

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, January 28, 2019, beginning at 6:00 p.m. in the Forum Room-Secondary Building.

Members: Jillian Decent, Joe Dwyer, Abby Geotz, Barb Neprud, Bob Sandin and Superintendent Jamie Skjeveland. Mike Domin was absent.

Advisory Student Board Representatives: Evan Rasmussen and Tanner Vipperman. Courtney Johnson and Brooke Walker were absent.

Welcome to Visitors–Vice Chair, Joe Dwyer 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.

Tour of High School Vocational Program Facilities

Motion by Neprud, second by Goetz to temporarily adjourn at 6:02 p.m. to allow the Board to tour the vocational program facilities at the high school. Expected time to reconvene is approximately 6:50 p.m. All voting aye, and the motion carried.

Geotz left the meeting at 7:00 p.m.

Motion by Sandin, second by Neprud to reconvene the meeting at 7:03 p.m. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Security Cameras and Door Card Access - Zahn
Policy Review Process
 Policy 601 - School District Curriculum and Instruction Goals - First Reading of Revision
 Policy 602 - Organization of School Calendar and School Day - First Reading of Revision
MSBA Annual Conference
2019-2020 School Calendar

Approve Agenda-Motion by Sandin, second by Neprud to approve the agenda that includes moving action item- Approve the 2019-2020 School Calendar to a discussion item. All voting aye, and the motion carried.

Approve Minutes- Motion by Sandin, second by Decent to approve the minutes of the December 17, 2018 regular board meeting and the January 7, 2019 reorganization meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,601,791.07 checks #43640-43917
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 Sandin, second by Decent to approve the personnel consent calendar as follows:

Approve the Following Lane Changes Effective February 1, 2019 for the Balance of the 2018-2019 School Year:

Allison Larsen	MA+10 to MA+20 (SC)	Melissa Fischer	BA+60 to BA+75
Bryan Syrstad	BA+20 to BA+30 (SC)	James Fort	BA+20 to BA+30 (SC)
Hannah Porter	BA+10 to BA+20 (SC)	Andrew Otterstad	BA+20 to BA+50 (SC)
Katherine Thoennes	BA+20 to BS+30 (SC)	Brad Hollenhorst	BA+20 to BA+30 (SC)
Angela Holmvg	BA+30 to BA+60		

Accept Resignation of Chevon Ceron, 5 Hour per Student Contact Day Ranger Care Paraprofessional, Effective December 21, 2018

Employ Chevon Ceron, 7 Hour per Student Contact Day Paraprofessional, Effective January 7, 2019

Accept Resignation of Amelia Awender, Jr. High Track Coach, Effective at the End of the 2017-2018 Season and Authorize Filling the Position

Accept Resignation of Roseanna Roubinek, 6.5 Hour per Day Cook, Effective at the End of the Work Day on January 18, 2019 and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items

Approve Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to SourceWell for Innovation Funding-Motion by Neprud, second by Sandin to Approve Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to SourceWell for Innovation Funding. All voting aye, and the motion carried. *Copy of the Resolution placed on file in the legal minute book.*

Public Comments and next Regular Board Meeting – Regular Board Meeting – February 25, 2019 at 6:00 p.m. -- Forum Room-Secondary Building

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

Recorded by Wm Tollefson

Bob Sandin, Clerk