CROSBY-IRONTON SCHOOLS BOARD OF EDUCATION Regular Board Meeting February 26, 2018 6:00 PM CROSBY, MINNESOTA

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Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, February 26, 2018, beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Mike Domin, Joe Dwyer, Abby Geotz, Barb Neprud, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.

Advisory Student Board Representatives: Alyssa Klancher. Hailey Anttila and Josh Mienert were absent.

Welcome to Visitors–Chair, Tom Nixon 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.

Board Discussion/Comments on the Following:

Policy Review Process Policy 506 - Student Discipline – Revised MSBA at Washington DC Report – Domin Two NJPA Representative Assembly Delegates for April 11, 2018 Bob Sandin and Joe Dwyer were selected Cell Phones and Other Electronic Devices

Approve Agenda- Motion by Neprud, second by Goetz to approve the agenda. All voting aye, and the motion carried.

Approve Minutes- Motion by Dwyer, second by Sandin to approve the minutes of the January 22, 2018 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$791,737.89 (checks #41357-41634) Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports Accept Monetary Awards and Donations as Follows:

\$500 - Immanuel Lutheran Women of the Word for CRES Needy Student
\$390 - CRES PTO for PEAKS Grade 5Deep Portage Outing
\$336 - C-I Quarterbacks for Dance Uniform Accessories
\$1,500 - C-I Quarterbacks for Softball Equipment
\$254.63 - C-I Transportation for Robotics Transport to Nevis
\$500 - Cuyuna Fire Relief for Baseball
\$1,500 - CLEF for PEAKS Grade 5 Deep Portage Outing
\$2,000 - C-I Quarterbacks Club for Student Athlete Sports Fee Scholarships
\$1,000 - Wells Fargo H.S. Financial Grant for PBIS

All voting aye, and the motion carried.

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<u>Personnel Consent Items:</u> Motion by Geotz, second by Sandin to approve the personnel consent calendar as follows:

Approve the Following Lane Changes Effective February 1, 2018: Angela Holmvig BA+15 to BA+30 Katherine Thoennes BA to BA+15

Employ Jacob Jaskowiak, Secondary English Teacher, Effective with the Start of the 2018-2019 School Year

Approve Termination of Employment of Dale Sova, Community Education Director, Effective June 30, 2018

Approve One Additional Junior High Softball Coach Position for the 2017-2018 Season Due to Increased Student Participation

Renew/Approve the following Coaches/Activities Contracts Effective with the 2017-2018 Season:

Girls Golf -Brian Gaffney Rachel Bundy

Varsity Coach Volunteer Coach

Boys Golf -
Rich Aulie
TBD

Varsity Coach Assistant Coach

Track -

Dallas Dietz	Varsity Coach
Erica Perpich	Assistant Coach
Tom Ringhand	Assistant Coach
Peter Vukelich	7-8 Grade Coach
Amelia Udenberg	7-8 Grade Coach

Baseball -

Bryan Syrstad Mike Gindorff Brady Sykora Andrew Tuthill Adam English Tim Chandler Nathan Ernst Varsity Coach Assistant Coach Assistant Coach 7-8 Grade Baseball 7-8 Grade Baseball Volunteer Coach

Volunteer Coach

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Softball -

Brad Hollenhorst	Varsity Coach
Dennis Wittrock	Assistant Coach
Angela Holmvig	Assistant Coach
James Fort	7-8 Grade Coach
TBD	7-8 Grade Coach - Added for 2017-18
Kim Proimosborgor	Volunteer Coach
TBD	7-8 Grade Coach - Added for 2017-18
Kim Preimesberger	Volunteer Coach
Jill Wittrock	Volunteer Coach

All voting aye, and the motion carried.

Action Items:

<u>Approve Band/Choir Trip Request to New Orleans Nov. 20-25, 2018</u>-Motion by Dwyer, second by Geotz to approve the Band/Choir Trip Request to New Orleans Nov. 20-25, 2018, as well as associated fundraising. All voting aye, and the motion carried.

<u>Public Comments and next Regular Board Meeting</u> – Regular Board Meeting – March 26, 2018 at 6:00 p.m. - Forum Room-Secondary Building

<u>Adjourn-</u> Motion by Geotz, second by Neprud to adjourn at 6:52 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Bob Sandin, Clerk

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