Crosby-Ironton I.S.D. #182 Regular Board Meeting November 22, 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, November 22, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Mary Kuhlmann, Barb Neprud, Tom Nixon 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 Nixon, second by Geotz to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

World's Best Workforce Report for 2020-2021 Public Hearing - Strom and Becker

Policy Review Process

Policy 301 - School District Administration - Review

Policy 302 - Superintendent - Review

Policy 303 - Superintendent Selection - Review

Phase III Summer of 2022 Remodeling Plans - Design Development - Marcussen

Paul Bunyan Joint Powers Update - Domin

MN Rural Education Association (MREA) Conference

Strategic Plan Update - Skjeveland

Approve Minutes - October 25, 2021 Regular Board Meeting-Motion by Neprud, second by Coughlin to approve the minutes of the October 25, 2021 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,219,283.03 checks #50404-50616

Accept Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Neprud, second by Kuhlmann to approve the following personnel consent calendar:

Renew/Approve the following Fall Coaches Contracts Effective with the 2021-2022 Season

Football -

Andrew Tuthill 7/8th Grade Coach

Renew/Approve the following Winter Coaches Contracts Effective with the 2021-2022 Season

Boys Basketball -

John Hoge 7/8th Grade Coach

Knowledge Bowl -

Mike Gindorff Head Advisor

Kelly Moore Assistant Advisor - Sr. High Katherine Thoennes Assistant Advisor - Jr. High Katie Anderson Assistant Advisor - Jr. High Crosby-Ironton I.S.D. #182 Regular Board Meeting November 22, 2021 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

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Authorize One Additional Junior High Boys Basketball Coach for 2021-2022 Based on Increased Student Participation, If Needed

Accept Resignation of Gay Skajewski Calkins, 7 Hour per Student Contact Day Paraprofessional, Effective December 22, 2021, with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Approve the Following Contracts for the 2021-2023 Contract Period:

IT Support Specialist Food Service Director Education Technology Specialist Business Manager

Finance & H.R. Coordinator District Office Secretary/Receptionist

C-I Principals' Association

Approve Memorandum of Understanding with Education MN-C-I Regarding Alternative Careeer Pathways (ACP) Credits Use Toward Lane Change Credits

Accept Resignation of Kassi Fisher, Assistant Dance Coach, Effective at the End of the 2020-2021 Season

Accept Resignation of Bridget Quist, 7 Hour per Student Contact Day Paraprofessional, Effective November 24, 2021 and Authorize Filling the Position

Accept Resignation of Jackie Stevens, 7 Hour per Day, 180 Day per Year Food Service Cashier, Effective December 3, 2021, with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Employ Sarajean Vukelich, 3.5 Hour per Student Contact Day Food Service, Effective November 1, 2021

Employ Lloyd Brokaw, 8 Hour per Day Custodian, Effective October 25, 2021

Employ William Fortune IV, 29 Hour per Week Custodian, Effective November 15, 2021

All voting aye, and the motion carried.

Action Items:

Adopt Resolution Dissolving the Education Innovation Partners Cooperative Center, ISD No. 6091-50-Motion by Nixon, second by Coughlin to adopt the Resolution Dissolving the Education Innovation Partners Cooperative Center, ISD No. 6091-50. *Copy in legal minute book.* All voting aye, and the motion carried.

Approve Phase III Summer of 2022 Design Development and Authorize Proceeding to Construction Documents-Motion by Geotz, second by Kuhlmann to approve Phase III Summer of 2022 Design Development and authorize proceeding to Construction Documents. All voting aye, except Nixon voted no, and the motion carried.

<u>Approve Overnight Trip for Dance Team to St. Cloud on December 3 and 4, 2021-</u>Motion by Geotz, second by Kuhlmann to approve overnight trip for Dance Team to St. Cloud on December 3 and 4, 2021. All voting aye and the motion carried.

Regular Board Meeting - December 20, 2021 -- Forum Room-Secondary Building

Adjourn- Motion by Goetz, second by Neprud to adjourn at 8:14 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk