

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, October 22, 2018, beginning at 6:00 pm in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Courtney Johnson and Evan Rasmussen were absent.

Welcome to Visitors–Vice 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.

Board Discussion/Comments on the Following Items:

Policy Review Process

Policy 526 - Hazing Prohibition - First Reading of Revision

Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches - Review

Teacher Induction Days - W. Gindorff

CRES Title I Compact - W. Gindorff

Bid on G.O. School Building Refunding Bonds, 2018A –Greg Crowe, Ehlers & Associates

Presentation of 2017-2018 Audit Report - BerganKDV

Student Survey - C. Johnson/E. Rasmussen – *postponed due to student representatives not in attendance*

Crow Wing County Family Services Collaborative - J. Skjeveland

Board Visioning - Characteristics Sought in a High School Principal

Approve Agenda-Motion by Neprud, second by Sandin to approve the agenda with an addendum that adds Item 10.8 - Approval of Overnight Activities Trip for Honor Band November 1-3, 2018. All voting aye, and the motion carried.

Approve Minutes- Motion by Geotz, second by Sandin to approve the minutes of the September 24, 2018 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,054,025.34 (checks #42995-43267)

Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports

Accept Monetary Awards and Donations as Follows:

\$1,000 - Ironton Legion - CRES Needy Student

\$469.87 - Donors Choose - Micro:bits Tinker Kits for CRES STEAM

\$500 - Cuyuna Fire Relief - Elem Boys Basketball

\$500 - Cuyuna Fire Relief - Elem Girls Basketball

\$250 - Crosby Bar - Volleyball

\$500 - Cuyuna Fire Relief - Volleyball Uniforms and Warm-ups

\$500 - CRES PTO - Football

\$500 - C-I Quarterbacks - Student Leadership/Captain's Council

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2018-2019 Season:

Girls Basketball -
Sue Peterson Head Coach
Peter Vukelich Assistant Coach
Kyle Bartels C-Basketball Coach
Bailey Swensen 7/8th Grade Coach
Seth Pakarinen Volunteer Coach

Boys Basketball -
Dave Galovich Head Coach
Neil Tesdahl Assistant Coach
James Fort C-Basketball Coach
Bryan Syrstad 7/8th Grade Coach

Wrestling -
Brian Wood Head Coach
JR Ferrier Assistant Coach
Jack Wood Volunteer Coach

Accept Resignation of Brittany Barutt, 7 Hour per Student Contact Day, Effective at the End of the Day on October 11, 2018 and Authorize Filling the Position, if Needed

Accept Resignation of Sarah Jonak, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on October 21, 2018 with Thanks and Appreciation for Years of Service to the School District and Authorize Filling the Position, if Necessary

Accept Resignation of Jim Christenson, Secondary Principal, Effective June 30, 2019 with Thanks and Appreciation for Years of Service to the School District as Both a Teacher and a Principal and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Revised Policy 524 - Internet Acceptable and Safety Policy-Motion by Geotz, second by Neprud to adopt revised Policy 524 - Internet Acceptable and Safety Policy. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 525 - Violence Prevention Policy-Motion by Dwyer, second by Geotz to adopt revised Policy 525 - Violence Prevention Policy. All voting aye, and the motion carried.

Approve the Following 2018-2019 Seniority Lists-Motion by Sandin, second by Geotz to approve the 2018-2019 the following Seniority Lists.

- Education Minnesota - Crosby-Ironton
- American Federation of State, County and Municipal Employees

All voting aye, and the motion carried.

Adopt Resolution Awarding the Sale of General Obligation School Building Refunding Bonds Series 2018A, in the Original Aggregate Principal Amount of \$5,680,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; and Providing for the Refunding of Bonds Refunded Thereby-Motion by Sandin, second by Geotz to adopt the Resolution Awarding the Sale of General Obligation School Building Refunding Bonds Series 2018A, in the Original Aggregate Principal Amount of \$5,680,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; and Providing for the Refunding of Bonds Refunded Thereby. On a roll call vote; all voting aye and the motion carried.
Copy of Resolution in Legal Minute Book

Approve 2017-2018 Audit Report- Motion by Neprud, second by Sandin to approve the 2017-2018 Audit Report. All voting aye, and the motion carried.

Approve MSHSL Grant Application for Funds to Help with Student Participation Fees-Motion by Dwyer, second by Sandin to approve MSHSL Grant Application for Funds to Help with Student Participation Fees. All voting aye, and the motion carried.

Set Special Board Meeting to Canvass Election Results for November 13, 2018 at 7:30 a.m. in the District Office Conference Room-Motion by Sandin, second by Dwyer to set a Special Board Meeting to Canvass Election Results for November 13, 2018 at 7:30 a.m. in the District Office Conference Room. All voting aye, and the motion carried.

Approve Overnight Activities Trip for the Honor Band November 1-3, 2018-Motion by Sandin, second by Neprud to approve an overnight activities trip for the Honor Band November 1-3, 2018. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – November 26, 2018 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Sandin to adjourn at 7:28 p.m. All voting aye, and the motion carried.