

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, December 19, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Sage Stangel and Will Silgen were absent.

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.

Board Discussion/Comments on the Following:

Recognitions

Public Hearing Regarding the Levy

Policy Review Process

Policy 414 - First Reading of Revision

Policy 415 - First Reading of Revision

First Reading of the 2017-2018 School Calendar

MSBA Delegate Assembly - Domin/Sandin

Legislative Talking Points - Skjeveland

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

Approve Minutes- Motion by Neprud, second by Geotz to approve the minutes of the November 28, 2016 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$800,590.64 (checks #38412-38581)

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

Accept Monetary Awards and Donations as Follows:

CLEF:

\$720 for History Theatre

Ironton Legion:

\$150 for H.S. PBIS-Comedy Sportz Event

All voting aye, and the motion carried.

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

Accept Resignation of Patricia Watson, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on November 30, 2016 and Authorize Filling the Position, if Necessary

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Revised Policy #410 – Family and Medical Leave Policy- Motion by Geotz, second by Sandin to adopt revised Policy #410 - Family and Medical Leave Policy. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy #412 – Expense Reimbursement- Motion by Geotz, second by Neprud to adopt revised Policy #412 - Expense Reimbursement. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy #413 – Harassment and Violence- Motion by Slepica, second by Geotz to adopt revised Policy #413 – Harassment and Violence Policy. All voting aye, and the motion carried.

Second Reading and Adoption of Policy #546 –Student Yearbook- Motion by Neprud, second by Geotz to adopt Policy #546 – Student Yearbook. All voting aye, and the motion carried.

Adopt Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor- Motion by Slepica, second by Sandin to adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor. All voting aye, and the motion carried. *Copy of the Resolution in legal minute book*

Certify 2016 Payable 2017 Final Levy at \$3,844,343.28 -Motion by Sandin, second by Geotz to certify the 2016 Payable 2017 final levy in the amount of \$3,844,343.28. All voting aye, and the motion carried.

Approve Dance Team Overnight Trip to Perham/Pelican Rapids on January 20 and 21, 2017-Motion by Geotz, second by Sandin to approve the Dance team overnight trip to Perham/Pelican Rapids on January 20 and 21, 2017. All voting aye, and the motion carried.

Approve Boys Basketball Overnight Trip to Sioux Falls, SD on February 3, 4 and 5, 2017-Motion by Geotz, second by Sandin to approve the Boys Basketball team overnight trip to Sioux Falls, SD on February 3, 4 and 5, 2017. All voting aye, and the motion carried.

Approve Wrestling Overnight Trip to Cass Lake/Walker on February 24 and 25, 2017- Motion by Geotz, second by Neprud to approve the Wrestling team overnight trip to Cass Lake/Walker on February 24 and 25, 2017. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Reorganizational Board Meeting - January 3, 2017 at 7:30 a.m. -- District Office Conference Room-Secondary Building and Regular Board Meeting – January 23, 2017 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Slepica, second Geotz to adjourn at 6:55 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

F. Robert Sandin, Clerk