Crosby-Ironton I.S.D. #182 Regular Board Meeting August 24, 2020 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

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A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, August 24, 2020 beginning at 6:00 p.m. in the Forum Room, Crosby-Ironton High School.

Members: Mike Domin, Barb Neprud, Joe Dwyer, Abby Geotz, Tommy Sablan and Superintendent Jamie Skjeveland were present. Jillian Decent was 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.

**Approve Agenda**-Motion by Neprud, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

## **Board Discussion/Comments on the Following Items:**

Recognition

Policy Review Process

Policy 801 - Equal Access to to Facilities of Secondary Schools - First Reading of Revision

Policy 898 - Face Covering Policy - First Reading

Phase I Construction Update and Phase II Planning Update – Marcussen/Fuechtmann

Update on the Re-Entry Plan - Skieveland

Family Collaborative Update - Neprud

Review New Staff for 2020-2021

**Approve Minutes-** Motion by Geotz, second by Sablan to approve the minutes of July 27, 2020 Regular and August 6, 2020 Special Board Meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$780,983.65 (checks #47632-47770)

Accept Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Approve the Following Lane Changes Effective with the Start of the 2020-2021 School Year:

| Lori V | Vosacek   | BA+30 to BA+50 (SC) | Chelsea Lipski | BA+30 to MA+0 (SC)  |
|--------|-----------|---------------------|----------------|---------------------|
| Natha  | an Ernst  | BA+20 to BA+30 (SC) | Anna Ernst     | BA+15 to BA+30 (SC) |
| Melis  | sa Fische | r MA+30 to MA+45    | Nancy Horner   | BA+30 to BA+50 (SC) |
| James  | s Fort    | MA+0 to MA+10 (SC)  | Wendy Gindorff | MA+10 to MA+30 (SC) |

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Accept Resignation of Cynthia Weimer, Family Educator, Effective at the End of the 2019-2020 School Year and Authorize Filling the Position

Accept Resignation of Mona Geske, 7 Hour per Student Contact Day Paraprofessional, with Thanks and Appreciation for Her Years of Service, and Authorize Filling the Position

Accept Resignation of Gabrialla Heck, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2019-2020 School Year and Authorize Filling the Position, If Needed

Approve One-Year Unpaid Medical Leave for Laura Waters, 7 Hour per Student Contact Day Paraprofessional, for the 2020-2021 School Year with Option to Reevaluate in Six Months

Approve Unpaid Medical Leave for Up to One Year for Joan Ryan, 5 Hour per Student Contact Day Paraprofessional, for the 2020-2021 School Year

All voting aye, and the motion carried.

## **Action Items:**

<u>Approve the Following Policy</u>-Motion by Geotz, second by Dwyer to approve the following Policy: Second Reading and Adoption of Policy 720 - Vending Machines All voting aye, and the motion carried.

Adopt Resolution Regarding Coaching Pay for Fall Sports, Spring Sports and Music for 2020-2021 Due to the COVID-19 Pandemic-Motion by Neprud, second by Sablan to adopt Resolution Regarding Coaching Pay for Fall Sports, Spring Sports and Music for 2020-2021 Due to the COVID-19. All voting aye, and the motion carried. *Copy of the Resolution in legal minute book*.

Approve Phase II Design Plan for the High School Career Tech Education Wing and CRES Second Floor 4th and 5th Grade Pods to Allow Planning to Continue Toward Summer of 2021 Construction-Motion by Dwyer, second by Geotz to approve Phase II design plan for the High School Career Tech Education Wing and CRES Second Floor 4th and 5th Grade Pods to allow planning to continue toward Summer of 2021 construction. All voting aye, and the motion carried.

<u>Public Comments and next Regular Board Meeting</u> – Regular Board Meeting – September 28, 2020 at 6:00 p.m. –Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Sablan to adjourn at 7:07 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk