

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, December 10, 2018 in the Merritt Elementary Auditorium at 5:30 p.m.

Members Present: Vice-chair Jeremy Jesch, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director John Villebrun, and Superintendent Dr. Reggie Engebritson.

Members Absent: Chair Troy Martinson.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 299:

AGENDA APPROVAL

Moved by Clerk Gellerstedt and supported by Director Winans to approve the agenda as presented. Motion carried 5/1 absent

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

1. Thank you to Ms. Terri Lemke for the donation to cover negative lunch accounts.

RESOLUTION NO. 300:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Treasurer Bainter to approve the consent agenda items as follows:

1. Payment of Claims – \$521,041.86.
2. Second Reading of the Wellness Policy.
3. Second Reading of the Harassment and Violence Policy.

Motion carried 5/1 absent

Motion Carried.

NEW BUSINESS:

RESOLUTION NO. 301:

FY 18 AUDIT

Moved by Director Winans and supported by Treasurer Bainter to approve the FY 2018 Audit as proposed. Motion carried 5/1 absent

Motion Carried.

RESOLUTION NO. 302:

SUBSTITUTE PARAPROFESSIONAL WAGE INCREASE

Moved by Director Winans and supported by Director Villebrun to approve a wage increase from \$10.50 per hour to \$12.95 per hour for substitute paraprofessionals. Motion carried 5/1 absent

Motion Carried.

RESOLUTION NO. 303:

RESCIND RESOLUTION NO. 292

Moved by Treasurer Bainter and supported by Director Winans to rescind Resolution No. 292 calling for a Special School Board Election. Motion carried 5/1 absent

Motion Carried.

RESOLUTION NO. 304:

PROCESS TO APPOINT SCHOOL BOARD MEMBER

Moved by Treasurer Bainter and supported by Director Winans to approve the process to appoint a school board member to fill the vacancy until special election in November 2019.

Motion Carried.

RESOLUTION NO. 305:

ADJOURN

There being no further business to come before the meeting upon motion made by Clerk Gellerstedt and supported by Director Winans and carried, the meeting adjourned at 6:02 p.m. Motion carried 5/1 absent

Vice-Chair Jesch

Clerk Gellerstedt