

Crosby-Ironton I.S.D. #182
Regular Board Meeting
July 27, 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, July 27, 2020- beginning at 6:00 pm in the Mayberry Auditorium.

Members: Mike Domin, Barb Neprud, Jillian Decent, Abby Geotz, Tommy Sablan and Superintendent Jamie Skjeveland. Joe Dwyer 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 Sablan, second by Geotz to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Policy Review Process
Policy 714 - Fund Balances - Review
Policy 720 - Vending Machines - First Reading
Ranger Enterprises Update - Skjeveland/Marcussen
Planning for the Start of the 2020-2021 School Year on August 31, 2020
Parent Listening Sessions
Re-Entry Committee
Staff Development Committee
Communications Committee
Strategic Planning Update (*Board consensus was to postpone Thought Exchange to September or October*)

Approve Minutes- Motion by Neprud, second by Decent to approve the minutes of June 22, 2020 Regular Board Meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,500,053.42 checks #47481-47631
Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports
Accept Monetary Awards and Donations: none

All voting aye, and the motion carried.

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

Amended on a motion by Neprud, second by Geotz: Only Varsity Coaches will be employed to September 1st with action on the additional coaches at the August regular board meetings due to uncertainty relating to the COVID pandemic and pending MN State High School League guidance on the status of Fall sports. All voting aye on the amendment, and the motion carried.

Renew/Approve the Following Fall Coaches Contracts Effective with the 2020-2021 Season, with Contracts Nullified if the Fall Season is Canceled or Pro-Rated if the Fall Season is Postponed or Terminated Early.

Football -

Bryan Syrstad
Neil Tesdahl
Jared Matson
James Fort
Joe McLaughlin
TBD

Varisty Coach
Assistant Coach
Assistant Coach
Assistant C Coach
Assistant C Coach
7-8 Jr. High Coach

Football (continued) -	
Adam English	7-8 Jr. High Coach
Matt Windorski	7-8 Jr. High Coach
Tom Mount	Volunteer Coach
Casey Kannel	Volunteer Coach
Cross Country -	
Erica Perpich	Varsity Coach
Rocky LaBlanc	Assistant Coach
Tennis -	
Ann Silgen	Varsity Coach
Meredith Silgen	Assistant Coach
Gabrelle Hudrlik	7-8 Jr. High Coach
Tracey Kennedy	Volunteer Coach
Volleyball -	
Brad Hollenhorst	Varsity Coach
Nathan Ernst	Assistant Coach
Megan Syrstad	Assistant C Coach
Devan Bartels	7-8 Jr. High Coach
Angela Holmvig	7-8 Jr. High Coach
Dance -	
Rachel Norwood	Varsity Coach
Amelia Ferrari	Assistant Coach
Megan Nephew	Assistant Coach
Kassi Fisher	Assistant Coach

Employ Kayla Santema, Special Education Teacher, Effective with the Start of the 2020-2021 School Year

All voting aye, and the motion that includes the amendment carried.

Action Items:

Approve the Following Policies: Motion by Geotz, second by Sablan to approve the following Policies:

Second Reading and Adoption of Policy 711 - Video Recording on School Buses

Second Reading and Adoption of Policy 713 - Student Activity Accounting

Renumber Previous Policy 713 to Policy 797 - Limit School Bus Idling Policy

All voting aye, and the motion carried.

Award Milk Bid for 2020-2021 School Year to Kemps Under Escalation Bid-Motion by Neprud, second by Decent to award the 2020-2021 school year milk bid to Kemps under escalation bid. All voting aye, and the motion carried.

Award Bread Bid for 2020-2021 School Year to Pan-O-Gold- Motion by Decent, second by Geotz to award 2020-2021 School Year bread bid to Pan-O-Gold. The bid is awarded to Pan-O-Gold rather than the other bidder due to inability to confirm meeting the specified delivery schedule from the other bidder, prior product substitution issues with the other bidder and past performance. All voting aye, and the motion carried.

Award Trash Collection Bid for 2020-2021 School Year to Garrison Disposal/Nisswa Sanitation- Motion by Geotz, second by Sablan to award 2020-2021 School Year trash collection to Garrison Disposal/Nisswa Sanitation. All voting aye, and the motion carried.

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Approve Long-Term Facilities Maintenance Ten-Year Plan-Motion by Decent, second by Geotz to approve the Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

Schedule a Special Board Meeting for Monday, August 3, 2020 at 6:00 p.m. to Consider Re-Entry Plans-Motion by Neprud, second by Geotz to schedule a special board meeting for August August 3, 2020 at 6:00 p.m. for the purpose of considering Re-Entry Plans. All voting aye, and the motion carried. *(Post meeting note: This meeting was subsequently postponed and held on Thursday, August 6, 2020)*

Public Comments and next Regular Board Meeting – Regular Board Meeting – August 24, 2020 at 6:00 p.m. –Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Sablan to adjourn at 8:00 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk