Crosby-Ironton I.S.D. #182 Regular Board Meeting September 23, 2024 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 1 of 2 pages

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held September 23, 2024 beginning at 6:00 pm.

Members: Kim Coughlin (by zoom), Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan, Cadence Wynn and Bailey Kotzenmacher, Student Representatives and Superintendent Jamie Skjeveland were present. Mike Domin was absent.

Welcome to Visitors-Vice Chair, Laura Lee called the meeting to order at 6:00 p.m. with a pledge to the flag and welcomed those who were present at the meeting

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

Board Discussion/Comments on the Following Items

• Phase VI (Summer of 2025) Construction Projects - Marcussen and Fuechtmann

Motion by Neprud, second by Sablan to approve the Phase VI (Summer of 2025) Construction Projects. All voting aye, and the motion carried.

- Community Event(s)
- Policy Review Process

Policy 601 - School District Curriculum and Instruction Goals - First Reading of Revision

Policy 603 - Curriculum Development - First Reading of Revision

Policy 604 - Instructional Curriculum - First Reading of Revision

- Operating Referendum
- Superintendent Search Update

Approve Minutes – August 26, 2024 Regular and September 16, 2024 Special Board Meetings- Motion by Hautala, second by Coughlin to approve minutes of the August 26, 2024 Regular and the September 16, 2024 Special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$837,392.38 checks #57828-58025

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items-Motion by Neprud second by Sablan to approve the following personnel consent calendar:

• Approve the Following Lane Changes Effective February 1st of the 2023-2024 School Year:

Angela Holmvig MA+15 to MA+30 (QC)

Approve the Following Lane Changes Effective with the Start of the 2024-2025 School Year:

Nathan Ernst MA+10 to MA+30 (SC)
Molly McDonald BA+20 to BA+40 (SC)
Jen Mickels MA to MA+10 (SC)
Megan Syrstad MA to MA+10 (SC)
Laurie Barna MA+20 to MA+30 (SC)
Ashleigh Smith BA+0 to MA+0 (SC)

 Accept Resignation of Erinn Hoyt, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2023-2024 School Year and Authorize Filling the Position, if Needed Crosby-Ironton I.S.D. #182 Regular Board Meeting September 23, 2024 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 2 of 2 pages

- Accept Partial Resignation from Geraldine Cronk, Resigning 3.5 Hours per Day of the 7 Hour per Student Contact Day Paraprofessional Position, Moving From Full-Time to Half-Time
- Rescind Resignation of Kari Saltness, 7 Hour per Student Contact Day Paraprofessional, Approved at the August 26, 2024
 Board Meeting
- Employ Michael Lensegray, 7 Hour per Student Contact Day Paraprofessional, Effective September 3, 2024

All voting aye, and the motion carried.

Action Items:

<u>Certify 2024 Payable 2025 Proposed Levy at the Maximum Calculated by MDE</u>-Motion by Coughlin, second by Hautala to certify the 2024 Payable 2025 proposed levy at the maximum calculated by MDE. All voting aye, and the motion carried.

Approve Overnight Senior Class Trip to Washington DC from September 27 to October 1, 2024-Motion by Sablan, second by Neprud to approve the overnight Senior Class Trip to Washington DC from September 27 to October 1, 2024. All voting aye, and the motion carried. Planning for this trip was previously approved.

Approve Overnight Trip to the National Honor Society/Student Council Leadership Forum/Advisors Workshop at Cragun's in Brainerd from November 3 to November 4, 2024- Motion by Hautala, second by Sablan to approve the overnight trip to the National Honor Society/Student Council Leadership Forum/Advisors Workshop at Cragun's in Brainerd from November 3 to November 4, 2024. All voting aye, and the motion carried.

Next Regular Board Meeting - October 28, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Hautala to adjourn at 7:12 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk