Crosby-Ironton I.S.D. #182 Regular Board Meeting October 23, 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 October 23, 2023 beginning at 6:30 pm.

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

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 Sablan, second by Hautala to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

- Presentation of the 2022-2023 Audit Report/Financial Statements Bergan KDV
- Policy Review Process

Policy 515 – Protection and Privacy of Pupil Records - First Reading of Revision

Policy 516 – Student Medication - First Reading of Revision

- Operating Referendum Public Meeting at 7:00 p.m. via Zoom

Approve Minutes – September 25, 2023 Regular Board Meeting- Motion by Neprud, second by Sablan to approve minutes of the September 25, 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 \$1,687,580.70 checks #55566-55805

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

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

Girls Basketball -

Peter Vukelich Head Coach
Kyle Bartels Assistant Coach
Allison Anderson C-Basketball Coach
TBD 7/8th Grade Coach

Boys Basketball -

Dave Galovich
Neil Tesdahl
John Hoge
Tyler Hendrickson

Head Coach
Assistant Coach
C-Basketball Coach
7/8th Grade Coach

Wrestling -

Brian Wood Head Coach
Devan Gundry Assistant Coach
Jackie Wood Volunteer Coach

Robotics -

Michael Gindorff Advisor

Terry Forsberg Assistant Advisor

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National Honor Society Advisor -

Nathan Ernst Co-Advisor James Fort Co-Advisor

Special Olympics -

Bryan Syrstad Advisor

Strength and Conditioning -

Michael Gindorff Coach

Knowledge Bowl -

Mike Gindorff Head Advisor

Kelly Moore Assistant Advisor - Sr. High Katherine Thoennes Assistant Advisor - Jr. High Megan Syrstad Assistant Advisor - Jr. High

Employ Olive VandePolder, 7 Hour per Student Contact Day Paraprofessional, Effective October 23, 2023

Approve Medical Leave of Absence for Amy Hofmann, Special Ed Teacher, From November 27, 2023 through December 21, 2023

All voting aye, and the motion carried.

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 517 - Student Recruiting

Second Reading and Adoption of Revised Policy 519 - Interviews of Students by Outside Agencies

All voting aye, and the motion carried.

<u>Approve the Following 2023-2024 Seniority Lists</u>-Motion made by Neprud, second by Coughlin to approve the following 2023-2024 seniority lists:

Education Minnesota – Crosby-Ironton

American Federation of State, County and Municipal Employees

All voting aye, and the motion carried.

<u>Approve the 2022-2023 Audit Report and Financial Statements</u>- Motion made by Sablan, second by Hautala to approve the 2022-2023 Audit Report and Financial Statements. All voting aye, and the motion carried.

Approve Band and Choir Tour to Memphis and New Orleans from April 23 to April 28, 2024 – Motion by Sablan, second by Neprud to approve the Band and Choir tour to Memphis and New Orleans from April 23 to April 28, 2024. All voting aye and the motion carried.

Approve Overnight Girls Basketball Trip to St. Cloud for a Holiday Tournament from December 29 to December 30, 2023- Motion by Coughlin, second by Hautala to approve an overnight Girls Basketball trip to St. Cloud for a holiday tournament from December 29 to December 30, 2023. All voting aye, and the motion carried.

Approve Overnight Dance Team Trip to the Twin Cities/Alexandria for a Dance Team Show in the Twin Cities and Competition the Next Day in Alexandria from January 5 to January 6, 2024- Motion by Sablan, second by Coughlin to approve an overnight Dance Team trip to the Twin Cities/Alexandria for a Dance Team show in the Twin Cities and competition the next day in Alexandria from January 5 to January 6, 2024. All voting aye, and the motion carried.

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Approve Overnight Dance Team Trip to Frazee/Yellow Medicine for Dance Team Back-to-Back Competitions from January 19 to January 20, 2024- Motion by Neprud, second by Sablan to approve an overnight Dance Team trip to Frazee/Yellow Medicine for Dance Team back-to-back competitions from January 19 to January 20, 2024. All voting aye, and the motion carried.

Set a Special Board Meeting to Canvass the Results of the November 7, 2023 Special Election for Tuesday, November 14, 2023 at 8:30 a.m.- Motion by Sablan, second by Coughlin to set a special Board meeting to canvass the results of the November 7, 2023 Special Election for Tuesday, November 14, 2023 at 8:30 a.m. All voting aye, and the motion carried.

Set a Special Board Meeting for Thursday, November 9, 2023 at 6:00 p.m. for the Purpose of a Closed Session to Discuss Negotiations Strategy Relating to the Teacher Bargaining Unit Followed by a Board Workshop Session Starting at Approximately 6:15 p.m.-Motion by Coughlin, second by Hautala to set a Special Board meeting for Thursday, November 9, 2023 at 6:00 p.m. for the purpose of a closed session to discuss negotiations strategy relating to the teacher bargaining unit followed by a Board workshop session starting at appoximately 6:15 p.m. All voting aye, and the motion carried.

Next Regular Board Meeting - November 27, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Hautala to adjourn at 7:55 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk