

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, June 11, 2018 in the FACS Room MIB High School at 5:30 p.m.

Members Present: Vice-chair Jeremy Jesch, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Amy Winans, Director John Villebrun, Business Manager Michelle Hopkins, and Superintendent of Schools Mr. John Klarich.

Members Absent: Chair Troy Martinson and Director Jeff Holmes.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 141:

AGENDA APPROVAL

Moved by Treasurer Bainter and supported by Clerk Gellerstedt to approve the agenda as amended. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

- Mrs. Michelle Hopkins, Business Manager – Budget Presentation.

CONSENT AGENDA:

RESOLUTION NO. 142:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Treasurer Bainter to approve the Consent Agenda items as follows:

1. Approve May 23, 2018 Special School Board Meeting Minutes.
2. Approve May 29, 2018 Regular School Board Meeting Minutes.
3. Payment of Claims – \$2,185,428.03.
4. Accept Donation in the amount of \$8.00 from Great American Opportunities.
5. Post Position of Assistant Cross Country Coach.
6. Post Position of AM Bus Driver (2-positions).

7. Post Position of Substitute Bus Drivers.

Motion Carried.

NEW BUSINESS:

RESOLUTION NO. 143:

REVISED FY 2017-2018 BUDGET

Moved by Director Winans and supported Treasurer Bainter to approve the Revised FY 2017-2018 Budget as proposed. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 144:

FY 2018-2019 BUDGET

Moved by Treasurer Bainter and supported by Director Winans to approve FY 2018-2019 Budget as proposed. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 145:

LEAVE OF ABSENCE

Moved by Director Villebrun and supported by Director Winans to approve a leave of absence request from Ms. Karen Copeman. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 146:

LANE CHANGE

Moved by Treasurer Bainter and supported by Director Villebrun to approve a lane change for Mrs. Joanna Dahl to BA + 15. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 147:

DEAN OF STUDENTS

Moved by Director Winans and supported by Treasurer Bainter to hire Ms. Nickole Phipps for the position of Dean of Students. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 148:

HIRE 2/7<sup>th</sup> ART INSTRUCTOR

Moved by Director Winans and supported by Director Villebrun to hire Mrs. Ketty Goerdts for the position of 2/7<sup>th</sup> Art Instructor. Motion carried on roll call vote 5 yes/ 2 absent

Motion Carried.

RESOLUTION NO. 149:

ECFE 4-YEAR OLD PROGRAM INSTRUCTOR

Moved by Director Villebrun and supported by Director Winans to hire Mrs. Claudia Joelson for the position of ECFE 4-Year Old Program Instructor at .8 F.T.E. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 150:

2018-2019 CONTRACT RENEWAL FOR VENDED MEALS

Moved by Treasurer Bainter and supported by Director Winans to approve the 2018-2019 Contract Renewal for Vended Meals with Arrowhead Economic Agency, Inc. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 151:

TRANSPORTATION CHANGES

Moved by Clerk Gellerstedt and supported by Director Winans to approve the transportation changes as follows:

1. Approve Lead Driver.
2. Connect Internet in bus garage.
3. Re-Key Bus Garage.
4. Hire Mr. Pete Niska as Mechanic per shared Services Agreement with 2142.

5. Synchronize phone services including bus garage between ISD 712 and ISD 2142.

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

Motion Carried.

RESOLUTION NO. 152:

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 6:09 p.m.  
Motion carried on a voice vote 5 yes/2 absent

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Vice-Chair Jesch

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Clerk Gellerstedt