REGULAR MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, SEPTEMBER 28, 2020

<u>MEMBERS PRESENT</u>: Chair Jeremy Jesch, Vice-Chair Jason Gellerstedt, Clerk Charles Bainter, Treasurer Amy Winans, Director Jesse White, Director Jennifer Tiedeman and Director Lisa Kvas.

## **MEMBERS ABSENT:**

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

The Regular Meeting of the School Board was called to order by Chair Jesch at 5:30 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

Motioned by Bainter and supported by Winans to approve the agenda as proposed.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

HEARING OF REPORTS: Student council representatives Bridget Nori and Cecilia Schneider presented the board with activities happening around MIB.

COMMENTS FROM VISTORS: During this time surrounding the COVID-19 pandemic, when school board meetings are being held via Zoom, the public is invited to share comments via email. Comments should be emailed during this meeting to the Superintendent at <a href="mailto:rengebritson@isd712.org">rengebritson@isd712.org</a> with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

## **CONSENT AGENDA:**

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

- 1. August 24, 2020 Regular School Board Meeting Minutes.
- 2. September 14, 2020 Working School Board Meeting Minutes
- 3. Approve Building & Grounds Supervisor Memorandum of Understanding
- 4. Approve Early Childhood Memorandum of Understanding
- 5. Approve 20-21 Letter of Agreement with Education Minnesota-Mt. Iron-Buhl Schools for Coaches and Advisors
- 6. Approve Part-Time Service Agreement with Essentia Health for Athletic Trainer
- 7. Approve Service Agreement with St. Louis County for Transportation of Children in Foster Care
- 8. Approve Letter of Resignation from Ms. Greta Kolstad Junior High Softball Coach
- 9. Approve Letter of Resignation from Ms. Patricia Overbye Junior High Volleyball Coach
- 10. Second Reading of School Board Policy

**522**-Revised Title IX-Sex Nondiscrimination Policy, Grievance Procedure, and Process Policy

- 11. Payroll Report \$405,703.22
- 12. Bill List \$276,314.11

In Favor Of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

## **SPECIFIC AGENDA:**

Motioned by Bainter, supported by Winans to hire Mr. Arin Marks for the position of Bus Driver/Custodian (20-21 Job Posting #3), effective September 13, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Gellerstedt, supported by Kvas to hire Mr. Kerry Elmberg, Sr. for the position of Bus Driver/Custodian (20-21 Job Posting #11), effective September 28, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Kvas ,supported by Winans to hire Mr. Andrew DelGreco for the position of Part-Time A.M./P.M. Bus Driver (20-21 Job Posting #4), effective September 8, 2020

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Tiedeman , support by Gellerstedt to hire Mr. David Sovil for the position of Part-Time A.M.-P.M. Bus Driver (20-21 Job Posting #8).

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Bainter, supported by Winans to hire Ms. Brooke Gruba for the position of Part-Time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #6), effective September 21, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Kvas, supported by Gellerstedt to hire Ms. Nicole Buchholz for the position of Part-Time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #9), effective September 21, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None Motioned by Gellerstedt, supported by Winans to hire Ms. Jessica Ganyo for the position of Part-Time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #9), effective September 21, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Winans, supported by Kvas to hire Ms. Amber Bialczak for the position of Part-Time Special Education Paraprofessional (34 hours/week) (20-21 Job Posting #9), effective September 21, 2020.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Tiedeman, supported by Bainter to hire Ms. Jennifer Otto for the position of Junior High Softball Coach (20-21 Job Posting #5)

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

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

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:45 p.m.

In favor of: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman, Kvas Opposed: None

Chair Jeremy Jesch	
	Clerk Charles Bainter