

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, June 27, 2016, beginning at 6:00 p.m. in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Sage Stangel and Will Silgen were absent.

Welcome to Visitors—Chair, Mike Domin 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:**

Board Committee Assignments for 2016-2017

First Reading of Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Policy Review Process

Policy 301 - First Reading of Revision

Policy 302 - First Reading of Revision

Policy 303 - First Reading of Revision

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

**Approve Minutes**- Motion by Geotz, second by Nixon to approve the minutes of the May 23, 2016 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,501,170.95 (checks #37178-37438)

Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports

Accept Monetary Awards and Donations as Follows:

Booster Club

\$2,500 for dance Team Uniforms

\$308 for Boy's Golf Hotel-Section Tournament

\$60 for State Track Meet meals

All voting aye, and the motion carried.

**Personnel Consent Items:** Motion by Geotz, second by Sandin to approve the personnel consent calendar as follows:

Accept Resignation of Chesna Siegford, 2 Day per Week, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on May 18, 2016

Accept Resignation of Cassidy Haukos, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on May 31, 2016

Accept Resignation of Stephanie White, 8-Hour per Day 206 Day Clerical, Effective at the End of the Day on June 13, 2016 and Authorize Filling the Position

Accept Resignation of Kristin Lattery, 3.5 Hour Per Student Contact Day Food Service, Effective May 20, 2016 and Authorize Filling the Position at 3 Hours per Day

Employ Kristin Lattery, 5.5 Hour per Day 176-Day Food Service, Effective May 23, 2016

Accept Resignation of Randy Swanhost, Varsity Girls Basketball Coach, with thanks and appreciation for years of service and Authorize Filling the Position

Employ Dennis Wittrock, Varsity Girls Tennis Coach, Effective with the 2016-17 Season

Authorize Additional 1.0 f.t.e. Elementary Title I Teacher Position for 2016-2017 and Authorize Filling the Position

Employ Jared Matson, 1.0 f.t.e. Activities Director/Dean of Students, Effective with the Start of the 2016-2017 School Year

Employ Lisa Rydberg, Curriculum and Assessment Coordinator, for the 2016-2017 School Year an Additional 20 Day Extended Contract, With 10 Days Before and 10 Days After the Regular School Year, Submitted by Time Card

Employ Nicole Doyle, Secondary Guidance Counselor, for the 2016-2017 School Year an Additional 10 Day Extended Contract, With 5 Days Before and 5 Days After the Regular School Year, Submitted by Time Card

Employ Lora Vosacek, Elementary Teacher (Title I), Effective with the Start of the 2016-2017 School Year

Accept Resignation of Shannon Larson, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2015-16 School Year

Employ Shannon Larson, 8-Hour per Day 206 Day Clerical, Effective with the Start of the 2016-2017 School Year

Set Substitute and Other Employees Wage Rates For 2016-2017 School Year:

	<u>2016-2017 Rate</u>
Substitute Teacher	\$125.00 per day
Substitute Paras & Food Service	\$ 9.75 per hour
Substitute Custodial	\$10.75 per hour
Substitute Clerical	\$10.75 per hour
School Nurse substitute LPN	\$12.40 per hour
School Nurse substitute RN	\$23.00 per hour
Student Worker	\$ 7.75 per hour
Playground/Bldg Monitors	\$ 9.75 per hour
Cooks Helpers	\$ 9.75 per hour
Rates for activities workers	
ticket sellers	\$20 per home event
piano accompanist	\$100 per event
games announcer	\$20 per home event
line judges	\$10 per match (does not include tournament games)
chaperones	\$33 per trip plus admission fee
supervisors	\$33 per home event
game book recorder	\$20 per home event
scoreboard	\$20 per home event

All voting aye, and the motion carried.

**Action Items:**

Second Reading and Adoption of Revisions to Policy 206 - Public Participation at Board Meetings- Motion by Sandin, second by Geotz to adopt revised Policy 206 - Public Participation at Board Meeting. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 207 - Public Hearings- Motion by Neprud, second by Nixon to adopt revised Policy 207 - Public Hearings. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 208 - Development, Adoption and Implementation of Policies- Motion by Geotz, second by Neprud to adopt revised Policy 208 - Development, Adoption and Implementation of Policies. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 209 - Code of Ethics- Motion by Nixon, second by Geotz to adopt Policy 209 - Code of Ethics. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 210 - Conflict of Interest - School Board Members- Motion by Sandin, second by Nixon to adopt Policy 210 - Conflict of Interest. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee or Student- Motion by Neprud, second by Geotz to adopt Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee or Student. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 212 - School Board Member Development- Motion by Geotz, second by Sandin to adopt Policy 212 - School Board Member Development. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 213 - School Board Committees- Motion by Nixon, second by Geotz to adopt Policy 213 - School Board Committees. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 214 - Out of State Travel by School Board Members- Motion by Nixon, second by Geotz to adopt revised Policy 214 - Out of State Travel by School Board Members. All voting aye, and the motion carried.

Second Reading and Adoption of Early Entry Into Kindergarten Policy- Motion by Neprud, second by Geotz to adopt the Early Entry Into Kindergarten Policy. All voting aye, and the motion carried.

Approve 2016-2017 Staff Development Budget- Motion by Sandin, second by Nixon to approve 2016-2017 Staff Development Budget in the amount of \$133,000. All voting aye, and the motion carried.

Approve Modification to 2016-2017 School Calendar - Move High School Conferences from October 31, 2016 to November 1, 2016- Motion by Geotz, second by Nixon to approve modification to 2016-2017 School Calendar - move High School Conferences from October 31, 2016 to November 1, 2016. All voting aye, and the motion carried.

Authorize Bidding for Milk, Bread and Trash Collection-Motion by Sandin, second by Slepica to authorize bidding for milk, bread and trash collection. All voting aye, and the motion carried.

Adopt Resolution Relating to the Election of School Board Members and Calling the School District General Election- Motion by Geotz, second by Neprud to adopt Resolution Relating to the Election of School Board Members and Calling the School District General Election. All voting aye, and the motion carried. *Copy of resolution in legal minute book.*

Adopt 2015-2016 Revised Budget-Motion by Sandin, second by Geotz to adopt the 2015-2016 Revised Budget as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$11,934,317	\$11,974,067
Operating Capital	394,287	475,001
Grants	74,905	74,905
Food Service	620,579	626,479
Community Service	335,541	349,344
Building Construction	1,107,200	400,000
Debt Redemption	1,638,066	1,611,800
Trust	63,201	76,100
OPED Irrevocable Trust	300,000	573,809
OPED Trust Service	681,007	683,110
	<u>\$17,149,103</u>	<u>\$16,844,615</u>

All voting aye, and the motion carried.

Adopt 2016-2017 Preliminary Budget-Motion by Sandin, second by Geotz to adopt the 2016-2017 Preliminary Budget as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$11,747,290	\$12,199,711
Operating Capital	445,683	540,255
Grants	50,885	50,885
Food Service	616,740	629,671
Community Service	349,151	363,969
Building Construction	2,000	709,200
Debt Redemption	1,668,929	1,615,375
Trust	64,201	65,050
OPED Irrevocable Trust	300,000	534,603
OPED Trust Service	689,918	681,510
	<u>\$15,934,797</u>	<u>\$17,390,229</u>

All voting aye, and the motion carried.

Authorize the Superintendent to Sign the Following Annual Agreements-Motion by Neprud, second by Geotz to authorize the superintendent to sign the following annual agreements:

- ›Agreement for Ice Time With the Hallett Community Center
- ›Agreement for Health Careers Class With the Cuyuna Regional Medical Center
- ›Agreement for AthleticTrainer Services With the Cuyuna Regional Medical Center
- ›Approve Membership in the Minnesota State High School League
- ›Approve Post-Secondary Enrollment Option Agreement With Post-Secondary Institution(s)
- ›Approve Concurrent Enrollment Agreement With Post-Secondary Institution(s)
- ›Approve Contract with NJPA-Family Services Collaborative Worker
- ›Approve Contract with Lepmiz Speech Clinician Services

- ›Approve Contract for Hearing Interpreter Professional Services
- ›Approve Student Teaching Agreements
- ›Contract With Northern Pines For the Day Treatment Program.

All voting aye, except Slepica abstained, and the motion carried.

Set Meal Prices for 2016-2017-Motion by Sandin, second by Geotz to set the meal prices for 2016-2017 as follows:

	<u>2016-2017 Rate</u>
Breakfast Elem/Secondary	\$1.50
Breakfast Adult	\$2.50
Lunch Elementary	\$2.40
Lunch Secondary	\$2.65
Lunch Adult	\$3.75

All voting aye, except Slepica voted no, and the motion carried.

Set Activity Fees and Gate Fees for 2016-2017-Motion by Neprud, second by Geotz to set the activity and gate fees as follows:

	<u>2016-2017 Fees</u>
7-8 grade student	\$50.00 (annual cap per student \$100)
9- 12 <sup>th</sup> grade student	\$175.00
9- 12 <sup>th</sup> student/2 <sup>nd</sup> Sport	\$125.00 (annual cap per student \$300)
adult admission fee	\$5.00 (includes 65 years & older)
student admission fee	\$2.00
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
no charge for admission to music concerts	

All voting aye, and the motion carried.

Set Facility Use/Rental Fees for 2016-2017 With No Change-Motion by Geotz, second by Sandin to set the Facility Use/Rental Fees for 2016-2017 with no change. All voting aye, and the motion carried. Copy of the fee schedule in legal minute book.

Authorize Employment of Barb Neprud for 2016-2017 Supplemental Extra Curricular-Motion by Geotz, second by Sandin to authorize employment of Barb Neprud for 2016-17 supplemental extra curricular. All voting aye, except Neprud abstained, and the motion carried.

Approve Jamie Skjeveland, LEA for Title I Programs 2016-2017-Motion by Geotz, second by Nixon to approve Jamie Skjeveland, LEA for Title I Programs 2016-2017. All voting aye, and the motion carried.

**Public Comments and Next Regular Board Meeting** – July 25, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

**Adjourn**-Motion by Nixon, second Geotz to adjourn at 6:25 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk