Crosby-Ironton I.S.D. #182 Regular Board Meeting February 26, 2024 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 February 26, 2024 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan 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 and welcomed those who were present at the meeting

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

Board Discussion/Comments on the Following Items

Phase V Construction Projects Bids - Fuechtmann 2023-2024 STAR Testing Data Results - K. Becker New Athletic Conference Update

Policy Review Process

Policy 526 - Hazing Prohibition - Review

Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches - First Reading of Revision

Policy 613 - Graduation Requirements - First Reading of Revision

Update on Before- and After-School Daycare in 2024-2025 - Neprud and Geotz

Update on School Starting and Ending Time Change Starting with 2024-2025 School Year

First Reading of 2024-2025 Budget Reduction Plan

Approve Minutes - January 22, 2024 Regular and January 29, 2024 Special Board Meetings - Motion by Neprud, second by Sablan to approve the minutes of the January 22 regular and the January 29, 2024 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,168,893.77 checks #56467-56708

Accept and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2023-2024 Spring Season:

Boys Golf -Rich Aulie Head Coach TBD Assistant Coach Track -Cley Twigg Head Coach Simone Lundquist **Assistant Coach** Matt Windorski **Assistant Coach** Rocky LaBlanc **Assistant Coach**

> Caleb Kroese Junior High Coach Taylor Lundquist Junior High Coach Olive Kroese

Volunteer Coach

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Baseball -

Bryan Syrstad Co-Head Coach (sharing Head and one Asst pay)
Paul Jenkins Co-Head Coach (sharing Head and one Asst pay)
James Anderson Co-Assistant Coach (sharing one Asst pay)
Ryan Peterson Co-Assistant Coach (sharing one Asst pay)

Andrew Tuthill 7-8 Grade Baseball
Casey Kannel 7-8 Grade Baseball
Nate Horner Volunteer Coach

Softball -

Molly McDonald
Allison Anderson
Shawn Donovan
Katrina Andrusick
Marcy Stout

Head Coach
Assistant Coach
7-8 Grade Coach
7-8 Grade Coach

Accept Resignation of Neil Tesdahl, Elementary Teacher, Effective at the End of the 2023-2024 School Year with Thanks and Appreciation for Years of Service

Accept Resignation of Gary Blake, ECSE Teacher, Effective October 6, 2023

Accept Resignation of Briana Sather, 7 Hour per Student Contact Day Paraprofessional, Effective February 7, 2024 and Authorize Filling the Position

Accept Resignation of Cynthia Pittman, 4 Hour per Student Contact Day Food Service, Effective February 9, 2024 and Authorize Filling the Position

Approve Contracts for Non-Represented Employees

Approve Rebecca Seeker to Change from 7 Hour per Student Contact Day Schedule to a Part-Time Schedule of Approximately 17.5 Hours per Week, Effective March 1, 2024

Employ Kelly Ikola, 7 Hour per Student Contact Day Paraprofessional, Effective February 5, 2024

Approve Maternity Leave for Amber Holmvig, Paraprofessional, Effective On or About September 1, 2024 Through December 31, 2024

All voting aye, and the motion carried.

Action Items:

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

Second Reading and Adoption of Revised Policy 524 - Internet Use Policy

Second Reading and Adoption of Policy 525 - Violence Prevention Policy

All voting aye, and the motion carried.

Award Bids for Phase V High School ReRoofing Project Summer of 2024-Motion made by Neprud, second by Sablan to award bid for the Phase V High School re-roofing project during the summer of 2024 to the lowest responsible bidder. *Copy of bid tabulation in legal minute book.* All voting aye, and the motion carried.

Award Bids for Phase V CRES Remodeling Project Summer of 2024-Motion by Sablan, second by Lee to award the bids for the Phase V CRES remodeling project during the summer of 2024. *Copy of bid tabulation in legal minute book.* All voting aye, and the motion carried.

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<u>Approve Monthly Contract with Dehler P.R.</u>-Motion by Coughlin, second by Neprud to approve a monthly contract with Dehler P.R. All voting aye, and the motion carried.

Approve Overnight Trip Request for Robotics Team to Compete in the FIRST Regional Robotics Competition in Duluth, MN from February 28 through March 2, 2024-Motion by Lee, second by Sablan to approve the overnight trip request for the Robotics Team to compete in the FIRST Regional Robotics competition in Duluth, MN from February 28 through March 2, 2024. All voting aye, and the motion carried.

<u>Closed Session for Superintendent Evaluation</u>-Motion by Lee, second by Coughlin to close the meeting for Superintendent Evaluation at 8:50 p.m. All voting aye, and the motion carried.

Meeting Reopened at 9:34 p.m.

Next Regular Board Meeting - March 25, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Neprud, second by Hautala to adjourn at 9:35 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk