

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, October 23, 2017, beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Mike Domin, Joe Dwyer, Abby Geotz, Barb Neprud, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.

Advisory Student Board Representatives: Alyssa Klancher, Hailey Anttila and Josh Mienert.

Welcome to Visitors—Chair, Tom Nixon 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
Presentation of 2016-2017 Audit Report – Andrew Grice - Bergan, KDV
STEAM Presentation - Larsen and Becker
Graphic Packaging Tour - Anttila and Mienert
Policy Review Process
 Policy 498 - Employee Use of Social Media Policy - Revised
 Policy 507 - Corporal Punishment - Review
MSHSL Update – Domin

Geotz left the meeting at 6:58 p.m. and Anttila left the meeting at 7:00 p.m.

Superintendent Report - Skjeveland

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

Approve Minutes- Motion by Neprud, second by Sandin to approve the minutes of the September 25, 2017 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$898,017.84 (checks #40589-40800)
Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports
 \$100 - Garrison Lions for supplies
 \$250 - C-I Quarterbacks Club for Parade Donation for Boys Basketball
 \$500 - Crosby Fire Relief for Hall of Fame Recognitions and Banquet
 \$1,000 - Crosby Fire Relief for Little Rangers Fall Festival and Touch-a-Truck
 \$100 - Deerwood Fire Relief for Little Rangers Fall Festival and Touch-a-Truck
 \$800 - C-I Quarterbacks Club for Girls Basketball Hotel Rooms for Dec. 27, 2017
 \$500 - C-I Quarterbacks Club for Girls Basketball Basketballs
 \$500 - C-I Quarterbacks Club for Boys Basketball Basketballs
 \$2,500 - C-I Quarterbacks Club for Track Equipment

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2017-2018 Season:

Girls Basketball -

Sue Peterson	Head Coach
Peter Vukelich	Assistant Coach
TBD	C-Basketball Coach
Bailey Swensen	7/8th Grade Coach

Boys Basketball -

Dave Galovich	Head Coach
Neil Tesdahl	Assistant Coach
TBD	C-Basketball Coach
Bryan Syrstad	7/8th Grade Coach
James Fort	Volunteer Coach

Wrestling -

Brian Wood	Head Coach
JR Ferrier	Assistant Coach
Jack Wood	Volunteer Coach

Approve Extended Leave of Absence and Extended Leave Agreement for Brian Gaffney Effective with the Start of the 2018-2019 School Year

Approve Retirement Agreement with Andrea Gaffney Effective with the Start of the 2018-2019 School Year

Approve 2017-2019 Teacher Master Agreement

Accept Resignation of Brenda Booth, 7 Hour per Student Contact Day Paraprofessional, Effective October 12, 2017 and Authorize Filling the Position, if Necessary

Employ Tena Chamberlin, 3 Hour per Student Contact Day Food Service, Effective September 5, 2017

Employ Joan Ryan, 5 Hour per Day Paraprofessional, Effective October 23, 2017

Approve Group Health Insurance Base Plan Memorandum of Understanding with AFSCME (*not implemented because AFSCME was unable to assemble a union meeting with a quorum to vote on the issue of dropping the \$1,000 deductible comprehensive major medical plan*)

Approve Group Health Insurance Base Plan Memorandum of Understanding with C-I Principals' Association (*not implemented because AFSCME was unable to assemble a union meeting with a quorum to vote on the issue of dropping the \$1,000 deductible comprehensive major medical plan*)

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Reviewed Policy 504 - Student Dress and Appearance-Motion by Sandin, second by Dwyer to adopt Policy 504 - Student Dress and Appearance. All voting aye, and the motion carried.

Second Reading of Reviewed Policy 505 - Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees-Motion by Neprud, second by Domin to adopt Policy 505 - Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees. All voting aye, and the motion carried.

Approve the 2017-2018 Seniority Lists-Motion by Sandin, second by Dwyer to approve the 2017-2018 seniority lists for Education Minnesota - Crosby-Ironton and American Federation of State, County and Municipal Employees. All voting aye, and the motion carried.

Approve 2016-2017 Audit Report-Motion by Domin, second by Sandin to approve the 2016-2017 Audit Report. All voting aye, and the motion carried.

Approve Girls Basketball Overnight Trip to Annandale on December 27 and 28, 2017-Motion by Dwyer, second by Neprud to approve the girls basketball overnight trip to Annandale on December 27 and 28, 2017. All voting aye, and the motion carried.

Approve Overnight Trip for 5th Graders to Deep Portage from January 31 to February 2, 2018-Motion by Sandin, second by Neprud to approve the overnight trip for 5th graders to Deep Portage from January 31 to February 2, 2018. All voting aye, and the motion carried.

Approve Force Main Easement to Serpent Lake Sanitary Sewer District-Motion by Neprud, second by Domin to approve the force main easement to Serpent Lake Sanitary Sewer District. *Copy in legal minute book.* All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – November 27, 2017 6:00 p.m. - Forum Room-Secondary Building

Adjourn- Motion by Neprud, second by Sandin to adjourn at 7:50 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Bob Sandin, Clerk