports-None

3.2-Superintendents Report-Dr. Engebritson spoke about the successful start to the school year and the student council hosting their regional meeting this week.

COMMENTS FROM VISITORS: None

CONSENT AGENDA:

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

1. August 22, 2022 Regular School Board Meeting Minutes
  2. September 12, 2022 Working Session School Board Meeting Minutes
  3. Increase Ms. Yvonne Fink – Title I Instructor, from .5 FTE to .6FTE, effective September 6, 2022
  4. Accept Letter of Retirement from Ms. June Hill – Paraprofessional, effective September 30, 2022
  5. Hire Ms. Jordyn Hall for the position of Part-time Special Education Paraprofessional, effective August 31, 2022
  6. Accept Letter of Resignation from Ms. Jordyn Hall – Paraprofessional, effective September 16, 2022
  7. Second Reading of School Board Policy
- 524-Acceptable Use of Internet**

8. First Reading of School Board Policies  
**534**-School Meal Policy  
**722**-Public Data Requests
9. Payroll Report - \$573,007.52
10. Bill List - \$300,272.32

*All members present voted in favor.*

#### SPECIFIC AGENDA:

Motioned by Bainter, supported by Gellerstedt to Hire Mr. John Sjoberg for the position of .4FTE Physical Education Instructor/.6 FTE Floating Substitute Instructor (22-23 Job Posting #1), effective August 30, 2022

*All members present voted in favor.*

Motioned by Winans, supported by Bainter to Hire Samantha Tveit for the position of .1 FTE Early Childhood/Family Education Child Educator (22-23 Job Posting #16), effective September 12, 2022

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Winans to Hire Ms. Nicole (Autio) Jagunich for the position of Part-time Special Education Paraprofessional (22-23 Job Posting #18) (34 hours/week), effective September 19, 2022

*All members present voted in favor.*

Motioned by Bainter, supported by Winans to Hire Lisa Sodren for the position of Homebound Instructor (22-23 Job Posting #20).

*All members present voted in favor.*

Motioned by Winans, supported by Bainter to Hire Q'ori Goerdts for the position of Drama Coach (22-23 Job Posting #13), effective October 3, 2022.

*All members present voted in favor.*

Motioned by Winans, supported by Tiedeman to Hire Ms. Ashley Fink for the position of Part-time Head Start Paraprofessional (22-23 Job Posting #11) (28 hours/week), effective October 3, 2022.

*All members present voted in favor.*

Motioned by Bainter, supported by Winans to Approve Revised 22-23 School Calendar

*All members present voted in favor.*

Motioned by Bainter, supported by Tiedeman to Approve Merritt Elementary Air Ventilation Project

*All members present voted in favor.*

Motioned by Winans, supported by Bainter Approve Baseball Shed/Concession Stand Project

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Bainter, to Approve Minnesota State High School League Speech Team Cooperative with East Range Academy of Technology and Science (ERATS), effective for 22-23 School Year.

*All members present voted in favor.*

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

*All members present voted in favor.*

Motioned by Gellerstedt, supported by Winans to adjourn at 5:42 p.m.

*All members present voted in favor.*

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Chair

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Clerk

