Crosby-Ironton I.S.D. #182 Regular Board Meeting July 24, 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 July 24, 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 and welcomed those who were present at the meeting

Approve Agenda-Motion by Coughlin, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

Policy Review Process

Policy 510 - School Activities - First Reading of Revision

Policy 511 - Student Fundraising - Review

Policy 512 - School-Sponsored Student Publications and Activities - Review

Policy 606 - Resource Selection Policy and Reevaluation Procedures - First Reading of Revision

Child Care Program Update - Skjeveland

Budget Reduction Update - Skjeveland

Operating Referendum - Skjeveland

Approve Minutes - June 20, 2023 Regular Board Meeting- Motion by Neprud, second by Sablan to approve minutes of the June 20, 2023 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$2,389,427.25 checks #54930-55129

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

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items-Motion by Lee second by Neprud to approve the following personnel consent calendar:

Renew/Approve the following Coaches/Activities Contracts Effective with the 2023-2024 Fall Season:

Football -Bryan Syrstad Varisty Coach Neil Tesdahl Assistant Coach Mike Gindorff **Assistant Coach TBD** Assistant C Coach Tom Mount Assistant C Coach Tyler Hendrickson 7-8 Jr. High Coach 7-8 Jr. High Coach James Anderson Matt Windorski Volunteer Coach Casey Kannel Volunteer Coach James Fort Volunteer Coach Nate Horner Volunteer Coach

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Cross Country -

Erica Perpich Varsity Coach Rocky LaBlanc Assistant Coach

Tennis -

Ann Silgen Varsity Coach
Meredith Decent Assistant Coach
Gabrelle Hudrlik 7-8 Jr. High Coach
Tracey Kennedy Volunteer Coach

Volleyball -

Nathan Ernst Varsity Coach
Allison Anderson Assistant Coach
TBD Assistant C Coach
Jamie Welle 7-8 Jr. High Coach
TBD, if needed 7-8 Jr. High Coach

Dance -

Rachel Norwood
Megan Erickson
Rachel Daraitis
Madison Berczyk
Kayla Baldwin
Camryn Collins
Varsity Coach
Assistant
Assistant
Volunteer Coach
Volunteer Coach

Other -

Katrina Andrusick High School Vocal Music

Katrina Andrusick High School Vocal Music Special Performances

Gabrielle VanGrootheest High School Band Performances

Gabrielle VanGrootheest High School Pep Band Jaclyn Larson Yearbook Co-Advisor Vacant Yearbook Co-Advisore

Megan Syrstad Prom Advisor

Approve 2023-2024 CIS Instructors:

Andrew Tuthill (2) Michael Gindorff (2) Kelly Moore (4) Chelsea Lipski (4) Jaclyn Larson (6) Jessica Dietz (3)

Andrew Dirks (2)

Accept Resignation of Kaycee Babler, LPN Nurse, Effective at the End of the 2022-2023 School Year and Authorize Filling the Position

Approve Child Care Leave for Anna Ernst, Early Learning Teacher, Effective On or About September 14, 2023 through On or About November 20, 2023 Using a Combination of Paid and Unpaid Leave

Approve Child Care Leave for Nathan Ernst, Secondary Social Studies Teacher, Effective On or About September 14, 2023 for One Week And Continuing Starting On or About November 27, 2023 through the Balance of Calendar Year 2023 Using Paid Leave

All voting aye, and the motion carried.

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Action Items:

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

Second Reading and Adoption of Revised Policy 508 - Extended School Year for Certain Students with Individual Education Plans

Second Reading and Adoption of Revised Policy 509 - Enrollment of Nonresident Students All voting aye, and the motion carried

Note: Policy 516.5 – Overdose Medication referred to administration for further review.

<u>Award Milk Bid for 2023-2024 School Year to Cass-Clay Creamery/Kemps Using Escalation Bid</u>-Motion by Neprud, second by Lee to award the milk bid for the 2023-2024 school year to Cass-Clay Creamery/Kemps using the escalation bid. All voting aye, and the motion carried.

Award Bread Bid for 2023-2024 School Year to Pan-O-Gold Baking Company-Motion by Sablan, second by Hautala to award the bread bid for the 2023-2024 school Yyar to Pan-O-Gold Baking Company. All voting aye, and the motion carried.

<u>Award Trash Collection Bid for 2023-2024 School Year to Garrison Disposal</u>-Motion by Sablan, second by Neprud to award the trash collection bid for the 2023-2024 school year to Garrison Disposal. All voting aye, and the motion carried.

Adopt I.S.D. #182 FY25 Long-Term Facilities Maintenance Ten-Year Plan-Motion by Coughlin, second by Neprud to adopt the I.S.D. #182 FY25 Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

<u>Approve World's Best Work Force Goals for 2023-2024-</u>Motion by Lee, second by Hautala approve the World's Best Work Force Goals for 2023-2024. All voting aye, and the motion carried.

Authorize William Tollefson to Act on Behalf of the School Board Clerk to Carry Out 2023 Election Duties for the Special School Election-Motion by Sablan, second by Hautala to authorize William Tollefson to act on behalf of the School Board Clerk to carry out 2023 election duties for the special school election. All voting aye, and the motion carried.

Adopt Resolution Calling for a Special Election on November 7, 2023-Motion by Coughlin, second by Lee to adopt the Resolution Calling for a Special Election on November 7, 2023. On a roll call vote: all voting aye, and the motion carried. *Copy of signed resolution in legal minute book.*

<u>Approve Communications Contract with Jeff Dehler Public Relations</u>-Motion by Domin, second by Sablan to approve the communications contract with Jeff Dehler Public Relations. All voting aye, and the motion carried.

Regular Board Meeting - August 28, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Lee to adjourn at 7:24 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk