



**8659 Unity Drive, Mountain Iron, MN 55768**

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**www.MIB.k12.mn.us**

Superintendent, Dr. Reggie Engebritson | Director of Teaching and Learning, Kristi Berlin  
Principal, Adam Nelson, Ed.S. | Dean of Students, Kris Hoffman

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## **WORKING SESSION MEETING MINUTES**

**Monday, September 12, 2022**

**5:30 p.m. – Merritt Auditorium**

1. Call the Working Session to order – Meeting called to order by Chair Tiedeman at 5:30 pm
2. Pledge of Allegiance
3. Roll Call – Director Troy Martinson was absent.
  
4. Merritt Building Project-Dr. Engebritson presented the board with a project to replace the existing air handling units in the Merritt Elementary that are over 40 years old. The project will cost \$1,515,000 and will be levied through taxpayer dollars without a vote because it is a necessary project that will help the air quality in Merritt. This request will be brought to the Board for approval at our regular board meeting on September 26<sup>th</sup>. If approved, the project will start this spring and be complete prior to the 23-24 school year starting.
  
5. Speech Cooperative Agreement with ERATS-The Board was presented information on forming a MSHSL cooperative agreement with ERATS for a Speech Team. The proposal will be brought to the Board for approval at our meeting on September 26<sup>th</sup>.
  
6. Baseball Shed-Athletic Director Luke Winans presented the Board with a proposal from Durbahn Construction for building a new shed and concession stand at the baseball field. The cost is \$71,612.89. The proposal will be brought to the Board for approval at our regular board meeting on September 26<sup>th</sup>.
  
7. School Calendar-Our current calendar has January 2, 2023 as a regular school day. However, it is an observed federal holiday and school cannot be in session. Dr. Engebritson recommended not making up that day and reduced the number of student contact days by one. AFSCME will be paid for the holiday and teachers will still be paid for 180 days. This will be brought to the Board for approval at our regular school board meeting on September 26<sup>th</sup>.
  
8. Safe Learning Plan-Our school learning plan for the year is to remain “in-person” learning. Our website has been updated to show this plan for the 22-23 school year. If students/staff are sick they should stay home until symptoms have improved and have been fever-free for 24 hours without fever reducing medication. Masks will continue to be optional.



INDEPENDENT SCHOOL DISTRICT NO. 712  
**MOUNTAIN IRON-BUHL PUBLIC SCHOOLS**

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9. Regular School Board Meeting – Monday, September 26, 2022

Meeting adjourned at 6:14 p.m.