BOARD OF EDUCATION SPECIAL BOARD MEETING August 29, 2022 6:00 p.m. Forum Room, Secondary Building Crosby, MN

Page 1 of 1

Special meeting of the Board of Education was held in the Forum Room, Secondary building at 6:00 p.m. on August 29, 2022 with Chair Mike Domin presiding.

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

Chair Domin called the meeting to order at 6:00 p.m.

<u>Approve Agenda</u>-Motion by Nixon, second by Kuhlmann to approve the agenda. All voting aye, and the motion carried.

<u>Approve 2022-2024 Master Agreement Settlement with AFSCME Pending and Contingent Upon</u> <u>Contract Approval by AFSCME</u> – Motion by Nixon, second by Neprud to approve the 2022-2024 Master Agreement settlement with AFSCME, pending and contingent upon Master Agreement approval by AFSCME. If any part of the District's settlement proposal dated August 24, 2022 is not ratified by AFSCME, this motion will become null and void and the parties will need to return to the bargaining table. This action is taken in advance of AFSCME ratification only to allow for the September 15, 2022 payroll to include the new rates of pay and avoid the need for retroactive pay calculations to be completed for a majority of AFSCME employees. All voting aye, and the motion carried.

<u>Tour of High School and CRES Phase III Remodeled Areas</u> - The School Board toured the high school remodeled area from 6:08 p.m. to 6:40 p.m. Tom Nixon left the meeting at 6:40 p.m. The School Board toured the CRES remodeled area from 6:48 p.m. to 7:10 p.m.

The next regular Board meeting will be September 26, 2022 at 6:00 p.m. in the Forum Room.

<u>Adjourn</u>-Motion by Sablan, second by Coughlin to adjourn the meeting at 7:10 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk