

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, June 25, 2018 in the FACS 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, and Superintendent of Schools Mr. John Klarich.

Members Absent: Director John Villebrun and Director Jeff Holmes.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 153:

AGENDA APPROVAL

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

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

CONSENT AGENDA:

RESOLUTION NO. 154:

CONSENT AGENDA ITEMS

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

1. Approve June 11, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims – \$25,715.61.
3. Call for Fuel Bids.
4. Call for Official Newspaper Bids.
5. Call for Propane Bids.

NEW BUSINESS:

RESOLUTION NO. 155:

OPEN NEGOTIATIONS

Moved by Vice-chair Jesch and supported by Treasurer Bainter to open negotiations with the administrative assistant. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 156:

RATIFY K-12 PRINCIPAL'S CONTRACT

Moved by Vice-chair Jesch and supported by Clerk Gellerstedt to approve ratifying the Principal's Contract as proposed. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 157:

SPECIAL SCHOOL BOARD ELECTION

Moved by Treasurer Bainter and supported by Vice-chair Jesch to call a special school board election to fill two (2) unexpired terms. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 158:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD

Moved by Vice-chair Jesch and supported by Director Winans to approve the 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 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 159:

RESCIND RESOLUTION 149

Moved by Treasurer Bainter and supported by Clerk Gellerstedt to approve rescinding Resolution No. 149 hiring Ms. Claudia Joelson for the position of .8 F.T.E. 4-Year Old Instructor. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 160:

POST ECFE/SCHOOL READINESS TEACHER

Moved by Director Winans and supported by Vice-chair Jesch to post the position of Licensed ECFE/School Readiness Teacher part-time up to 20-hours per week. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 161:

HIRE ECFE ASSISTANT

Moved by Director Winans and supported by Vice-chair Jesch to hire Mrs. Lindsay Ervin for the position of ECFE Assistant for the 4-Year Old ECFE Program. Motion carried on a roll call vote 5 yes/2 absent.

Motion Carried.

RESOLUTION NO. 162:

RESIGNATION

Moved by Treasurer Bainter and supported by Director Winans to accept Mrs. Joyce Hansen's resignation from the position of part-time driver effective June 25, 2018. Motion carried on a voice vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 163:

HIRE .8 F.T.E 4-YEAR OLD INSTRUCTOR

Moved by Director Winans and supported by Treasurer Bainter to hire Ms. Nicole Fagerstrom for the position of .8 F.T.E 4-Year Old Instructor. Motion carried on a roll call vote 5 yes/2 absent

Motion Carried.

RESOLUTION NO. 164:

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 5:44 p.m. Motion carried on a voice vote 5 yes/2 absent

Chair Martinson

Clerk Gellerstedt