

Crosby-Ironton I.S.D. #182
Regular Board Meeting
June 20, 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 June 20, 2023 beginning at 6:30 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 6:30 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.

Initial Action Item

Award Sale of Second Bond Issue Authorized by November 5, 2019 Building Bond Referendum-Motion by Sablan, second by Neprud to award sale of Second Bond Issue Authorized by November 5, 2019 Building Bond Referendum. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

November 2023 Operating Referendum

World's Best Work Force - Closing the Achievement Gap Goal - T. Rohloff

STAR Data - Becker & Strom

Policy Review Process

Policy 508 - Extended School Year for Certain Students with Individual Education Plans - First Reading of Revision

Policy 509 - Enrollment of Nonresident Students - First Reading of Revision

Policy 516.5 - Overdose Medication - First Reading of New Policy

Infinity Online - Governance Meeting - Lee

Child Care Update - Skjeveland

Budget Reduction Update - Skjeveland

MN State High School League Partnership Video

Approve Minutes - May 22, 2023 Regular and May 31, 2023 Special Board Meetings- Motion by Neprud, second by Coughlin to approve minutes of the May 22, 2023 regular and May 31, 2023 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,674,828.94 checks #54763-54929

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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Personnel Consent Items-Motion by Lee, second by Hautala to approve the following personnel consent calendar, which consisted of the following items:

Set Substitute and Other Employees Wage Rates For 2023-2024 School Year

	<u>2023-2024 Rate</u>
Substitute Teacher	\$140.00 per day
Substitute Paras & Food Service	\$14.00 per hour
Substitute Custodial	\$15.00 per hour
Substitute Clerical	\$15.00 per hour
School Nurse substitute LPN	\$19.00 per hour
School Nurse substitute RN	\$28.00 per hour
Student Worker	\$12.00 per hour
Playground/Bldg Monitors	\$14.00 per hour
Cooks Helpers	\$14.00 per hour

Rates for activities workers

ticket sellers	\$30 per home event
piano accompanist	\$130 per event
games announcer	\$30 per home event
line judges/spotter	\$20 per game *
chaperones	\$45 per trip plus admission fee
supervisors	\$45 per home event
game book recorder	\$30 per home event
scoreboard	\$30 per home event
event manager***	\$25 per hour
track clerk	\$80 per meet
track starter	\$155 per meet
high tech meet manager**	\$45 per meet
camera operator**	\$45 per meet
LL official	\$35 per game
LL umpire	\$60 per game
LL clock/scoreboard	\$20 per game
LL book	\$20 per game

*does not include tournament games

**High Tech meet manager and camera operator refer to the finish line camera and software operation and apply to track meets only. The camera operator is the person running the finish line computer in the press box.

***event manager is a person or person(s) trained by the Activities Director who is available to oversee events, including pre-event set-up, during event coordination and post-event take down in the absence of the Activities Director, to include: setting up the clock, sound system, scoreboards, concession, locker rooms, etc. who is available to set-up and coordinate events in the absence of the Activities Director. The event manager shall not be paid supervisor pay in addition to the event manager pay. Qualifying absences shall be pre-approved by the District office.

LL=Lower Level—Jr. High and “C” Squad events

Rates do not apply to MSHSL sponsored region or section games where event is run under the direction of the MSHSL region secretary. The region secretary sets those rates and the School District is reimbursed by the MSHSL

Accept Resignation of Catherine Lacerte, Part-Time Early Learning Paraprofessional, Effective at the End of the 2023-2024 School Year and Authorize Filling the Position

Accept Resignation of Susan Vukelich, Food Service, Effective at the End of the 2022-2023 School Year, with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Accept Resignation of Susan Decent, Paraprofessional, Effective at the End of the 2022-2023 School Year, with Thanks and Appreciation for Years of Service, and Authorize Filling the Position, if needed.

Employ Brayan Quintana, Custodian, Effective May 9, 2023

All voting aye, and the motion carried.

Action Items:

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

Second Reading and Adoption of Revised Policy 506 - Student Discipline

Second Reading and Adoption of Policy 507 - Corporal Punishment

All voting aye, and the motion carried.

Approve Spanish Trip to Ecuador in June 2025-Motion by Sablan, second by Hautala to approve Spanish Trip to Ecuador in June 2025. All voting aye, and the carried.

Authorize Bidding for Milk, Bread and Trash Collection-Motion by Lee, second by Coughlin to authorize Bidding for Milk, Bread and Trash Collection. All voting aye, and themotion carried.

