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

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

Advisory Student Board Representatives: Alyssa Klancher and Hailey Anttila. Josh Mienert 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:

Recognition

Policy Review Process

Policy 513 - Student Promotion, Retention and Program Design - Revised

Policy 514 - Bullying Prohibition Policy - Revised

Title I-WIN Report - B. Bendson, K. Berg, W. Gindorff

Update on CRES Logo

MSBA - Legislative Report - Domin

NJPA 40th Anniversary Open House - New Name and Logo

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

Approve Minutes- Motion by Geotz, second by Dwyer to approve the minutes of the February 26, 2018 regular board meeting. All voting aye, and the motion carried.

Geotz left the meeting at 7:03 p.m.

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

Approve Bills Presented in the amount of \$944,963.82 (checks #41635-41823)

Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports Accept Monetary Awards and Donations as Follows:

\$700 - Ironton Legion for Baseball Portable Batting Cage

\$700 - CLEF for High School Science Dept. Microscope Camera

\$1,350 - CLEF for High School English Dept. Play Field Trip

\$50 - David and Mary Peterson for H.S. Needy Student - Unpaid Lunches

\$100 - Cuyuna Lanes for Robotics

\$150 - EMI for Robotics

\$280 - C-I Quarterbacks for State Wrestling Meals

\$100 - Crosby Fire for Boys Basketball

\$500 - Cuyuna Range Bronco League for Baseball Portable Batting Cage

\$400 - C-I Quarterbacks for Boys Golf Hotel Room

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\$200 - Deerwood Fire Relief for Softball Pitching Machine

\$259 - The Shirt Shop for Robotics Shirts

\$1,500 - C-I Quarterbacks for Baseball Portable Batting Cage

\$100 - Cuyuna Regional Medical Center for Prom

\$450 - Crosby Fire Relief for Prom

\$500 - Mirada Research & Manufacturing for Robotics

\$705.26 - C-I Quarterbacks Club for Wrestling Fan Bus

All voting aye, and the motion carried.

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

Employ Katie Kovatovich, 7 Hour per Student Contact Day Paraprofessional, Effective February 26, 2018

Authorize Advertising for a Community Education Director

Accept Resignation of Aaron Gastecki, Secondary Teacher, Effective at the End of the 2017-2018 School Year and Authorize Filling the Position

Accept Resignation of Peter Vukelich, 7-8 Grade Track Coach, Prior to the Start of 2017-2018 Season and Authorize Filling the Position

Renew/Approve the following Coaches/Activities Contracts Effective with the 2017-2018 Season:

Boys Golf -

Tom Burgstaler Assistant Coach

Softball -

Minnie Fischer 7-8 Grade Coach - Added for 2017-18

Casandra Wiseley Volunteer Coach

Track -

Bailey Swensen 7-8 Grade Coach Peter Vukelich Volunteer Coach

Approve Child Care Leave for Lexie Freeman, Special Education Teacher Commencing On or About April 30, 2018 Through the Remainder of the School Year

Approve Child Care Leave for Brady Sykora, Special Education Teacher Commencing On or About April 28, 2018 and Continuing for Two Full Weeks of Work

All voting aye, and the motion carried.

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Action Items:

<u>Second Reading and Adoption of Revised Policy 506 - Student Discipline</u>-Motion by Domin, second by Neprud to adopt the Revised Policy 506 - Student Discipline. All voting aye, and the motion carried.

Adopt Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Erin Olson, a Probationary Teacher-Motion by Domin, second by Dwyer to adopt Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Erin Olson, a Probationary Teacher. *Copy in legal minute book.* All voting aye, and the motion carried.

Approve Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to National Joint Powers Alliance for Innovation Funding-Motion by Neprud, second by Dwyer to approve Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to National Joint Powers Alliance for Innovation Funding. *Copy in legal minute book*. All voting aye, and the motion carried.

<u>Set Special Meeting for Monday, April 16, 2018 at 6:00 p.m. - Closed Session to Discuss Negotiations Strategy with AFSCME Bargaining Unit</u>-Motion by Domin, second by Dwyer to set a special board meeting for Monday, April 16, 2018 at 6:00 p.m. to hold a closed session to discuss negotiations strategy with the AFSCME bargaining unit. All voting aye, and the motion carried.

Reschedule April 23, 2018 Regular Board Meeting to April 30, 2018 at 6:00 p.m.-Motion by Dwyer, second by Neprud to move the April 23, 2018 regular board meeting to April 30, 2018 at 6:00 p.m. All voting aye, and the motion carried.

<u>Public Comments and next Regular Board Meeting</u> – Regular Board Meeting – April 30, 2018 at 6:00 p.m. - Forum Room-Secondary Building

<u>Adjourn-</u> Motion by Domin, second by Dwyer to adjourn at 7:14 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Bob Sandin, Clerk