Crosby-Ironton I.S.D. #182 Regular Board Meeting January 27, 2025 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 January 27, 2025 beginning at 6:30 pm.

Members: Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan, Mark Taylor, Hannah Wesner, Student Representative Cadence Wynn and Superintendent Jamie Skjeveland were present. Bailey Kotzenmacher was absent.

Welcome to Visitors-Chair, Laura Lee called the meeting to order at 6:30 p.m. with a pledge to the flag and welcomed those who were present at the meeting

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

## **Board Discussion/Comments on the Following Items:**

- Student Representative Report Wynn
- Community Event Report
- Policy Review Process

Policy 615 - Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation, and LEP Students - First Reading of Revision

Policy 616 - School District System Accountability - First Reading of Revision

- Superintendent Search Update
- Budget Reduction Update Special Board Meeting February 3, 2025

Approve Minutes - December 16, 2024 Regular and January 6, 2025 Reorganization Board Meetings- Motion by Taylor, second by Sablan to approve the minutes of the December 16, 2024 regular and January 6, 2025 reorganization board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$3,100,962.57 checks #58638-58925

Acceptance 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 Wesner to approve the following personnel consent calendar:

• Approve the Following Lane Changes Effective February 1, 2025 of the 2024-2025 School Year:

Josh Corbett MA+10 to MA+30 (SC)
Danielle Hillsdale BA+0 to BA+10 (SC)
Ellie Johnson BA+10 to BA+30 (SC)

- Approve Maternity Leave for Rebecca Pecha, Secondary Social Studies Teacher, Effective April 28, 2025 Through the Remainder of the 2024-2025 School Year
- Employ Cynthia Swartout, Long-Term Substitute Teacher in Early Childhood Special Education, During Maternity Leave for Ellie Johnson from January 2, 2025 through February 18, 2025 or Return of the Teacher
- Accept the Resignation of Rebecca Seeker, 7 Hour per Student Contact Day Paraprofessional, Effective January 20, 2025 and Authorize Filling the Position, if Needed
- Accept the Resignation of Amber Holmvig, 7 Hour per Student Contact Day Paraprofessional, Effective January 22, 2025 and Authorize Filling the Position, if Needed
- Accept Resignation of Kristine Booth, Parent Educator, from the Parent Educator evening portion of her teaching assignment and Authorize Filling the Position

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- Accept Resignation of Kurt Becker, Elementary Principal Presently on Leave, From the Elementary Principal Position with thanks and appreciation for years of service
- Employ Taylor Demuth, Interim Elementary Principal, as Elementary Principal

All voting aye, and the motion carried.

## **Action Items:**

Approve the Following Policy(ies): Motion by Sablan second by Wesner to approve the following Policies:

Second Reading and Adoption of Revised Policy 612.1 - Development of Parental Involvement Policies for Title I Programs

Second Reading and Adoption of Policy 614 - School District Testing Plan and Procedure All voting aye, and the motion carried.

Adopt Resolution Directing Administration to Make Recommendations for Reductions in Positions and Programs and Reasons, Therefor-Motion by Neprud, second by Lee to adopt the Resolution Directing Administration to Make Recommendations for Reductions in Positions and Programs and Reasons, Therefor. *Copy in legal minute book*. All voting aye, and the motion carried.

Approve History Trip for Juniors and Seniors to Boston and New York City Planned for a Travel Window of October 13 - 21, 2025 and Likely October 15 - 19, 2025-Motion by Wesner, second by Sablan to approve the History Trip for Juniors and Seniors to Boston and New York City planned for a travel window of October 13 - 21, 2025 and likely October 15 - 19, 2025. All voting aye, and the motion carried.

Award Transportation Contract for 2025-2026 through 2029-2030 to Crosby-Ironton Transportation, Inc. -Motion by Lee, second Sablan to award Transportation Contract for 2025-2026 through 2029-2030 to Crosby-Ironton Transportation, Inc. All voting aye, and the motion carried.

<u>Second Reading and Adoption of the 2025-2026 School Calendar - Traditional Schedule Version</u>-Motion by Neprud, second by Taylor to adopt the 2025-2026 School Calendar - Traditional Schedule Version. All voting aye, and the motion carried.

<u>Award Bid on Phase VI Summer of 2025 Construction Project - CRES ReRoofing</u>-Motion by Sablan, second by Hautala to award bid on Phase VI Summer of 2025 Construction Project - CRES ReRoofing to the lowest responsible bidder – Thelen Heating and Roofing of Brainerd. All voting aye, and the motion carried.

<u>Set Special Board Meeting for Monday, February 3, 2025 to Discuss Budget Reductions</u>-Motion by Wesner, second by Sablan to set a Special Board meeting for Monday, February 3, 2025 at 6:30 p.m. to discuss budget reductions. All voting aye, and the motion carried.

<u>Set Special Board Meetings for Superintendent Search Activities:</u> Motion by Sablan, second by Taylor to set the following Special Board meeting dates and times for Superintendent Search activities:

February 6, 2025, 6 p.m. -Finalist Selection, Interview Questions and Procedures, MSBA Interview Training - MSBA Virtually

February 12, 2025, 4 p.m.-First Round Superintendent Interviews

February 13, 2025, 4 p.m.- First Round Superintendent Interviews

February 20, 2025, 4 p.m.-Second Round Superintendent Interviews

All voting aye, and the motion carried.

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<u>Authorize Business Office to Work with Board Chair to Negotiate Superintendent Contract-</u>Motion by Taylor, second by Sablan to authorize business office staff to work with the Board Chair to negotiate the new Superintendent contract. All voting aye, and the motion carried.

Approve the Formation of an Ad Hoc Board Committee to Continue to Research the 4-Day Week Concept with Appointment of Board Members by the Board Chair-Motion by Wesner, second by Taylor to approve the formation on an Ad Hoc Board Committee to continue to research the 4-Day Week Concept with appointment of Board Members by the Board Chair. All voting aye, and the motion carried. Subsequent note: Chair Lee appointed Wesner, Taylor and Lee to serve on this committee.

## Regular Board Meeting - Febuary 24, 2025 -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Wesner to adjourn at 8:08 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Tommy Sablan, Clerk