

ORGANIZATIONAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-
BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY
4, 2021

MEMBERS PRESENT: Jason Gellerstedt, Charles Bainter, Amy Winans, Jesse White, Jennifer Tiedeman, Lisa Kvas and Troy Martinson

MEMBERS ABSENT: None

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

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

Elected School Board Members Lisa Kvas, Charles Bainter, and Troy Martinson took the Acceptance and Oath of Office, administered by current Vice-Chair Jason Gellerstedt.

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

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

Opposed: None

CALL FOR NOMINATIONS/ELECTION OF OFFICERS

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

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

ESTABLISH MEETING DATES/TIME/LOCATION

Motioned by White and supported by Gellerstedt 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.

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

Opposed: None

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

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

Opposed: None

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

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

Opposed: None

Motioned by Kvas and supported by Martinson 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

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

Opposed: None

Motioned by Martinson and supported by Kvas to approve transportation mileage of 56 cents/mile and meal allowances of \$10.00 for breakfast, \$15.00 for lunch, and \$20.00 for dinner.

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

Opposed: None

Motioned by Bainter and supported by Winans to keep School Board salaries and other compensations that same at \$200/month for directors and \$250/month for officers. Extra meetings are \$25 for up to 2 hours and \$50 for over 2 hours.

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

Opposed: None

Motioned by Kvas 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 seconded by White to adjourn meeting at 5:49 p.m.

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

Opposed: None

Chair

Clerk