Crosby-Ironton I.S.D. #182 Regular Board Meeting December 19, 2022 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 Monday, December 19, 2022 beginning at 6:00 pm.

Members: Mike Domin, Mary Kuhlmann, Barb Neprud, Tom Nixon, Tommy Sablan and Superintendent Jamie Skjeveland were present. Kim Coughlin was absent.

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 Nixon, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

2022 Payable 2023 Levy Hearing

Recognition

Senior Trip to Washington DC and Gettysburg for Fall of 2024 for 2024-2025 Seniors

MSBA Delegate Assembly - Domin

School Violence Symposium – Domin

Approve Minutes – November 28, 2022 Regular Board Meeting- Motion by Kuhlmann, second by Nixon to approve minutes of the November 28, 2022 Regular Board Meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$932,372.72 checks #53446-53587

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Nixon second by Kuhlmann to approve the following personnel consent calendar:

Renew/Approve the Following Coaches/Activities Contract Effective with the 2022-2023 Winter Season:

Girls Basketball -

Megan Syrstad

7/8th Grade Coach

Terminate Brynn Kilbury, Custodian, Effective December 9, 2022

Employ Katy Mills, 7 Hour per Student Contact Day Paraprofessional, Effective December 5, 2022

Accept Resignation of Rebecca Stabenow, Special Education Teacher, Effective December 23, 2022 and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items:

Approve the Following Policy(ies): Motion by Kuhlmann, second by Sablan to approve the following policies: Second Reading and Adoption of Revised Policy 421 - Gifts to Employees and School Board Members Second Reading and Adoption of Policy 798 - Unpaid Meal and Debt Collection Procedure All voting aye, and the motion carried.

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<u>Certify 2022 Payable 2023 Final Levy at \$4,504,371.90</u>-Motion by Nixon, second by Neprud to certify the 2022 Payable 2023 final levy at \$4,504,371.90. 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 Nixon, second by Sablan to adopt the Resolution Directing Administration to Make Recommendations for Reductions in Positions and Programs and Reasons, Therefor. All voting aye, and the motion carried. *Copy of resolution in legal minute book.*

Approve Overnight Trip for 6th Grade Class to Deep Portage From February 22 through February 24, 2023-Motion by Kuhlmann, second by Sablan to approve overnight trip for 6th grade class to Deep Portage from February 22 through February 24, 2023. All voting aye, and the motion carried.

Reorganization Board Meeting -- January 3, 2023 and Regular Board Meeting -- January 23, 2023 -- Forum Room-Secondary Building

Adjourn- Motion by Nixon, second by Kuhlmann to adjourn at 7:12 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk