

ORGANIZATIONAL MEETING OF THE SCHOOL BOARD OF MT. IRON-BUHL
SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, JANUARY 14,
2019

MEMBERS PRESENT: Jeremy Jesch, Jason Gellerstedt, Charles Bainter, Amy Winans, Jesse White, Jennifer Tiedeman

MEMBERS ABSENT: None

ALSO PRESENT: Reggie Engebrison, Ed. D., and Sheila Parenteau

The Organizational Meeting of the School Board of ISD 712, Mt. Iron-Buhl Schools, was held at the Merritt Elementary Auditorium on Monday, January 14, 2019, beginning at 5:30 p.m.

Motioned by Bainter, supported by White to approve the agenda.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Winans to nominate Jesch to the Office of Chair.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Jesch, supported by Bainter to nominate Gellerstedt to the Office of Vice-chair.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Gellerstedt, supported by Winans to nominate Bainter to the Office of Clerk.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Gellerstedt, supported by Bainter to nominate Winans to nominate Winans to the Office of Treasurer.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by White to schedule school board meetings on the 2nd and 4th Monday's of each month at 5:50 p.m. in the Merritt Elementary Auditorium. The first meeting will be a working session and the 2nd meeting will be a regular school board meeting on a trial basis for 6-months.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Winans, supported by White that members of the School Board shall receive a salary of \$200.00 per month with the chair receiving \$250.00. Additional meetings will be \$25.00 for up to 2-hours and \$50.00 for meetings over 2-hours.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Gellerstedt that Minnesota School District Liquid Asset Fund, Mountain Iron First State Bank, First National Bank of Buhl shall be the designated depositories of the public funds of Independent School District No. 712.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Winans to establish committee assignments as follows:

- Minnesota State High School League Representative – Jesse White
- East Range Vocational Cooperative Board Representative – Charles Bainter
- Policy/Handbook Committee – Jennifer Tiedeman and Jason Gellerstedt
- Community Education Board – Amy Winans and Jennifer Tiedeman
- Legislative Committee/RAMS – Jeremy Jesch
- Finance Committee – Amy Winans, Charles Bainter and Jeremy Jesch
- Building and Grounds Committee – Jeremy Jesch and Jason Gellerstedt
- Curriculum/Systems Accountability Committee – Jeremy Jesch, Jason Gellerstedt and Jesse White
- Computer Technology Committee – Jeremy Jesch, Amy Winans and Charles Bainter
- AFSCME Local No. 453 Committee – Jeremy Jesch and Jesse White
- MIBFT Committee – Charles Bainter and Jeremy Jesch
- Administrative Committee – Jeremy Jesch and Jennifer Tiedeman
- Student/School Board Liaison – Jason Gellerstedt, Jeremy Jesch and Amy Winans
- Youth In Action – Charles Bainter
- Mt. Iron Cable Commission – Charles Bainter
- New Building Committee – Jeremy Jesch and Charles Bainter
- St. Louis County Collaborative Board Committee – Jeremy Jesch and Charles Bainter

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Gellerstedt to approve IRS Rate of .58 cents per mile for reimbursement for school related business. Meal allowances will remain the same at \$7.00 for breakfast, \$9.00 for lunch and \$12.00 for dinner/supper.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Gellerstedt, supported by Bainter to approve the Consent Agenda as follows:

1. Approve November 26, 2018 and December 10, 2018 Meeting Minutes.
2. Payment of Claims - \$1,628,249.40.
3. Approve a leave of absence request from Employee A.
4. Approve resignation from Mrs. Courtney Johnson effective January 15, 2019.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Winans to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by White, supported by Director Tiedeman to approve the Resolution for Cooperative Sponsorship Nordic Ski Racing (Boy's).

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Bainter, supported by Jesch to approve the Resolution Combining Duties of the Offices of Clerk and Treasurer

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None

Motioned by Gellerstedt, seconded by Bainter to adjourn the meeting at 6:08 p.m.

In Favor: Jesch, Gellerstedt, Bainter, Winans, White, Tiedeman

Opposed: None