

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, July 23, 2018 in the Merritt Elementary Auditorium at 5:30 p.m.

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

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 165:

AGENDA APPROVAL

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve the agenda as amended. Motion carried on a voice vote 7/0

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

1. Larry Sokoloski Merritt Elementary Special Event Student Fund:

Larry Sokoloski was an active, involved, and student orientated Independent School District Board Member for over 20-years. Larry was a constant advocate for all of the students all of the time. He was a strong believer in a well-rounded education that included academics, fine arts, athletics, additional programming including plays, concerts, and student assemblies. He exemplified this by serving as an advisor and board member to the IRYA Iron Range Youth in Action organization. He helped develop IRYA into a powerful student group that now publishes articles quarterly in the local newspapers, holds a yearly student conference at Fortune Bay to empower Range students to promote change across the entire Iron Range, and coordinate local and regional school-wide projects to enhance learning and living within the Taconite Tax Relief Area.

The family of School Board Member Larry Sokoloski would like to create this fund to assist students/teachers in creating or participating in special events or projects to enhance students learning, as part of Larry's legacy to the Mt. Iron-Buhl School District Pre-K through 6<sup>th</sup> grade.

2. 7<sup>th</sup> Grade Boys' Pacesetters Basketball 1<sup>st</sup> Place Championship.

RESOLUTION NO. 166:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Director Holmes to approve the Consent Agenda items correcting the date of the June 25, 2018 Minutes:

1. Approve June 25, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims – \$3,116,682.12.

NEW BUSINESS:

RESOLUTION NO. 167:

CALL SPECIAL SCHOOL BOARD ELECTION

Moved by Vice-chair Jesch and supported by Director Villebrun to approve calling a Special Election to fill one (1) unexpired term. Motion carried on a voice vote 7/0

Motion Carried.

RESOLUTION NO. 168:

REVISED NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD

Moved by Director Holmes and supported by Director Winans to approve the Revised Notice of Filing Dates for Election to the School Board Independent School District Number 712 (Mt. Iron-Buhl) State of Minnesota. Motion carried on a voice vote 7/0

Motion Carried.

RESOLUTION NO. 169:

HIRE PART-TIME ECFE/SCHOOL READINESS INSTRUCTOR

Moved by Director Holmes and supported by Vice-chair Jesch to hire Mrs. Claudia Joelson for the position of part-time Early Childhood/School Readiness Instructor up to 20-hours per week. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 170:

CALL BACK ELEMENTARY SECRETARY

Moved by Treasurer Bainter and supported by Director Winans to call back Mrs. June Hill, Elementary Secretary from lay-off status effective on or about August 13, 2018. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 171:

CALL BACK HIGH SCHOOL SECRETARY

Moved by Director Winans and supported by Vice-chair Jesch to call back Ms. Anni Erickson, High School Secretary from lay-off status effective on or about August 13, 2018. Motion carried on roll call vote 7/0

Motion Carried.

RESOLUTION NO. 172:

IOWA (IDENTIFIED OFFICIAL WITH AUTHORITY

Moved by Director Holmes and supported by Director Winans to approve Dr. Reggie Engebretson as the IOWA (Identified Official with Authority for FY 19 for the District. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 173:

MOU WITH DEAN OF STUDENTS

Moved by Clerk Gellerstedt and supported by Director Holmes to approve the Memorandum of Understanding with Ms. Nickole Phipps for the position of Dean of Student School Year 2018-2019. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 174:

LONG-TERM FACILITIES MAINTENANCE PLAN

Moved by Vice-chair Jesch and supported by Director Villebrun to approve the Long-Term Facilities Maintenance Plan as proposed. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 175:

VEHICLE INSPECTIONS

Moved by Director Holmes and supported by Director Winans to approve paying drivers an additional 15 minutes to inspect vehicles before they are used. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 176:

ST. LOUIS COUNTY PUBLIC HEALTH AND HUMAN SERVICES AGREEMENT

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve the agreement with St. Louis County Public Health and Human Services for transportation of children and youth in foster care placement. Motion carried on a roll call vote 7/0

Motion Carried.

Meeting recessed at 5:47 p.m. to tour the new MIB High School.

Regular meeting resumed at 6:43 p.m.

RESOLUTION NO. 177:

ADJOURN

There being no further business to come before the meeting upon motion made by Clerk Gellerstedt and supported by Director Holmes and carried, the meeting adjourned at 6:47 p.m. Motion carried on a voice vote 7/0

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Chair Martinson

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Clerk Gellerstedt