Crosby-Ironton I.S.D. #182 Regular Board Meeting September 27, 2021 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

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A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, September 27, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Barb Neprud and Superintendent Jamie Skjeveland were present.

Welcome to Visitors—Chair, Mike Domin called the meeting to order at 6:00 p.m. with a pledge to the flag, welcomed those who were present at the meeting and invited public comments on agenda items.

**Approve Agenda-**Motion by Neprud, second by Geotz to approve the agenda with the removal of Board Discussion Item 6.3 – Mental Health Services and Social Emotional Learning (SEL) for Students and Staff in the 2021-2022 School Year and Personnel Consent Item 10.13 – Employ Samantha Wodarz, 7 Hour per Contract Day Paraprofessional, Effective October 4, 2021. All voting aye, and the motion carried.

## **Board Action on the Following Item:**

**Board Member** Appointments - Motion by Neprud, second by Coughlin to appoint Mary Kuhlmann and Tom Nixon to the School Board, effective thirty (30) days following the date of this appointment and serving through December 31, 2022. All voting aye, and the motion carried.

## **Board Discussion/Comments on the Following Items**

Presentation of 2020-2021 Audit Report - BerganKDV

Policy Review Process

Policy 210 - Conflict of Interest - School Board Members - Review

Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student Review

Superintendent's Update - Skjeveland

Approve Minutes - August 23, 2021 Regular and August 31, 2021 and September 13, 2021 Special Board Meetings-Motion by Neprud, second by Geotz to approve the minutes of the August 23, 2021 regular and the August 31 and September 13, 2021 special board meetings. All voting aye, and the motion carried.

Consent Calendar- Motion by Geotz, second by Coughlin to approve the consent calendar which consists of the following items:

Approve Bills Presented in the amount of \$2,336,498.99 checks #49920-50167

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

**Personnel Consent Items:** Motion by Neprud, second by Geotz to approve the following personnel consent calendar:

Approve the Following Lane Changes Effective with the Start of the 2021-2022 School Year:

Kami Berg BA+30 to MA+10 (SC) Kayla Santema BA+10 to MA+0 (SC) Brian Wood BA+0 to MA+0 (SC) Rocky LaBlanc MA+0 to MA+20 (SC)

Kyle Bendson MA+20 to MA+30 (SC)

Accept Resignation of Joan Ryan, 5 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2020-2021 School Year

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Accept Resignation of Lindsay Ecklund, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2020-2021 School Year and Authorize Filling the Position, if Needed

Approve Half Time Special Education Health Paraprofessional Position Based on Student Need and Authorize Filling the Position

Approve Summer Staff Development Rate of Pay at \$100 per Half Day and \$200 per Full Day (\$25 per Hour) Effective June 1, 2021

Employ Ruth Smith, 7 Hour per Student Contact Day Paraprofessional, Effective September 7, 2021

Employ Chevon Ceron, 7 Hour per Student Contact Day Paraprofessional, Effective September 7, 2021

Employ Kari Saltness, 7 Hour per Student Contact Day Paraprofessional, Effective September 7, 2021

Employ Emily Faust, 3.5 Hour per Student Contact Day Food Service Worker, Effective September 13, 2021

Employ Lisa Lindemann, Non-Licensed Pre-School Teacher, Effective September 13, 2021

Employ Damon VanVickle, Custodian, Effective September 17, 2021

Employ Bridgett Quist, 7 Hour per Student Contact Day Paraprofessional, Effective October 1, 2021

Accept Resignation of James Gates, Custodian, Effective October 1, 2021 and Authorize Filling the Position

All voting aye, and the motion carried.

## **Action Items:**

<u>Certify the 2021 Payable 2022 Proposed Levy at the Maximum as Calculated by the Minnesota Department of Education-Motion by Geotz, second by Coughlin to certify the 2021 Payable 2022 Proposed Levy at the maximum as calculated by the Minnesota Department of Education. All voting aye, and the motion carried.</u>

<u>Approve 2020-2021 Audit Report and Financial Statements-</u>Motion by Neprud, second by Coughlin to approve the 2020-2021 Audit Report and Financial Statements. All voting aye, and the motion carried.

Adjourn - Motion by Geotz, second by Coughlin to adjourn at 7:13 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk