

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, February 25, 2019, beginning at 6:00 pm in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Evan Rasmussen, Tanner Vipperman, Courtney Johnson and Brooke Walker 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 Items:

Impact of Career Counseling on Students at C-I High School - Mike Francis
Policy Review Process

Policy 534 - Student Public Displays of Affection - Review

Policy 535 - Student, Staff and General Public Parking - Review

MSBA at Washington DC - Domin

MSBA Seminar - Dwyer

Digital/E-Learning Days - Skjeveland

Two (2) Board Representatives were selected to Attend Sourcewell Representative Assembly at 5:00 p.m. on April 10, 2019-Bob Sandin and Joe Dwyer

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

Approve Minutes- Motion by Decent, second by Dwyer to approve the minutes of the January 28, 2019 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$716,801.19 checks #43918-44110

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

Accept Monetary Awards and Donations -none

All voting aye, and the motion carried.

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

Approve Lane Changes Effective February 1, 2019 for the Balance of the 2018-2019 School Year:

Lexie Freeman BS+10 to MA+0 (SC)

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

Girls Golf -		
	Nathan Ernst	Assistant Coach
Boys Golf -		
	Rich Aulie	Varsity Coach
	TBD	Assistant Coach
Track -		
	Dallas Dietz	Varsity Coach
	Erica Perpich	Assistant Coach
	Tom Ringhand	Assistant Coach
	Bailey Swensen	7-8 Grade Coach
	Rocky LaBlanc	7-8 Grade Coach
Baseball -		
	Bryan Syrstad	Varsity Coach
	Mike Gindorff	Assistant Coach
	Brady Sykora	Assistant Coach
	Andrew Tuthill	7-8 Grade Baseball
	Adam English	7-8 Grade Baseball
Softball -		
	Brad Hollenhorst	Varsity Coach
	Dennis Wittrock	Assistant Coach
	Angela Holmwig	Assistant Coach
	James Fort	7-8 Grade Coach
	Melissa Fischer	7-8 Grade Coach - Added for 2018-19
	Kim Preimesberger	Volunteer Coach

Accept Resignation of Phillip Mihover, Custodian, Effective May 31, 2019 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Accept Resignation of Pam Stock, Special Education Teacher, Effective November 18, 2019 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Accept Resignation of Hannah Porter, Elementary Music Teacher, Effective with the End of the 2018-2019 School Year and Authorize Filling the Position

Approve Medical Leave for Mona Geske Effective February 27, 2019 and Ending in Six to Eight Weeks

Employ Paula Kowalke, Ranger Care Paraprofessional, Effective January 8, 2019

Employ Tomi Johnson, 7 Hour per Student Contact Day, Effective January 28, 2019

Employ Brittany Barutt, Special Education Teacher, Effective with the Start of the 2019-2020 School Year

Employ Donna Voss, Special Education Teacher, Effective with the Start of the 2019-2020 School Year

Accept Resignation of Amy Waery, 3.5 Hour Per Student Contact Day Food Service, Effective February 22, 2019 and Authorize Filling the Position

Employ Amy Waery, Food Service Cook, 7 Hours per Day, Effective February 25, 2019

Authorize an Additional 7 Hour per Student Contact Day Paraprofessional Position at the High School

Approve an Overload Assignment for Second Semester 2018-2019 for Jessica Dietz to Provide ELL Instruction

All voting aye, and the motion carried

Action Items:

Approve 2019-2020 School Calendar-Motion by Sandin, second by Neprud to approve the 2019-2020 School Calendar. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 601 - School District Curriculum and Instruction Goals-Motion by Dwyer, second by Sandin to adopt revised Policy 601 - School District Curriculum and Instruction Goals. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 602 - Organization of School Calendar and School Day-Motion by Neprud, second by Dwyer to adopt revised Policy 602 - Organization of School Calendar and School Day. All voting aye, and the motion carried.

Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor- Motion made by Decent, second by Sandin to adopt Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – March 25, 2019 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Dwyer, second by Decent to adjourn at 6:54 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Bob Sandin, Clerk