

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, May 23, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

Members: Tom Nixon, Barb Neprud, Bob Sandin, Maurice Slepica and Superintendent Jamie Skjeveland. Mike Domin and Abby Geotz were absent.

Advisory Student Board Representatives: Matthew Donovan and Sage Stangel.

Welcome to Visitors–Vice Chair, Tom Nixon called the meeting to order at 6:03 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:

Recognitions

Baccalaureate - B. Sandin

Policy Review Process

Policy 206 - First Reading of Revision

Policy 207 - First Reading of Revision

Policy 208 - First Reading of Revision

Policy 209 - Code of Ethics - First Reading of New Policy

Policy 210 - Conflict of Interest-Board Members - First Reading of New Policy

Policy 211 - Criminal or Civil Action Against School District, School Board Member,
Employee or Student - First Reading of New Policy

Policy 212 - School Board Member Development - First Reading of New Policy

Policy 213 - School Board Committees - First Reading of New Policy

Policy 214 - First Reading of Revision

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

Approve Minutes- Motion by Slepica, second by Sandin to approve the minutes of the April 25, 2016 regular and April 18, 2016 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$722,626.76 (checks #36934-37177)

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

Accept Monetary Awards and Donations as Follows:

Booster Club

\$600 for Boys and Girls Basketball Skills Development

\$170 for Boy's Golf Hotel

\$350 for Baseball Pitcher Mound Tarp

All voting aye, and the motion carried.

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

Approve 2015-2016, 2016-2017 and 2017-2018 Contract Settlement with AFSCME

Approve 2015-2016 and 2016-2017 Contract Settlement with the Principals' Bargaining Unit

Approve Memorandum of Understanding with Education MN, C-I Regarding the Discontinuation of Group Health Insurance Plan Option

Approve Maternity Leave for Hanna Bushard, School Nurse, Starting August 30, 2016 through Three Months from the Date of Birth (Approximately October 22, 2016)

Non-Renew the Long-Term Substitute Teaching Contract of Becki Zender Effective at the End of the 2015-2016 School Year

Terminate Tom Jacobson, 7 Hour per Student Contact Day Paraprofessional, Effective May 3, 2016 and Authorize Filling the Position, if Necessary

Accept Resignation of Marc Oliphant, Computer Technician, Effective at the End of the Day on May 31, 2016, and Authorize Filling the Position

Accept Resignation of Lisa DeCent, 7 Hour per Day 4 Day per Week Paraprofessional, Effective May 19, 2016 and Authorize Advertising to Fill the Position for 2016-2017 for 5 Days per Week, if Necessary

Accept Resignation of Tim Tungseth, Activities Director/Dean of Students Position, Effective at the End of the 2015-2016 School Year and Authorize Filling the Position.

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption Revisions to Policy 202 - School Board Officers-Motion by Sandin, second by Slepica to adopt revised Policy #202. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 203.2 - Order of the Regular School Board Meeting- Motion by Neprud, second by Sandin to adopt revised Policy #203.2. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 203.5 - School Board Meeting Agenda-Motion by Slepica, second by Sandin to adopt revised Policy #203.5. All voting aye, and the motion carried.

Second Reading and Adoption to Revisions to Policy 204 - School Board Meeting Minutes-Motion by Neprud, second by Slepica to adopt revised Policy #204. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 205 - Open Meetings and Closed Meetings-Motion by Sandin, second by Neprud to adopt revised Policy #205. All voting aye, and the motion carried.

Set June Board Workshop to Update Strategic Plan-Motion by Sandin, second by Neprud to set a Board Workshop to discuss updates to the strategic plan for June 20, 2016 at 6:00 pm. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – June 27, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

Adjourn-Motion by Sandin, second Slepica to adjourn at 6:40 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk