

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS



5529 EMERALD AVENUE
MT. IRON, MN 55768

TEL (218) 735-8271
FAX (218) 741-1930

Agenda Regular School Board Meeting Monday, January 28, 2019 Merritt Elementary Auditorium 5:30 p.m.

- 1.0 Call to Order – J. Jesch, Chair
Pledge of Allegiance
Attendance – C. Bainter, Clerk
Sign up to speak
- 2.0 Approval of Agenda – **motion/support/vote**
- 3.0 Hearing of Reports
 - 3.1 Student Council
- 4.0 Comments from Visitors
- 5.0 Consent Agenda – **motion/support/vote**
 - 5.1 Minutes – **attached**
 - 5.2 Payroll Report – **attached**
 - 5.3 Bill List – January 28, 2019 – **attached**
- 6.0 Specific Agenda –
 - 6.1 Approve Appointment of New School Board Member – **motion/support/vote**
 - 6.2 Rescind Action Taken on January 14, 2019 School Board Salaries of \$200.00 Per Month – **motion/support/vote**
 - 6.3 Approve School Board Salaries of \$225.00 Per Month – **motion/support/vote**
 - 6.4 Approve Termination of Mr. Eddie Ferguson Effective January 14, 2019 – **motion/support/vote**
 - 6.5 Approve Hiring Mrs. Laura Phillips for the Position of 4-Day Per Week Paraprofessional for the 4-Year Old Program – **motion/support/vote**
 - 6.6 Approve Hiring Ms. Melissa Wallace for the Position of Kindergarten Paraprofessional - **motion/support/vote**
 - 6.7 Approve 2018-2019 School Calendar Change for Spring Conferences – **motion/support/vote**
- 7.0 Board Report
- 8.0 Adjourn