

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, April 9, 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.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 75:

AGENDA APPROVAL

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve the agenda as amended. Motion carried on a voice vote 6/1 absent

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

- Donation of Miscellaneous Items from Walmart.
- Monetary Donation from Mary and Dean Niska to Merritt Elementary for Promoting Reading.
- 3<sup>rd</sup> Quarter Honor Roll.
- Brandon Taus – Petition regarding Mr. Fricheck's Termination and Non-renewal of Teaching Contract.

CONSENT AGENDA:

RESOLUTION NO. 76:

CONSENT AGENDA ITEMS

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

1. Approve March 26, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims in the amount of \$1,581,706.26.
3. Donation from Great American in the amount of \$82.40.

Motion carried on a roll call vote 6/1 absent

NEW BUSINESS:

RESOLUTION NO. 77:

POST POSITION OF DEAN OF STUDENTS

Moved by Vice-chair Jesch and supported by Chair Martinson to approve posting the position of Dean of Students full-time. Motion carried on a voice vote 5 yes/1 absent/1 no

AYES:

Bainter  
Gellerstedt  
Jesch  
Villebrun  
Martinson

NAYS:

Winans

ABSENT:

Holmes

Motion Carried.

RESOLUTION NO. 78:

RESIGNATION FOR RETIREMENT SHELLY CEGLAR

Moved by Treasurer Bainter and supported by Director Winans to accept Mrs. Shelly Ceglar's resignation for retirement effective May 25, 2018. Motion carried on a voice vote 6/1 absent

Motion Carried.

RESOLUTION NO. 79:

RESIGNATION FOR RETIREMENT LORI OLSON

Moved by Director Winans and supported by Director Jesch to accept Mrs. Lori Olson's resignation for retirement effective May 26, 2018. Motion carried on a voice vote 6/1 absent

Motion Carried.

RESOLUTION NO. 80:

POST POSITION OF PHYSICAL EDUCATION/HEALTH INSTRUCTOR

Moved by Treasurer Bainter and supported by Vice-chair Jesch to post the position of Physical Education/Health Instructor 1.0 F.T.E. Motion carried on a voice vote 6/1 absent

Motion Carried.

RESOLUTION NO. 81:

POST POSITION OF MEDIA SPECIALIST/TECHNOLOGY INTEGRATION  
SPECIALIST

Moved by Vice-chair Jesch and supported by Director Villebrun to post the position of Media Specialist/Technology Integration Specialist 1.0 F.T.E. Motion carried on a voice vote 6/1 absent

Motion Carried.

RESOLUTION NO. 82:

POST POSITION OF SECONDARY SOCIAL STUDIES

Moved by Clerk Gellerstedt and supported by Director Winans to post the position of Social Studies Instructor 1.0 F.T.E. Motion carried on a voice vote 6/1 absent.

Motion Carried.

RESOLUTION NO. 83:

POST POSITION OF ART INSTRUCTOR

Moved by Director Winans and supported by Treasurer Bainter to post the position of Art Instructor 3/7<sup>th</sup> F.T.E. Motion carried on a voice vote 6/1 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.

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

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Chair Martinson

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Clerk Gellerstedt