

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Monday, March 26, 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. 60:

AGENDA APPROVAL

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

Motion Carried.

Communications, Delegations, Petitions, or Recognition:

- Band and Choir Results.
- Northern Twisters Gymnastics – Merritt Elementary has 2 students competing in State Gymnastics MN Xcel Gymnastics Championship.

Ms. Aalyah Webb (4<sup>th</sup> Grade) – Competing in Bronze.

Ms. Nesh Wobbema (4<sup>th</sup> Grade) – Competing in Gold.

- Donation from United States Steel Corporation for Energy-Related Projects in the amount of \$12,000.

CONSENT AGENDA:

RESOLUTION NO. 61:

CONSENT AGENDA ITEMS

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

1. Approve March 12, 2018 Regular School Board Meeting Minutes.
2. Payment of Claims - \$218,354.33.
3. Accept donation from Great American in the amount of \$594.00 and \$98.00.

Motion carried on a roll call vote 6/1 absent

Motion Carried.

NEW BUSINESS:

RESOLUTION NO. 62:

COOPERATIVE SPONSORSHIP HOCKEY

Moved by Director Winans and supported by Vice-chair Jesch to approve the Cooperative Sponsorship for Hockey. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 63:

BLANDIN FOUNDATION GRANT

Moved by Clerk Gellerstedt and supported by Treasurer Bainter to accept a grant payment from the Blandin Foundation "Mountain Iron-Buhl Community Project" Broadband Program in Rural Minnesota in the amount of \$50,000.00. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 64:

LANE CHANGE

Moved by Vice-chair Jesch and supported by Director Winans to approve Mrs. Rachel Hoopman's Lane Change request to MA + 15 pending receipt of official transcripts. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 65:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF  
THE TEACHING CONTRACT OF SUSAN MORIARITY, A PROBATIONARY TEACHER

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve the Resolution Relating to the Termination and Non-Re-Renewal of the Teaching Contract of Susan Moriarity, a Probationary Teacher. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 66:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF  
THE TEACHING CONTRACT OF THOMAS FRICHEK, A PROBATIONARY TEACHER

Moved by Vice-chair Jesch and supported by Chair Martinson to approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Thomas Frichek, a Probationary Teacher. Motion carried on a roll call vote 5 yes/1 no/1 absent

AYES:

Bainter  
Villebrun  
Gellerstedt  
Jesch  
Martinson

NAYS:

Winans

ABSENT:

Holmes

Motion Carried.

RESOLUTION NO. 67:

SUPERINTENDENT SERVICES

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve Superintendent Services Agreement with ISD #2142 St. Louis County School District and ISD #712 Mountain Iron-Buhl School District. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 68:

CURRICULUM SERVICES

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve Curriculum Services Agreement with ISD #2142 St. Louis County School District and ISD #712 Mountain Iron-Buhl School District. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 69:

TRANSPORTATION SERVICES

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve Transportation Services Agreement with ISD #2142 St. Louis County School District and ISD #712 Mountain Iron-Buhl School District. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 70:

PURCHASE OF SERVICES AGREEMENTS

Moved by Director Villebrun and supported by Vice-chair Jesch to approve the Purchase of Services Agreements with ISD #2142 St. Louis County School District and ISD #712 Mountain Iron-Buhl School District. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 71:

PART-TIME TEACHER PROGRAM

Moved by Treasurer Bainter and supported by Vice-chair Jesch to approve Mrs. Yvonne Fink's Part-time Teacher Program request effective 2018-2019 school year. Motion carried on a roll call vote 5 yes/1 no/1 absent

AYES:

Bainter  
Villebrun  
Gellerstedt  
Jesch  
Winans

NAYS:

Martinson

ABSENT:

Holmes

Motion Carried.

RESOLUTION NO. 72:

PART-TIME TEACHER PROGRAM

Moved by Vice-chair Jesch and supported by Treasurer Bainter to approve Mrs. Amy Hultman's Part-time Teacher Program request effective 2018-2019 school year. Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 73:

CANCELLATION PART-TIME TEACHER PROGRAM

Moved by Treasurer Bainter and supported by Vice-chair Jesch to cancel Mrs. Stephanie Frosaker's participation in the Part-time Teacher Program for the 2018-2019 school year.

Motion carried on a roll call vote 6/1 absent

Motion Carried.

RESOLUTION NO. 74:

ADJOURN

There being no further business to come before the meeting upon motion made by Clerk Gellerstedt and supported by Vice-chair Jesch and carried, the meeting adjourned at 5:55 p.m.

Motion carried on a voice vote 6/1 absent

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Chair Martinson

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Clerk Gellerstedt