

ORGANIZATIONAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY 9, 2023

MEMBERS PRESENT: Acting Chair Lisa Kvas, Acting Clerk Jason Gellerstedt, Acting Treasurer Charles Bainter, Director Amy Winans, Director Jesse White, Director Laura Petersen and Director Clay Krueger

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 Kvas 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.

All members voted in favor.

CALL FOR NOMINATIONS/ELECTION OF OFFICERS

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

ESTABLISH MEETING DATES/TIME/LOCATION

Motioned by Gellerstedt and supported by Petersen 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 Bainter and supported by Petersen to designate Park State Bank-Mt. Iron and Minnesota School District Liquid Asset Fund as depositories.

All members voted in favor.

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

All members voted in favor.

Motioned by Petersen and supported by Bainter 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 – Clay Krueger & Lisa Kvas

MIBFT Committee – Jason Gellerstedt, Charles Bainter, and Jesse White

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 Kvas and supported by Bainter to approve transportation mileage of the current IRS rate of .655 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 Gellerstedt and supported by Kvas 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 Gellerstedt and supported by Bainter to Designate The Mesabi Tribune as the Official Newspaper of ISD #712-Mt. Iron-Buhl

In favor of: Kvas, Gellerstedt, Bainter, Winans, Petersen, Krueger

Abstain: White

Opposed: None

Motioned by Gellerstedt and supported by Petersen to adjourn meeting at 5:49 p.m.

All members voted in favor.

Chair

Clerk

