

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, March 12, 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. 48:

AGENDA APPROVAL

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

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

- Mrs. Alicia Nelson – All Night Graduation Party Fundraiser Donkey Basketball on April 13, 2018.
- Sweet 16 Girls' Basketball Tournament – MIB took 1st place and are undefeated in 6th grade; and have only 1 loss with a 37-1 record when combined with the C-Team.
- Women of Today – Donation of new pants, socks and gloves to Merritt Elementary.
- MIB Girls' Basketball Team – Section 7 A Champions.

CONSENT AGENDA:

RESOLUTION NO. 49:

CONSENT AGENDA ITEMS

Moved by Treasurer Bainter and supported by Director Winans to approve the Consent Agenda items as follows:

1. Approve February 26, 2018 Regular/Closed Session School Board Meeting Minutes.
2. Payment of Claims - \$1,342,636.32. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

NEW BUSINESS:

RESOLUTION NO. 50:

HIRE 5TH /6TH GRADE MATH INSTRUCTOR

Moved by Treasurer Bainter and supported by Vice-chair Jesch to hire Mr. Jason Inmon for the position of 5th/6th Grade Math Instructor and post 2nd Grade Instructor. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 51:

ASSIGN 4TH GRADE ONE-TO-ONE PARAPROFESSIONAL

Moved by Director Winans and supported by Director Villebrun to assign Mr. Monte Speidel to the position of 4th Grade One-to-One Paraprofessional. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 52:

CONSERVATION IMPROVEMENT PROGRAM REBATE

Moved by Treasurer Bainter and supported by Director Winans to accept a rebate from the Conservation Improvement Program in the amount of \$8,063.58. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 53:

RESOLUTION #2018-003

Moved by Vice-chair Jesch and supported by Director Winans to approve Resolution #2018-003 Dig Once Policies. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 54:

LANE CHANGE MRS. RACHEL HOOPMAN

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve Mrs. Rachel Hoopman's Lane Change request to MA + 45. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 55:

LANE CHANGE MRS. CATHY O'MALLEY

Moved by Director Winans and supported by Vice-chair Jesch to approve Mrs. Cathy O'Malley's Lane Change request to BA + 15. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 56:

POST POSITION OF 4-YEAR OLD LEARNING INSTRUCTOR

Moved by Treasurer Bainter and supported by Director Winans to approve posting the position of 4-Year Old Learning Instructor .8 F.T.E. Motion carried on a voice vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 57:

VOLUNTEER SOFTBALL COACH

Moved by Vice-chair Jesch and supported by Director Winans to approve Ms. Laura Ostman as a volunteer softball coach pending background check. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 58:

VOLUNTEER BASEBALL COACH

Moved by Treasurer Bainter and supported by Director Winans to approve Mr. Bill Gellerstedt as a volunteer baseball coach pending background check. Motion carried on a roll call vote 6 yes/1 absent

Motion Carried.

RESOLUTION NO. 59:

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 6:00 p.m. Motion carried on a voice vote 6 yes/1 absent

Chair Martinson

Clerk Gellerstedt