

ORGANIZATIONAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-
BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY
10, 2022

MEMBERS PRESENT: Chair Jennifer Tiedeman, Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director Jesse White, Director Troy Martinson

MEMBERS ABSENT: None

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

The Organizational Meeting of the School Board was called to order by Acting Chair Tiedeman at 5:40 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

All members voted in favor.

CALL FOR NOMINATIONS/ELECTION OF OFFICERS

Motioned by White to nominate Tiedeman for Chair. Chair Tiedeman elected by acclamation.

Motioned by Martinson to nominate Kvas for Vice-Chair. Vice-Chair Kvas elected by acclamation.

Motioned by Bainter to nominate Gellerstedt for Clerk. Clerk Gellerstedt elected by acclamation.

Motioned by Martinson to nominate Bainter for Treasurer. Treasurer Bainter elected by acclamation.

ESTABLISH MEETING DATES/TIME/LOCATION

Motioned by Gellerstedt and supported by Winans to keep School Board meetings on the 2nd and 4th Monday of every month, with the exception of July and December when only one meeting will be held.

All members voted in favor.

Motioned by Kvas and supported by Martinson to designate American Bank-Mt. Iron and Minnesota School District Liquid Asset Fund as depositories.

All members voted in favor.

Motioned by White and supported by Winans to designate Dr. Engebritson, Michelle Hopkins, Monica Marks and Treasurer Charles Bainter as Designees for American Bank Accounts.

All members voted in favor.

Motioned by Gellerstedt and supported by Bainter to establish committees as follows:

Minnesota State High School League Representative – Jesse White

Policy/Handbook Committee – Jennifer Tiedeman & Jason Gellerstedt

Community Education Board – Amy Winans & Jennifer Tiedeman

Finance Committee – Amy Winans, Charles Bainter, and Troy Martinson

Building & Grounds Committee – Jesse White, Jason Gellerstedt, and Chuck Bainter

Computer Technology Committee – Lisa Kvas, Amy Winans, and Charles Bainter

AFSCME Local No. 453 Committee – Troy Martinson & Jesse White

MIBFT Committee – Jason Gellerstedt, Charles Bainter, and Lisa Kvas

Administrative Committee – Jesse White & Jennifer Tiedeman

Student/School Board Liason – Jason Gellerstedt, Charles Bainter, and Lisa Kvas

Youth In Action – Charles Bainter and Jennifer Tiedeman

St. Louis County Collaborative Board Committee – Troy Martinson, Charles Bainter, and Lisa Kvas

All members voted in favor.

Motioned by Bainter and supported by Kvas to approve transportation mileage of .585 cents/mile and meal allowances of \$10.00 for breakfast, \$15.00 for lunch, and \$20.00 for dinner.

All members voted in favor.

Motioned by Martinson and supported by White to establish School Board salaries and other compensations at \$225/month for directors, \$250/month for Vice-Chair, Clerk, and Treasurer, and \$300 for Chair. Extra meetings are \$25 for up to 2 hours and \$50 for over 2 hours.

All members voted in favor.

Motioned by Bainter and supported by Martinson to Designate The Mesabi Tribune as the Official Newspaper of ISD #712-Mt. Iron-Buhl

In favor of: Gellerstedt, Bainter, Winans, Tiedeman, Kvas, Martinson

Abstain: White

Opposed: None

Motioned by Gellerstedt and supported by Kvas to adjourn meeting at 5:55 p.m.

All members voted in favor.

Chair

Clerk

