Crosby-Ironton I.S.D. #182 Regular Board Meeting September 25, 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 September 25, 2023 beginning at 6:30 pm.

Members: Kim Coughlin, Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan and Superintendent Jamie Skjeveland were present. Mike Domin was absent.

Welcome to Visitors–Vice Chair, Barb Neprud 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 Lee, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

- New Grade 7 and 8 Mentorship Program "Culture Shock" M. Syrstad and A. Dirks
- Band and Choir Tour Memphis & New Orleans April 2024 First Review
- Policy Review Process
 - Policy 517 Student Recruiting First Reading of Revision
 - Policy 518 DNR-DNI Orders Review
 - Policy 519 Interviews of Students by Outside Agencies First Reading of Revision
- Information Update on Policy 606 Skjeveland
- Farm to School Produce Update Skjeveland

Approve Minutes – August 28, 2023 Regular Board Meeting- Motion by Coughlin second by Sablan to approve minutes of the August 28, 2023 regular board meeting. All voting aye, and the motion carried.

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

- Approve Bills Presented in the amount of \$1,522,065.55 checks #55330-55565
 - Acceptance and Filing of Financial Reports
- Accept Monetary Awards and Donations
- All voting aye, and the motion carried.

Personnel Consent Items-Motion by Coughlin second by Hautala to approve the following personnel consent calendar:

Approve the Following Lane Changes Effective with the Start of the 2023-2024 School Year:

Laurie Barna	MA+10 to MA+20 (SC)	Brenda Bendson	MA+0 to MA+30 (SC)
Josh Corbett	BA+10 to BA+20 (SC)	Andrew Dirks	BA+20 to BA+30 (SC)
Jen Mickels	BA+10 to MA+0 (SC)	Trevor Rohloff	MA+0 to MA +30 (SC)
Jade Stangel	MA+0 to MA+10 (SC)	Molly McDonald	BA +0 to BA+20 (SC)
Jamie Duhn	MA+0 to MA+10 (SC)	Katherine Thoennes	MA+10 to MA+30 (SC)

Approve Other Leave of Absence for Jodi Stangel, Elementary Teacher, for the Balance of the 2023-2024 School Year. Leave Unpaid Following Use of Available Sick Leave. Leave May End Sooner, if Possible, Pending Teacher Request to Return Early

Approve Medical Leave of Absence for Sue Buhlmann, Special Ed Teacher, From October 19, 2023 through December 1, 2023

Terminate Employment of Sarajean Vukelich, Food Service Worker, Effective September 7, 2023 and Authorize Filling the Position, if Needed

Accept Resignation of Madilyn Bodle, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2022-2023 School Year and Authorize Filling the Position, if Needed

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Accept Resignation of Christopher Rydberg, Custodian, Effective August 30, 2023 and Authorize Filling the Position

Accept Resignation of Ruth Smith, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2022-2023 School Year and Authorize Filling the Position, if Needed

Employ Gary Blake, Early Childhood Special Education Teacher, Effective with the Start of the 2023-2024 School Year

Employ Lisa Buisman, Special Education Teacher, Effective with the Start of the 2023-2024 School Year

Employ Tena Splettstoeszer, 7 Hour per Student Contact Day Paraprofessional, Effective August 30, 2023

Employ Cliff Defor, 7 Hour per Student Contact Day Paraprofessional, Effective September 8, 2023

All voting aye, and the motion carried.

Action Items:

<u>Approve the Following Policy(ies)</u>: Motion by Sablan, second by Coughlin to approve the following Policies: Second Reading and Adoption of Revised Policy 513 - Student Promotion, Retention and Program Design Second Reading and Adoption of Revised Policy 514 - Bullying Prohibition Policy Second Reading and Adoption of Policy 516.5 - Overdose Medication

All voting aye, and the motion carried.

<u>Certify 2023 Payable 2024 Proposed Levy at the Maximum Calculated by MDE</u>-Motion made by Coughlin, second by Sablan to certify the 2023 Payable 2024 Proposed Levy at the maximum calculated by MDE.All voting aye, and the motion carried.

Adopt Modified 2023-2024 School Calendar- Motion made by Coughlin, second by Hautala to adopt the modified 2023-2024 school calendar. All voting aye, and the motion carried.

Approve Overnight National Honor Society Trip to Leadership Forum/Advisors Workshop at Cragun's Resort in Brainerd from November 5 to November 6, 2023- Motion by Hautala, second by Lee to approve an overnight National Honor Society trip to the Leadership Forum/Advisors Workshop at Cragun's Resort in Brainerd from November 5 to November 6, 2023. All voting aye, and the motion carried.

<u>Adopt Resolution Appointing Elections Judges for the November 7, 2023 Special Election</u>- Motion by Sablan, second by Coughlin to adopt the Resolution Appointing Elections Judges for the November 7, 2023 Special Election. *Copy in legal minute book*. All voting aye, and the motion carried.

<u>Adopt Resolution Establishing Absentee Ballot Board for the November 7, 2023 Special Election</u>-Motion by Sablan, second by Lee to adopt the Resolution Establishing Absentee Ballot Board for the November 7, 2023 Special Election. *Copy in legal minute book.* All voting aye, and the motion carried.

Next Regular Board Meeting - October 23, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Coughlin, second by Sablan to adjourn at 7:25 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk