SPECIAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD TUESDAY, AUGUST 4, 2020

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

MEMBERS ABSENT: Director Tiedeman

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

The Special Meeting of the School Board was called to order by Chair Jesch at 3:00 p.m. in the Merritt Auditorium, following the Pledge of Allegiance.

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

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

HEARING OF REPORTS: None

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 rengebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

SPECIFIC AGENDA:

Motioned by Bainter supported by Winans to Approve Resolution #04-21 Plan 1-All Students In-Person Learning to start the 20-21 School Year.

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

Motioned by Gellerstedt supported by Kvas to adjourn at 3:42 p.m.

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

Chair Jeremy Jesch	
	Clerk Charles Bainter