Crosby-Ironton I.S.D. #182 Regular Board Meeting January 25, 2021 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, January 25, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Jill Decent, Mike Domin, Barb Neprud, Joe Dwyer, Abby Geotz and Superintendent Jamie Skjeveland were present.

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 Geotz, second by Decent to approve the agenda as presented with an addendum to accept the resignation of Carol Moritz. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

MSBA Conference Strategic Plan - Skjeveland

Approve Minutes- Motion by Neprud, second by Dwyer to approve the minutes of the December 14, 2020 Regular Board Meeting and the January 4, 2021 Reorganizational Board Meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$3,193,089.10 (checks #48441-48665) Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Renew/Approve the following Winter Coaches Contracts Effective with the 2020-2021 Season:

Knowledge Bowl

Mike Gindorff

Head

Kelly Moore

Senior High Assistant

Brad Hollenhorst

Junior High

Katherine Thoennes

Junior High

Wrestling

Taylor Eigenheer

Volunteer Coach

Approve 2020-2021 CIS Instructor Correction:

Kelly Moore - add 2 for a total of 6

Accept Resignation of Shannon Larson, 7 Hour per Student Contact Day Paraprofessional, Effective After Half of the Work Day on December 11, 2020 and Authorize Filling the Position, if Necessary

Approve the Following Lane Changes Effective February 1, 2021 for the Balance of the 2020-2021 School Year:

Kelly Moore

BS+40 to MA+20 (QC)

Kami Berg

BA+20 to BA+30

Brad Hollenhorst MA+0 to MA+10

Sarah Judd

MA+15 to MA+30

Employ Lori Esler, 7 Hour per Student Contact Day Paraprofessional, Effective January 18, 2021

Employ Lindsay Ecklund, 7 Hour per Student Contact Day Paraprofessional, Effective January 18, 2021

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Approve Medical Leave of Absence for Char Saley, Secondary Math Teacher, Effective January 19, 2021 to the End of the 2020-2021 School Year or the Teacher's Return to Work, Whichever Occurs Earlier, Using a Combination of Paid and Unpaid Leave

Approve the Following Overloads to Cover Math During the Medical Leave of Char Saley from January 19, 2021 to the End of the 2020-2021 School Year or the Return of the Teacher, Whichever Occurs Earlier:

Brad Hollenhorst Kelly Moore Andrew Tuthill

Accept Resignation of Katie Hakes, 7 Hour per Student Contact Day Paraprofessional, Effective January 15, 2021 and Authorize Filling the Position, if Needed

Accept Resignation of Randall Swanhorst, Secondary Phy Ed/Health Teacher, Effective at the End of the 2020-2021 School Year with Thanks and Appreciation for 28 Years of Service, and Authorize Filling the Position, if Needed

Accept Resignation of Carol Moritz, 3 Hour per Student Contact Day Food Service, Effective at the End of the Work Day on January 22, 2021 with Thanks and Appreciation for over 20 Years of Service

All voting aye, and the motion carried.

Action Items:

<u>Second Reading and Approval of the 2021-2022 School Calendar</u>-Motion by Decent, second by Coughlin to approve the 2021-2022 School Calendar. All Voting aye, and the motion carried.

Adopt Resolution to Extend Deadline for Leaves Granted by the Families First Coronavirus Recovery Act (FFCRA)—Motion by Neprud, second by Geotz to adopt the Resolution to Extend Deadline for Leaves Granted by the Families First Coronavirus Recovery Act (FFCRA). All voting aye, and the motion carried. Resolution is placed on file in legal minute book.

<u>Public Comments and next Board Meetings</u>— Regular Board Meeting -February 22, 2021 at 6:00 p.m. -- Forum Room-Secondary Building or Virtual

Adjourn-Motion by Geotz, second by Decent to adjourn at 6:34 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk