

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, November 26, 2018, beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Mike Domin, Joe Dwyer, Abby Geotz, Barb Neprud, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.

Advisory Student Board Representatives: Evan Rasmussen . Courtney Johnson was absent.

Welcome to Visitors–Chair Tom Nixon 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.

Board Discussion/Comments on the Following Items:

Recognition
World's Best Workforce Hearing - L. Rydberg
Policy Review Process
 Policy 528 - Student Parental, Family and Marital Status Nondiscrimination
 - First Reading of Revision
 Policy 529 - Staff Notification of Violent Behavior by Students - First Reading of Revision
 Policy 806 - Crisis Management Policy - First Reading of Revision
First Review of Request for Spanish Club Trip to Panama in June 2020
Paul Bunyan Co-op Governance - Nixon
Crow Wing Family Services Collaborative - Neprud
MSBA Pre-Delegate Assembly Meeting - Sandin and Domin
MREA Conference - Geotz
School Tour Update - Skjeveland
School Calendar - Skjeveland
 Reduce Student Contact Days
 Add Professional Development Days

Approve Agenda-Motion by Sandin, second by Geotz to approve the agenda. All voting aye, and the motion carried.

Approve Minutes- Motion by Neprud, second by Sandin to approve the minutes of the October 22, 2018 regular board meeting and the November 13, 2018 special board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$799,313.31 checks #43268-43499
Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports
Accept Monetary Awards and Donations as Follows:

\$1,000 - Jamie Skjeveland - Cuyuna Chamber Marketing Dollars
\$1,600 - Crosby Fire Relief - Band Trip
\$500 - Crosby Fire Relief - Elementary Girls Basketball
\$200 - Michael Jola/BSAM Construction - Donation toward Una Patrol t-shirts
\$60 - Booster Club - Cross Country State Meals
\$200 - Deerwood Fire Relief - Cross Country State Meals for Team Mates
\$200 - MN Rural Education Association through Abby Geotz – Scholarship

- \$500 - Crosby Fire Relief - Boys Hockey
- \$500 - Crosby Fire Relief - Softball
- \$200 - Deerwood Fire Relief - Boys Hockey
- \$1,500 - CLEF - Kindergarten Trip
- \$342 - CLEF - SALT
- \$1,600 - CLEF - Bright Futures - After School Enrichment
- \$486 - CLEF - CRES Intermediate Grades Student of the Month
- \$624 - CLEF - CRES Primary Grades Student of the Month

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Domin, second by Dwyer to approve the personnel consent calendar as follows:

Accept Resignation/Retirement of Kathy Jo Heglund, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on January 17, 2019 with Thanks and Appreciation for Years of Service and Authorize Filling the Position, if Needed

Accept Resignation/Retirement of Nicki Bjornstad, Special Education Teacher, Effective at the End of the 2018-2019 School Year with Thanks and Appreciation for Years of Service and Authorize Filling the Position

Renew/Approve the following Coaches/Activities Contracts Effective with the 2018-2019 Season:

Knowledge Bowl -	
Mike Gindorff	Sr. High Co-Advisor
Kelly Moore	Sr. High Assistant Advisor
Katherine Thoennes	Jr. High Assistant Advisor
Brad Hollenhorst	Jr. High Assistant Advisor
Variety Show -	
Daniel Olson	H.S. Vocal Music Special Performance
Wrestling	
Michael Kramer	Assistant Coach

Employ Marian Salwei, 7 Hour per Student Contact Day Paraprofessional, Effective October 29, 2018

Employ Linda Berg, 7 Hour per Student Contact Day Paraprofessional, Effective November 9, 2018

Approve Maternity Leave Request for Katy Mills Effective on or About December 21, 2018 and Ending on or About April 1, 2019

Accept Resignation of J.R. Ferrier, Assistant Wrestling Coach, Effective with the End of the 2017-2018 Season and Authorize Filling the Position

Approval Additional Junior High Girls Basketball Coach Position for 2018-2019 Season Due to Increased Participation

Accept Resignation of Linda Mueller, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day of December 21, 2018 and Authorize Filling the Position, if Needed

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Revised Policy 526 - Hazing Policy-Motion by Sandin, second by Neprud to adopt Revised Policy 526 - Hazing Policy. All voting aye and the motion carried.

Approve November 2019 Referendum Work and Time Plan-Motion by Dwyer, second by Sandin to approve November 2019 Referendum Work and Time Plan. All voting aye and the motion carried.

Approve Overnight Girls Basketball Trip to St. Cloud on December 27 and 28, 2018-Motion by Sandin, second by Domin to approve overnight Girls Basketball trip to St. Cloud on December 27 and 28, 2018. All voting aye and the motion carried.

Approve Overnight Wrestling Trip to Cass Lake/Walker on December 14 and 15, 2018-Motion by Sandin, second by Dwyer to approve overnight Wrestling trip to Cass Lake/Walker on December 14 and 15, 2018. All voting aye and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – December 17, 2018 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Dwyer, second by Domin to adjourn at 7:30 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Bob Sandin, Clerk