

ORGANIZATIONAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-
BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY
8, 2024

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

MEMBERS ABSENT: Vice-Chair Lisa Kvas and Director Laura Petersen

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 White at 5:00 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

All members voted in favor.

CALL FOR NOMINATIONS/ELECTION OF OFFICERS

Motioned by Gellerstedt to nominate Jesse White for Chair. Chair White elected by acclamation. Chair White immediately assumed Chair duties.

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

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

Motioned by Krueger to nominate Charles Bainter for Treasurer. Treasurer Bainter elected by acclamation.

ESTABLISH MEETING DATES/TIME/LOCATION

Motioned by Gellerstedt and supported by Bainter to move School Board meetings to 5:00 p.m. 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 Bainter and supported by Winans to designate Park State Bank-Mt. Iron and Minnesota School District Liquid Asset Fund as depositories.

All members voted in favor.

Motioned by Gellerstedt and supported by Krueger to designate Dr. Engebritson, Monica Marks and Treasurer Bainter as Designees for Park State Bank Accounts.

All members voted in favor.

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

Minnesota State High School League Representative – Jesse White

Policy/Handbook Committee – Lisa Kvas & Jason Gellerstedt

Community Education Board – Amy Winans & Laura Petersen

Finance Committee – Amy Winans, Charles Bainter, and Jesse White

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 – Charles Bainter and Clay Krueger

MIBFT Committee – Jesse White and Charles Bainter

Administrative Committee – Jesse White & Clay Krueger

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

Youth In Action – Charles Bainter and Laura Petersen

St. Louis County Collaborative Board Committee – Laura Petersen, Charles Bainter, and Lisa Kvas

All members voted in favor.

Motioned by Gellerstedt and supported by Krueger to approve transportation mileage of the current IRS rate of .67 cents/mile and meal allowances of \$15.00 for breakfast, \$20.00 for lunch, and \$25.00 for dinner.

All members voted in favor.

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

In favor of: Gellerstedt, Bainter, Winans, Krueger

Abstain: White

Opposed: None

Motioned by Gellerstedt and supported by Winans to adjourn meeting at 5:11 p.m.

All members voted in favor.

Chair

Clerk