Approve Resolution for Membership in the MN State High School League-Motion by Neprud, second by Lee to approve the Resolution for Membership in the MN State High School League. All voting aye, and the motion carried.

Authorize the Superintendent to Sign the Following Annual Agreements-Motion by Hautala, second by Sablan to authorize the Superintendent to sign the following annual agreements:

Agreement for Ice Time with the Hallett Community Center

Agreement for Athletic Trainer Services with the Cuyuna Range Medical Center

Post-Secondary Enrollment Option Agreement with Post-Secondary Institution(s)

Concurrent Enrollment Agreement with Post-Secondary Institution(s)

Contract with Lepmiz Speech Clinician Services

Contract(s) for Hearing Interpreter Professional Services

Contract(s) for Braille Professional Services

Student Teacher Agreement(s)

Contract with Northern Pines for the Day Treatment Program

Consortium Agreement with Brainerd Adult Basic Education

All voting aye, and the motion carried.

Set Activity Fees and Gate Fees for 2023-2024-Motion by Neprud, second by Lee to set Activity Fees and Gate Fees for 2023-2024 as follows:

7-8 grade student	\$50.00	(annual cap per student \$100)
9- 12 th grade student	\$150.00	
9- 12 th student/2 nd Sport	\$150.00	(annual cap per student \$300)
Annual family cap	\$600.00	per school year
Free/Reduced rate adjust	50%	of regular fee

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Refund Policy:

- *Refunds for a student deciding to terminate their participation in a sport or activity, will only be issued prior to the first competition.*
- *During the season, if a student has a season-ending injury or illness, a refund will be prorated based on the portion of the season completed up to that point. Refunds will not be issued if the season is more than 50% complete.*

adult admission fee	\$6.00
senior citizen admission fee	\$4.00 (includes 65 years & older)
student admission fee	\$4.00
senior citizens annual pass	\$50.00 (65 years & older)
individual annual pass	\$90.00
family annual pass	\$175.00
student annual pass	\$20.00

- *students 7-12 with a Crosby-Ironton High School student ID card no charge for gate*
- *students K-6 attending with at least one parent/guardian no charge for gate*
- *school staff visibly wearing their school employee ID badge throughout event no charge for gate*
- *no charge for admission to music concerts*

All voting aye, and the motion carried.

Set Facility Use/Rental Fees for 2023-2024- Motion by Coughlin, second by Hautala to set Facility Use/Rental Fees for 2023-2024. All voting aye, and the motion carried. *Copy of the fee schedule in legal minute book.*

Authorize Employment of Barb Neprud for 2023-2024 Supplemental Extra Curricular- Motion by Coughlin, second by Sablan to authorize employment of Barb Neprud for 2023-2024 Supplemental Extra Curricular. All voting aye, except Neprud, who abstained, and the motion carried.

Approve Jamie Skjeveland as LEA for Title I Programs for 2023-2024-Motion by Neprud, second by Hautala to approve Jamie Skjeveland as LEA for Title I Programs for 2023-2024. All voting aye, and the motion carried.

Adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2024-Motion by Lee, second by Hautala to adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2024. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Adopt the 2023-2024 Preliminary Budget-Motion by Sablan, second by Coughlin to adopt the 2023-2024 Preliminary Budget.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$15,115,263	\$14,616,019
Operating Capital	855,550	839,254
Grants	161,888	161,888
Student Activities	125,270	118,030
Scholarships	82,163	97,000
Food Service	685,901	748,378
Community Service	458,487	541,682
Building Construction	6,660,000	5,750,000
Debt Redemption	2,403,288	2,313,250
OPEB Irrevocable Trust	400,000	141,023
	<u>\$26,947,810</u>	<u>\$25,326,524</u>

All voting aye, and the motion carried,

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Approve Overnight Trip for Football Team to Football Camp in Bemidji from July 17 through July 19, 2023- Motion by Sablan, second by Hautala to approve overnight trip for the football team to football camp in Bemidji from July 17 through July 19, 2023 All voting aye, and the motion carried.

Regular Board Meeting – July 24, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Closed Session to Discuss Superintendent Evaluation-Motion by Sablan, second by Hautala to close the meeting to discuss superintendent evaluation. All voting aye, and the motion carried,

Meeting close time: 8:20 p.m. Meeting re-open time: 9:17 p.m.

Statement Regarding Superintendent Evaluation

Adjourn- Motion by Sablan, second by Lee to adjourn at 9:20 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk