

Crosby-Ironton I.S.D. #182
Regular Board Meeting
June 28, 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, June 28, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Jill Decent, Mike Domin, Abby Geotz, Barb Neprud, Joe Dwyer 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 as presented and moving Action Item 10.14 at Action Item 10.1 – Approve Purchase and Installation of Tennis Court Lighting for Eight Courts and renumber the balance of the action items accordingly. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Item

Policy Review Process

Policy 898 - COVID-19 Face Covering Policy - Automatic Sunset on June 30, 2021

Policy 204 - School Board Meeting Minutes - Review

Policy 205 - Open Meetings and Closed Meetings - First Reading of Revision

Strategic Planning Update

Discuss Superintendent Goals

Critical Race Theory, Equity and Cultural Competency

Use of ESSER-III Funds

Approve Minutes- Motion by Coughlin, second by Dwyer to approve the minutes of May 24, 2021 Regular Board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$2,076,483.91 checks #49426-49651

Accept and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Geotz, second by Coughlin to approve the personnel consent calendar as follows:

Set Substitute and Other Employees Wage Rates For 2021-2022 School Year

	<u>2021-2022 Rate</u>
Substitute Teacher	\$125.00 per day
Substitute Paras & Food Service	\$13.00 per hour
Substitute Custodial	\$14.00 per hour
Substitute Clerical	\$14.00 per hour
School Nurse substitute LPN	\$18.00 per hour
School Nurse substitute RN	\$27.00 per hour
Student Worker	\$11.00 per hour
Playground/Bldg Monitors	\$13.00 per hour
Cooks Helpers	\$13.00 per hour

Rates for activities workers	
ticket sellers	\$25 per home event
piano accompanist	\$125 per event
games announcer	\$25 per home event
line judges/spotter	\$15 per game *
chaperones	\$40 per trip plus admission fee
supervisors	\$40 per home event
game book recorder	\$25 per home event
scoreboard	\$25 per home event
track clerk	\$75 per meet
track starter	\$150 per meet
high tech meet manager**	\$40 per meet
camera operator**	\$40 per meet
LL official	\$30 per game
LL clock/scoreboard	\$15 per game
LL book	\$15 per game

*does not include tournament games

**High Tech meet manager and camera operator refer to the finish line camera and software operation and apply to track meets only. The camera operator is the person running the finish line computer in the press box.

LL=Lower Level—Jr. High and “C” Squad events

Rates do not apply to MSHSL sponsored region or section games where event is run under the direction of the MSHSL region secretary. The region secretary sets those rates and the School District is reimbursed by the MSHSL

Approve Maternity Leave for Angela Reinhart, Using Paid and Unpaid Leave, Starting on or About September 7, 2021 and Ending on or About October 18, 2021

Accept Resignation of Laura Waters, 7 Hour Per Student Contact Day Paraprofessional, at the End of 2020-2021 School Year

Employ Nicole Doyle, Secondary Guidance Counselor, for an Additional 10 Day Extended Contract for the Summer of 2021, Submitted by Timecard

Employ Trevor Rohloff, Elementary Counselor, for an Additional 2 Day Extended Contract for the Summer of 2021, Submitted by Timecard

Accept Resignation of Amelia Ferrari, Assistant Dance Coach, Effective at the End of the 2020-2021 Season and Authorize Filling the Position

All voting aye, and the motion carried

Action Items:

Approve Purchase and Installation of Tennis Court Lighting for Eight Courts-Motion by Neprud, second by Coughlin to approve the purchase and installation of tennis court lighting for eight courts. All voting aye, and the motion carried.

Approve the Following Policy(ies): Motion by Geotz, second by Coughlin to adopt the policies as listed
 Second Reading and Adoption of Revised Policy 203.1 - School Board Procedures; Rules of Order
 Second Reading and Adoption of Policy 203.2 - Order of the Regular School Board Meeting
 All voting aye, and the motion carried

Approve Superintendent Goals- Motion by Neprud, second by Decent to approve the Superintendent Goals for 2021-2022. All voting aye, and the motion carried.

Authorize Bidding for Milk, Bread and Trash Collection- Motion by Neprud, second by Coughlin to authorize bidding for milk, bread and trash collection. All voting aye, and the motion carried.

Adopt 2021-2022 Preliminary Budget- Motion by Goetz, second by Dwyer to adopt the 2021-2022 Preliminary Budget.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$13,740,498	\$14,170,446
Operating Capital	842,342	1,223,005
Grants	86,058	86,058
Student Activities	106,165	138,180
Scholarships	79,810	81,200
Food Service	678,203	638,384
Community Service	414,532	469,955
Building Construction	300,000	9,900,000
Debt Redemption	2,099,204	2,200,250
OPEB Irrevocable Trust	300,000	134,470
	<u>\$18,646,812</u>	<u>\$29,041,948</u>

All voting aye, and the motion carried.

Adopt Resolution for Request for Fund Transfers Under Minnesota Laws 2020, Chapter 116/House File 4415 Article 3 Section 8 for Transfer of Gifted and Talented and Basic Skills for Extended Time to General Fund Unassigned- Motion by Decent, second by Goetz to adopt the Resolution for Request for Fund Transfers Under Minnesota Laws 2020, Chapter 116/House File 4415 Article 3 Section 8 for Transfer of Gifted and Talented and Basic Skills for Extended Time to General Fund Unassigned. All voting aye, and the motion carried. *Copy of the Resolution in legal minute book*

Authorize the Superintendent to Sign the Following Annual Agreements: Motion by Coughlin, second by Neprud to authorize the superintendent to sign the following annual agreements:

- Agreement for Ice Time with the Hallett Community Center
- Agreement for Athletic Trainer Services with the Cuyuna Range Medical Center
- Post-Secondary Enrollment Option Agreement with Post-Secondary Institution(s)
- Concurrent Enrollment Agreement with Post-Secondary Institution(s)
- Contract with SourceWell for Family Services Collaborative Worker(s)
- Contract with Lepmiz Speech Clinician Services
- Contract(s) for Hearing Interpreter Professional Services
- Student Teacher Agreement(s)
- Contract with Northern Pines for the Day Treatment Program
- Memorandum of Understanding with Headstart

All voting aye, and the motion carried

Set Meal Prices for 2021-2022, if needed- Motion by Dwyer,, second by Geotz to set the meal prices for 2021-2022 as follows:

Breakfast Elem/Secondary	N/A Summer Seamless - free
Breakfast Adult	N/A Summer Seamless - free
Lunch Elementary	N/A Summer Seamless - -free
Lunch Secondary	N/A Summer Seamless - free
Lunch Adult	\$4.00

All voting aye, and the motion carried

Set Activity Fees and Gate Fees for 2021-2022- Motion by Neprud, second by Coughlin to set the activity and gate fees as follows:

7-8 grade student	\$50.00	(annual cap per student \$100)
9- 12 th grade student	\$150.00	
9- 12 th student/2 nd Sport	\$150.00	(annual cap per student \$300)
Annual family cap	\$600.00	per school year
Free/Reduced rate adjust	50%	of regular fee

Refund Policy:

- *Refunds for a student deciding to terminate their participation in a sport or activity, will only be issued prior to the first competition.*
- *During the season, if a student has a season-ending injury or illness, a refund will be prorated based on the portion of the season completed up to that point. Refunds will not be issued if the season is more than 50% complete.*

adult admission fee	\$6.00	(includes 65 years & older)
student admission fee	\$4.00	
senior citizen annual pass	\$50.00	(65 years & older)
individual annual pass	\$90.00	
family annual pass	\$175.00	
student annual pass	\$20.00	

- *students 7-12 with a Crosby-Ironton High School student ID card no charge for gate*
- *students K-6 attending with at least one parent/guardian no charge for gate*
- *school staff visibly wearing their school employee ID base throughout event no charge for gate*
- *no charge for admission to music concerts*

All voting aye, and the motion carried.

Set Facility Use/Rental Fees for 2021-2022 - Motion by Geotz, second by Decent to set the Facility Use/Rental Fees for 2021-2022. All voting aye, and the motion carried. *Copy of the fee schedule in legal minute book.*

Authorize Employment of Barb Neprud for 2021-2022 Supplemental Extra-Curricular- Motion by Decent, second by Coughlin to authorize employment of Barb Neprud for 2021-22 doing supplemental extra-curricular work. All voting aye, except Neprud who abstained, and the motion carried.

Approve Jamie Skjeveland, LEA for Title I Programs 2021-2022-Motion by Neprud, second by Coughlin to approve Jamie Skjeveland, LEA for Title I Programs 2021-22. All voting aye, and the motion carried.

Adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2021-Motion by Dwyer, second by Coughlin to adopt the Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2022. All voting aye, and the motion carried. *Copy of the Resolution in legal minute book.*

Approve World's Best Work Force Goals for 2021-2022-Motion by Geotz, second by Decent to approve the World's Best Work Force Goals for 2021-2022. All voting aye, and the motion carried.

Public Comments and next Board Meetings– Regular Board Meeting –July 26, 2021 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Coughlin to adjourn at 7:17 p.m. All voting aye, and the motion carried.