

# INDEPENDENT SCHOOL DISTRICT 712

## MT. IRON-BUHL SCHOOLS

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### Agenda Regular School Board Meeting Monday, April 22, 2019 Merritt Elementary Auditorium 5:30 p.m.

- 1.0 Call to Order – J. Jesch, Chair
- 1.1 Attendance – C. Bainter, Clerk
- 1.2 Pledge of Allegiance
- 1.3 Sign up to speak
  
- 2.0 **Approval of Agenda – motion/support/vote**
  
- 3.0 **Hearing of Reports**
  - 3.1 Student Council
  - 3.2 3<sup>rd</sup> Quarter Honor Roll (**attached**)
  
- 4.0 **Comments from Visitors**
  
- 5.0 **Consent Agenda – motion/support/vote**
  - 5.1 March 25, 2019 Minutes – **attached**
  - 5.2 April 8, 2019 Working Session Minutes – **attached**
  - 5.3 Payroll Report – **attached**
  - 5.4 Bill List – **attached**
    - \$83,478.30 (4/3/2019)
    - \$198,272.99 (4/17/2019)
  - 5.5 Third and Final Reading of the Policy: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations – **attached**
  
- 6.0 **Specific Agenda –**
  - 6.1 Approve Public Hearing regarding the closure of the former Mt. Iron-Buhl High School Building – **motion/support/vote (attached)**
  
  - 6.2 Hire Ms. Megan Preiner for the position of Jr. High Girls' Softball Coach – **motion/support/vote**
  
  - 6.3 Accept Mr. Luke Winans resignation from the Position of Head Boys' Basketball Coach – **motion/support/vote**

- 6.4 Accept Mr. Byron Negen's resignation from the position of Head Volleyball Coach – **motion/support/vote**
- 6.5 Approve Resolution regarding Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds – **motion/support/vote (attached)**
- 6.6 Approve Stipends for PLC Facilitators for 2018-2019 School Year – **motion/support/vote**
- 6.7 Lay-off of Local Number 453 Seasonal Employees – **motion/support/vote (attached)**
- 7.0 **Board Report**
- 8.0 **Adjourn**