

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, March 27, 2017, beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Mike Domin, Joe Dwyer, Abby Geotz, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.
Barb Neprud was absent.

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

Welcome to Visitors—Chair, Tom Nixon 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:

- Kindergarten Conferencing First Two School Days - Kindergarten Teachers
- Minnesota Music Conference and C-I Music Department Report – Planer
- Choir Performance Presentation – Skjeveland
- Trip to Peru in June 2018
- Policy Review Process
 - Policy 418 - Drug-Free Workplace and Drug-Free School - First Reading of Revision
 - Policy 530 - Immunization Requirements - First Reading of Revision
 - Policy 903 - Visitors to School District Buildings and Sites - First Reading of Revision

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

Approve Minutes- Motion by Domin, second by Geotz to approve the minutes of the February 27, 2017 regular board meeting and the March 13, 2017 special board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$828,348.39 (checks #39101-39338)

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

Accept Monetary Awards and Donations as Follows:

Booster Club:

- \$100 for Tennis Coach clinic hotel room
- \$249.10 for Track Coach clinic hotel rooms
- \$1,000 for Baseball equipment (helmets/bats)
- \$4,000 for Softball and Baseball Field Windscreens
- \$120 for Wrestling meals at State
- \$350 for Girls Basketball motorcoach upgrade to Section finals game
- \$350 for Boys Basketball motorcoach upgrade to Section finals game
- \$279 for Basketball Glazier Clinics
- \$350 for Boys Golf - balls and tees
- \$350 for Girls Golf - balls and tees
- \$125 for Girls Basketball Transportation - Jr. High to Target Center
- \$500 for MN Association of Football Coaches Clinic
- \$935 for Boys Basketball State meals match
- \$100 for Mid-State Trap fee

CLEF:

- \$1,000 for School of Excellence t-shirts
- \$582.70 for 2nd Grade Butterflies

Crosby-Ironton Transportation:

- \$596.07 for Robotics team travel

Cuyuna Fire Relief:

- \$800 for School of Excellence
- \$500 for Boys Basketball State Tournament

American Legion Auxiliary Unit 443:

- \$200 for School of Excellence

Jamie Koop Insurance:

\$50 for School of Excellence

Iron Range Auto Body:

\$50 for School of Excellence

North Country Café:

\$100 for School of Excellence

Cuyuna Regional Medical Center:

\$300 for School of Excellence

\$100 for 6th Grade Graduation

Mid-Minnesota Federal Credit Union:

\$50 for PEAKS - Deep Portage

\$50 for CRES School of Excellence

Josh and Cassie Corbett:

\$500 for Special Olympics - local team support

Bay Lake Area Lions Charities:

\$300 for CRES Needy Student fund

Deerwood Fire Relief:

\$200 for Boys Basketball State Tournament

Brandon Turk:

\$500 for Boys Basketball State Tournament

Portage Lake Concrete:

\$500 for Boys Basketball State Tournament

Crosby Fire Relief:

\$500 for Boys Basketball State Tournament

Outing Chamber of Commerce:

\$700 for Boys Basketball State Tournament

All voting aye, and the motion carried

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2016-2017 Season:

Track -

Peter Vukelich Assistant Coach

Accept Resignation of Patrick McKenzie, Elementary Phy Ed Teacher, Effective at the End of the 2016-2017 School Year with Thanks and Appreciation for Years of Service and Authorize Filling the Position, if Necessary

Terminate Nicole Stiner, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on March 6, 2017 and Authorize Filling the Position, if Necessary

Terminate Grace Leyk, Ranger Care Paraprofessional, Effective at the End of the Day on March 13, 2017 and Authorize Filling the Position

Approve Child Care Leave for Jessica Dietz, Secondary Teacher, Effective the First Quarter of the 2017-18 School Year Beginning with the Start of the 2017-18 School Year and Ending on or About November 3, 2017 or the Return of the Employee, Whichever Comes First and Authorize Filling the Position with a Long-Term Substitute Teacher

Approve Child Care Leave for Lisa Gundry, District Office, Effective On or About April 30, 2017 Through the Balance of the 2016-2017 School Year

Employ Billie Berry, 7 Hour per Student Contact Day Paraprofessional, Effective March 20, 2017

All voting aye, and the motion carried

Action Items:

Second Reading and Adoption of Revised Policy 417 - Chemical Use and Abuse-Motion by Dwyer, second by Geotz to adopt revised Policy 417- Chemical Use and Abuse. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 706 - Acceptance of Gifts-Motion by Sandin, second by Geotz to adopt revised Policy 706- Acceptance of Gifts. All voting aye, and the motion carried.

Adopt Resolution Discontinuing and Reducing Education Programs and Positions-Motion by Domin, second by Dwyer to adopt the Resolution Discontinuing and Reducing Education Programs and Positions. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Adopt Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jade Liebl, a Probationary Teacher-Motion by Sandin, second by Domin to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jade Liebl, a Probationary Teacher. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Adopt Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Kellie Morehouse, a Probationary Teacher-Motion by Geotz, second by Dwyer to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Kellie Morehouse, a Probationary Teacher. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Adopt Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jessica Stifter, a Probationary Teacher-Motion by Domin, second by Sandin to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jessica Stifter, a Probationary Teacher. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Approve Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to National Joint Powers Alliance for Innovation Funding-Motion by Geotz, second by Dwyer to approve the Resolution to Serve as Program Sponsor and Endorse Bridges Career Academies and Workplace Connections Program Application to National Joint Powers Alliance for Innovation Funding. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Set Board Workshop Regarding Strategic Plan, Goals and Dashboard for April 22, 2017-Motion by Dwyer, second by Geotz to set Board Workshop Regarding Strategic Plan, Goals and Dashboard for April 22, 2017- All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – April 24, 2017 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Domin, second by Geotz to adjourn at 6:50 p.m. All voting aye, and the motion carried.