

Crosby-Ironton I.S.D. #182
Regular Board Meeting
May 22, 2023
6:30 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, May 22, 2023 beginning at 6:30 pm.

Members: Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan and Superintendent Jamie Skjeveland were present. Kim Coughlin and Mike Domin were absent.

Welcome to Visitors–Vice Chair, Barb Neprud called the meeting to order at 6:30 p.m. with a pledge to the flag, welcomed those who were present at the meeting

Approve Agenda-Motion by Lee, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Second Bond Sale from November 5, 2019 Referendum - Ehlers

Recognition

First Consideration of Request for Spanish Trip to Ecuador in June 2025

Policy Review Process

Policy 506 - Student Discipline - First Reading of Revision

Policy 507 - Corporal Punishment - First Reading of Revision

Child Care Update - Skjeveland

Budget Reduction Update - Skjeveland

Operating Referendum - Skjeveland

Approve Minutes – April 24, 2023 Regular Board Meeting - Motion by Sablan, second by Hautala to approve the minutes of the April 24, 2023 Regular Board Meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,103,439.29 checks #54494-54762

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Approve One Year Extension of ACP Memorandum of Understanding with Education MN - C-I

Employ Gabrielle Van Grootheest, Instrumental Music Teacher, Effective with the Start of the 2023-2024 School Year

Employ Teppi Bundy, Family Services Worker/ADSIS Behavior Interventist, Effective with the Start of the 2023-2024 School Year

Employ Lisa Wetzel, High School Clerical, Effective May 3, 2023

Accept Resignation of Kami Berg, Elementary Teacher, Effective at the End of the 2022-2023 School Year with Thanks and Appreciation for Years of Service and Authorize Filling the Position

Employ Avery Mumm, Elementary Teacher, Effective with the Start of the 2023-2024 School Year

Employ Catherine Lacerte, .40 f.t.e. Early Childhood Teacher, Effective with the Start of the 2023-2024 School Year

Employ Amanda Reyes, Special Education Teacher, Effective with the Start of the 2023-2024 School Year

Non-Renew the Long Term Substitute Teacher Contract of Kathy Hachey Effective at the End of the 2022-2023 School Year

Non-Renew the Long Term Substitute Teacher Contract of Jane Moore Effective at the End of the 2022-2023 School Year

Authorize up to 10 Days of Extended Summer Time for Nicole Doyle, Secondary Counselor, to be Submitted by Timecard(s) for the Summer of 2023

Authorize up to 2 Days of Extended Summer Time for Trevor Rohloff, Elementary Counselor, to be Submitted by Timecard(s) for the Summer of 2023

Authorize 20 Hour per Week After-School Enrichment Program Lead Position to Coordinate After-School Daycare and Other After-School Programs, Starting with the 2023-2024 School Year

All voting aye, and the motion carried.

Action Items:

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

Second Reading and Adoption of Revised Policy 504 - Student Dress and Appearance

All voting aye, and the motion carried.

Adopt Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds, Series 2023A, in the Maximum Aggregate Principal Amount of \$6,360,000; and Taking Other Actions with Respect Thereto- Motion by Lee, second by Hautala to Adopt the Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds, Series 2023A, in the Maximum Aggregate Principal Amount of \$6,360,000; and Taking Other Actions with Respect Thereto. All voting aye, and the motion carried. *Resolution on file in legal minute book*

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Adopt the 2022-2023 Revised Budget- Motion by Sablan, second by Lee to adopt the 2022-2023 Revised Budget, as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$14,254,869	\$14,803,889
Operating Capital	877,050	982,754
Grants	173,388	173,388
Student Activities	104,720	95,810
Scholarships	83,763	83,550
Food Service	676,255	724,956
Community Service	443,042	510,822
Building Construction	300,000	5,875,000
Debt Redemption	2,222,292	2,199,000
OPEB Irrevocable Trust	400,000	129,702
	<u>\$19,535,379</u>	<u>\$25,578,871</u>

All voting aye, and the motion carried.

Reschedule Regular June Board Meeting from Monday, June 26, 2023 to Tuesday, June 20, 2023- Motion by Lee, second by Hautala to reschedule the Regular June Board Meeting from Monday, June 26, 2023 to Tuesday, June 20, 2023- All voting aye, and the motion carried.

Approve Resolution Authorizing Superintendent to Explore Consultant Opportunities with Strateligent/Aaron Hautala- Motion by Sablan, second by Lee to approve the Resolution Authorizing the Superintendent to Explore Consultant Opportunities with Strateligent/Aaron Hautala. Roll Call Vote: Lee, Neprud and Sablan voted aye and Hautala abstained. Motion carried. *Resolution on file in legal minute book*

Regular Board Meeting – June 20, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Lee to adjourn at 7:25 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk