

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, April 23, 2018 in the Food Occupations Room MIB High School at 5:30 p.m.

Members Present: Chair Troy Martinson, Vice-chair Jeremy Jesch, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director John Villebrun, and Superintendent of Schools John Klarich.

Members Absent: Director Jeff Holmes and Director Amy Winans.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 88:

AGENDA APPROVAL

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve the agenda as amended. Motion carried on a voice vote 5/2 absent

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

- Secretaries Day – April 25, 2018.
- Teachers Appreciation Week – May 6-12, 2018.

CONSENT AGENDA:

RESOLUTION NO. 89:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Director Winans to approve the Consent Agenda items as follows:

1. Approve April 9, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims in the amount of \$171,246.47.

Motion carried on a roll call vote 5/2 absent

NEW BUSINESS:

RESOLUTION NO. 90:

AMEND SCHOOL CALENDAR

Moved by Treasurer Bainter and supported by Vice-chair Jesch to amend the 2017-2018 school calendar to May 18, 2018 being the last day of school for students.

Motion carried on a voice vote 5/2 absent

Motion Carried.

RESOLUTION NO. 91:

LAY-OFF OF LOCAL NUMBER 453 SEASONAL EMPLOYEES

Moved by Treasurer Bainter and supported by Director Villebrun to approve the lay-off of Local Number 453 employees as follows:

Name:	Date:
1. Stacy Gallus	On or about May 18, 2018
2. Courtney Johnson	On or about May 18, 2018
3. Debra Saltzman	On or about May 18, 2018
4. Desiree Kolterman	On or about May 18, 2018
5. Jerome Jackson	On or about May 18, 2018
6. Fred Bussey	On or about May 18, 2018
7. Chris Luukonen	On or about May 18, 2018
8. Nicole Ollila	On or about May 18, 2018
9. Susan Johnson	On or about May 18, 2018
10. Monte Speidel	On or about May 18, 2018
11. Tammy Lindahl	On or about May 18, 2018
12. Karla Kintner	On or about May 18, 2018
13. Stacey Socha	On or about May 18, 2018
14. Monica Marks	On or about May 18, 2018
15. Terri Wilman	On or about May 18, 2018
16. Anni Erickson	On or about June 8, 2018
17. Debra Wavernack	On or about May 18, 2018
18. June Hill	On or about June 8, 2018
19. Michael Jacobson	On or about May 18, 2018
20. Susan Cerkenvenik	On or about May 18, 2018
21. Kathy Giorgi	On or about May 18, 2018
22. Jodi Ulman	On or about May 18, 2018

Motion Carried on a roll call vote 5/2 absent

RESOLUTION NO. 92:

LAY-OFF OF SEASONAL EMPLOYEES

Moved by Vice-chair Jesch and supported by Clerk Gellerstedt to lay-off the following seasonal employees effective May 18, 2018:

Mrs. Jodie Hammer
Mr. Steve Phillips

Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 93:

TERMINATION OF PROBATIONARY SEASONAL PARAPROFESSIONAL

Moved by Vice-chair Jesch and supported by Treasurer Bainter to terminate Mrs. Sara Meglen a probationary seasonal paraprofessional. Motion carried on a roll call vote 5/2 absent

Motion Carried.

RESOLUTION NO. 94:

TERMINATION OF PROBATIONARY SEASONAL PARAPROFESSIONAL

Moved by Clerk Gellerstedt and supported by Treasurer Bainter to terminate Mrs. Karen Monsrud a probationary seasonal paraprofessional. Motion carried on a roll call vote 5/2 absent

Motion Carried.

RESOLUTION NO. 95:

HIRE 1.0 F.T.E. PHYSICAL EDUCATION/HEALTH INSTRUCTOR K-12

Moved by Director Villebrun and supported by Vice-chair Jesch to hire Ms. Megan Preiner for the position of 1.0 F.T.E. BA Step 0 Physical Education/Health Instructor K-12. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 96:

SHRINE CIRCUS

Moved by Clerk Gellerstedt and supported by Treasurer Bainter to approve attendance at the Shrine Circus for grades 3-6. Motion carried on a roll call vote 5/1 absent

Motion Carried.

RESOLUTION NO. 84:

4-YEAR OLD PROGRAM

Moved by Clerk Gellerstedt and supported by Director Winans to approve the expansion of the School Readiness Program to 4-year Olds. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 85:

RESCHEDULE SCHOOL BOARD MEETING

Moved by Treasurer Bainter and supported by Director Jesch to reschedule the May 28, 2018 school board meeting to May 29, 2018 to observe Memorial Day. Motion carried on a voice vote 6/1 absent

Motion Carried.

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RESOLUTION NO. 86:

HIRE SPECIAL EDUCATION PARAPROFESSIONAL

Moved by Vice-chair Jesch and supported by Clerk Gellerstedt to hire Mrs. Karen Monsrud for the remainder of the 2017-2018 school year. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 87:

ADJOURN

There being no further business to come before the meeting upon motion made by Clerk Gellerstedt and supported by Treasurer Bainter and carried, the meeting adjourned at 6:09 p.m. Motion carried on a voice vote 6/1 absent

Chair Martinson

Clerk Gellerstedt

