

Minutes of Independent School District Number 712 Mountain Iron-Buhl Regular School Board Meeting held on Tuesday, May 29, 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, Director Jeff Holmes, and Superintendent of Schools Mr. John Klarich.

The meeting commenced with the Pledge of Allegiance recited.

RESOLUTION NO. 126:

AGENDA APPROVAL

Moved by Director Holmes 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:

- Mr. Dan Violette – Archery Awards Presentation.
- Class of 2017-2018 Graduates.

CONSENT AGENDA:

RESOLUTION NO. 127:

CONSENT AGENDA ITEMS

Moved by Clerk Gellerstedt and supported by Director Holmes to approve the Consent Agenda items as follows:

- Approve May 14, 2018 Regular School Board Meeting Minutes.
- Payment of Claims – \$15,807.75.
- Payment of Claims – \$238,469.68.
- Accept Donation in the amount of \$500.00 to Mt. Iron-Buhl School District from Mr. Daniel Ursu.
- Hire Mrs. Carla Phaneuf for the Position of Homebound Instructor.

NEW BUSINESS:

RESOLUTION NO. 128:

PURCHASE BUS

Moved by Vice-chair Jesch and supported by Director Winans to approve purchasing a propane bus. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 129:

MEMBERSHIP IN MSHSL

Moved by Treasurer Bainter and supported by Director Holmes to approve the 2018-2019 Resolution for Membership in the Minnesota State High School League (MSHSL). Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 130:

RMHC CONTRACT

Moved by Director Winans and supported by Director Villebrun to approve the Special Services Contract between Independent School District Number 712 and Range Mental Health Center (RMHC). Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 131:

ECFE PROGRAM SCALE FEE

Moved by Chair Martinson and supported by Vice-chair Jesch to charge no fees for the ECFE 4-year Old Program. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 132:

RETAIN HEAD GIRLS' BASKETBALL COACH

Moved by Vice-chair Jesch and supported by Director Holmes to retain Mr. Jeff Buffetta as the head girls' basketball coach. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 133:

RETAIN HEAD BOYS' BASKETBALL COACH

Moved by Treasurer Bainter and supported by Clerk Gellerstedt to retain Mr. Luke Winans as the head boys' basketball coach. Motion carried on a roll call vote 6 yes/1 abstain

AYES:

ABSTAIN:

Jesch
Gellerstedt
Villebrun
Bainter
Holmes
Martinson

Winans

Motion Carried.

RESOLUTION NO. 134:

ASSISTANT CROSS COUNTRY COACH

Moved by Director Holmes and supported by Vice-chair Jesch to open discussion regarding an assistant cross country coach. Motion carried on a voice vote 7/0

Motion Carried.

RESOLUTION NO. 135:

RETIREMENT

Moved by Treasurer Bainter and supported by Vice-chair Jesch to accept Mr. Tim Slattery's resignation for retirement effective July 31, 2018.

Motion Carried.

RESOLUTION NO. 136:

SPECIFIC SERVICES CONTRACT (ARCC)

Moved by Vice-chair Jesch and supported by Director Winans to approve the Specific Services Contract with Arrowhead Regional Computing Consortium (ARCC) and Independent School District Number 712. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 137:

HIRE DEAN OF STUDENTS

Moved by Treasurer Bainter and supported by Vice-chair Jesch to hire Ms. Tracy Hutchinson for the position Dean of Student. Motion carried on a roll call vote 6 yes/1 no

AYES:

NAYS:

Villebrun
Bainter
Winans
Gellerstedt
Jesch
Holmes

Martinson

Motion Carried.

RESOLUTION NO. 138:

HIRE MEDIA SPECIALIST

Moved by Director Winans and supported by Treasurer Bainter to hire Ms. Krin Meehan for the position of Media Specialist at MA Step 1, 1.0 F.T.E. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 139:

HIRE SOCIAL STUDIES INSTRUCTOR

Moved by Clerk Gellerstedt and supported by Director Villebrun to hire Ms. Jennifer Strukel for the position of Social Studies Instructor at BA Step 3, 1.0 F.T.E. Motion carried on a roll call vote 7/0

Motion Carried.

RESOLUTION NO. 140:

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 6:15 p.m. Motion carried on a voice vote 7/0

Chair Martinson

Clerk Gellerstedt