

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, July 25, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Sage Stangel and Will Silgen were not present.

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:

Policy Review Process

Policy 304 - Review

Policy 305 - Review

Policy 306 - Review

Leadership Evaluation Summary Report - Domin

Facilities Review - Skjeveland

Tennis Court Project Information

Approve Agenda -Motion by Nixon, second by Geotz to approve the agenda and move approval for posting for the Girls Varsity Golf Coach Position to an action item. All voting aye, and the motion carried.

Approve Minutes- Motion by Neprud, second by Sandin to approve the minutes of the June 27, 2016 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,088,015.01 (checks #37439-37588)

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

Accept Monetary Awards and Donations as Follows:

Booster Club

\$810 for Basketball Camp Facilitator

\$2,000 for Dance Camp

All voting aye, and the motion carried.

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

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

Football -

Mike Gindorff	Varisty Coach
Neil Tesdahl	Assistant Coach
Greg Hills	Assistant Coach
Bryan Syrstad	Assistant C Coach
Tom Mount	Assistant C Coach
Brian Wood	7-8 Jr. High Coach
Andrew Tuthill	7-8 Jr. High Coach
TBD	7-8 Jr. High Coach

Cross Country -

Erica Perpich	Varsity Coach
Peter Vukelich	Assistant

Tennis -

Dennis Wittrock	Varsity Coach
TBD	7-8 Jr. High Coach

Volleyball -

Brad Hollenhorst	Varsity Coach
Becki Zender	Assistant Coach
Angela Holmwig	Assistant C Coach
Vacant	7-8 Jr. High Coach

Dance -

Amy Turk	Varsity Coach
Hanna Christenson	Assistant
Kate Schmaltz	Assistant

Other -

Daniel Olson	High School Vocal Music
Daniel Olson	High Vocal Music Special Performances
Hannah Potter	Elementary Vocal Music
Jennie Planer	Elementary Band
Jennie Planer	High School Band Performances
Jennie Planer	High School Pep Band
Jaclyn Van Geest	Yearbook Co-Advisor
Katherine Schemel	Yearbook Co-Advisor

Approve Secondary CIS Instructors for 2016-2017:

Randy Swanhorst (2 courses)	Andrea Gaffney (4 courses)
Andrew Tuthill (2 courses)	Brian Gaffney (2 courses)
Sue Tesdahl (4 courses)	Landon Brainerd (2 courses)
Kelly Moore (6 courses)	Jessica Dietz (1 course)
Mike Gindorff (3 courses)	

Employ Sue Peterson, Varsity Girls Basketball Coach, for the 2016-17 Season

All voting aye and the motion carried.

Action Items:

Authorize Posting for the Girls Varsity Golf Coach Position-Motion by Geotz, second by Nixon to authorize posting for the Girls Varsity Golf Coach position. All voting aye, except Neprud and Sandin voted no, and the motion carried.

Second Reading and Adoption of Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources-Motion by Sandin, second by Geotz to adopt Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 301 - School District Administration-Motion by Geotz, second by Nixon to adopt Revisions to Policy 301 - School District Administration. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 302 – Superintendent- Motion by Neprud, second by Geotz to adopt Revisions to Policy 302-Superintendent. All voting aye, and the motion carried.

Second Reading and Adoption of Revisions to Policy 303 - Superintendent Selection-Motion by Geotz, second by Nixon to adopt revisions to Policy 303- Superintendent Selection. All voting aye, and the motion carried.

Approve Modification of Technology Acceptable Use and Device Policy - Change All References from \$290 Chromebook Replacement Costs to \$240 Chromebook Replacement Costs –Motion by Geotz, second by Nixon to approve modification of Technology Acceptable Use and Device Policy to change all references from \$290 Chromebook replacement costs to \$240 Chromebook replacement costs. All voting aye, and the motion carried.

Approve 2016-2017 Leadership Evaluation Instrument-Motion by Nixon, second by Geotz to approve the 2016-2017 leadership evaluation instrument. All voting aye, and the motion carried.

Award 2016-2017 Milk Bid to Kemp's Dairy at Escalation Bid-Motion by Geotz, second by Sandin to award the 2016-2017 milk bid to Kemp's Dairy at the escalation bid. All voting aye, and the motion carried.

Award 2016-2017 Bread Bid to Bimbo Bakeries-Motion by Sandin, second by Geotz to award the 2016-2017 bread bid to Bimbo Bakeries. All voting aye, and the motion carried.

Award 2016-2017 Trash Collection Bid to Nisswa Sanitation- Motion by Geotz, second by Sandin to award the 2016-2017 bid for trash collection to Nisswa Sanitation. All voting aye, and the motion carried.

Approve Long-Term Facilities Maintenance Ten-Year Plan-Motion by Nixon, second by Geotz to approve the Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

Approve 2017 Prom Agreement with Ruttger's Bay Lake Lodge-Motion by Sandin, second by Geotz to approve the 2017 prom agreement with Ruttger's Bay Lake Lodge. All voting aye, and the motion carried.

Reschedule Regular September School Board Meeting from September 26, 2016 to September 19, 2016-Motion by Neprud, second by Geotz to schedule the regular school board meeting for September on September 19, 2016. All voting aye, and the motion carried.

Public Comments and Next Regular Board Meeting – August 22, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

Adjourn-Motion by Sandin, second Geotz to adjourn at 7:20 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk