Crosby-Ironton I.S.D. #182 Regular Board Meeting December 16, 2024 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 December 16, 2024 beginning at 6:00 p.m.

Members: Kim Coughlin, Laura Lee, Barb Neprud, Tommy Sablan, Student Representative Cadence Wynn and Superintendent Jamie Skjeveland were present. Mike Domin, Beth Hautala and Student Representative Bailey Kotzenmacher were 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 Sablan, second by Coughlin to approve the agenda as presented with the addition of a discussion item – History Trip for Juniors and Seniors. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

- 2024 Payable 2025 Levy Hearing
- Solar Power Opportunities at High School Cedar Creek Energy
- History Trip for Juniors and Seniors
- Recognition
- Student Representative Report Wynn
- Community Event Report
- Policy Review Process

Policy 612.1 - Development of Parental Involvement Policies for Title I Programs - First Reading of Revision Policy 614 - School District Testing Plan and Procedure - First Reading of Revision

- Superintendent Search Update
- Budget Reduction Update
- Four-Day Week Update
- First Reading of 2025-2026 School Calendar Traditional Schedule Version

Approve Minutes - November 25, 2024 Regular Board Meeting- Motion by Coughlin, second by Neprud to approve the minutes of the November 25, 2024 regular board meeting. All voting aye, and the motion carried.

Consent Calendar- Motion by Coughlin, second by Sablan to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$839,996.32 checks #58495-58637

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

• Accept Resignation of Brayan Quintana, Custodian, Effective December 9, 2024 and Authorize Filling the Position All voting aye, and the motion carried.

Action Items:

Approve the Following Policy(ies): Motion by Neprud second by Sablan to approve the following policies:

Second Reading and Adoption of Revised Policy 609 - Religion and Religious and Cultural Observances

Second Reading and Adoption of Revised Policy 610 - Field Trips

Second Reading and Adoption of Revised Policy 611 - Home Schooling

All voting aye, and the motion carried.

Adopt 2024 Payable 2025 Final Levy at \$4,182,800.91-Motion by Sablan, second by Neprud to adopt the 2024 Payable 2025 Final Levy at \$4,182,800.91. All voting aye, and the motion carried,

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<u>Award Transportation Contract for 2025-2026 through 2029-2030 to Crosby-Ironton Transportation, Inc.</u>-Motion by Coughlin, second by Sablan to award the Transportation Contract for 2025-2026 through 2029-2030 to Crosby-Ironton Transportation, Inc.

Motion amended by Coughlin, second by Sablan to table awarding the Transportation Contract for 2025-2026 through 2029-2030 to Crosby-Ironton Transportation, Inc. pending review by committees for additional information on modifications based on budget reductions and calendar changes. All voting aye, and the motion carried.

Reorganizational Board Meeting -- January 6, 2025 at 6:00 p.m. and Regular Board Meeting -- January 27, 2025 -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Coughlin to adjourn at 8:40 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk