

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting/Truth-in-Taxation Hearing held on Monday, November 26, 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. 287:

AGENDA APPROVAL

Moved by Treasurer Bainter and supported by Clerk Gellerstedt to approve the agenda as amended. Motion carried on a voice vote 5/1 absent

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

1. Marvin and Carol Saari – Presented the School Board with a check to cover the cost of the Ranger Gym flag.
2. MIB Football Team – State Quarter Finals Championship then advanced to State Semi Finals.
3. First Quarter Honor Roll.
4. Ms. Cathy Erickson – ARCC/Truth-in-Taxation.

RESOLUTION NO. 288:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Director Winans to approve the consent agenda items as follows:

1. November 13, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims – \$654,233.20.
3. First Reading of the Wellness Policy.
4. First Reading of the Harassment and Violence Policy.

Motion carried on a roll call vote 5/1 absent

Motion Carried.

NEW BUSINESS

RESOLUTION NO. 289:

HIRE PARAPROFESSIONAL

Moved by Director Winans and supported by Treasurer Bainter to hire Mrs. Rhonda Niska for the Position of full-time classroom kindergarten paraprofessional. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 290:

RESCIND RESOLUTION NO. 255

Moved by Treasurer Bainter and supported by Director Winans to rescind Resolution No. 255 hiring Mr. Robert Timpane. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 291:

RESCHEDULE SCHOOL BOARD MEETING

Moved by Director Winans and supported by Director Villebrun to reschedule the Monday, April 22, 2019 school board meeting to Tuesday, April 23, 2019. Motion carried on a voice vote 5/1 absent

Motion Carried.

RESOLUTION NO. 292:

AMEND 403(b) PLAN

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve Resolution to amend the 403(b) Plan. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 293:

CALL SPECIAL SCHOOL BOARD ELECTION

Moved by Director Winans and supported by Treasurer Bainter to call a special school board election on February 12, 2019. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 294:

RECESS REGULAR MEETING

Moved by Treasurer Bainter and supported by Director Winans to recess the regular meeting at 5:44 p.m. Motion carried on a voice vote 5/1 absent

Motion Carried.

RESOLUTION NO. 295:

CALL TRUTH-IN-TAXATION HEARING TO ORDER

Moved by Treasurer Bainter and supported by Director Winans to call the Truth-in-Taxation Hearing to order at 6:00 p.m. Motion carried on a voice vote 5/1 absent

Motion Carried.

RESOLUTION NO. 296:

CERTIFY FINAL LEVY

Moved by Director Winans and supported by Treasurer Bainter to certify the final levy in the amount of \$715,715.78. Motion carried on a voice vote 5/1 absent

Motion Carried.

RESOLUTION 297:

RESUME REGULAR SCHOOL BOARD MEETING

Moved by Treasurer Bainter and supported by Director Winans to resume the regular meeting. Motion carried on a voice vote 5/1 absent

Motion Carried.

RESOLUTION NO. 298:

ADJOURN

There being no further business to come before the meeting upon motion made by Director Winans and supported by Treasurer Bainter and carried, the meeting adjourned at 6:26 p.m. Motion carried on a voice vote 5/1 absent

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Vice-Chair Jesch

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Clerk Gellerstedt