Crosby-Ironton I.S.D. #182 Regular Board Meeting January 30, 2023 6:30 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 1 of 2 pages

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, January 30, 2023 beginning at 6:30 pm.

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

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:**

WBWF Update on Goal of 90% of Seniors Will Graduate
Policy Review Process:

Policy 423 - Employee-Student Relationships - First Reading of Revision
Policy 424 - License Status - First Reading of Revision
Policy 425 - Staff Development - First Reading of Revision

Ranger Care in 2023-2024
First Reading of 2023-2024 School Calendar
MSBA Leadership Conference

Approve Minutes – December 19, 2022 Regular Board and January 3, 2023 Reorganization Board Meetings- Motion by Neprud, second by Coughlin to approve minutes of the December 19, 2022 Regular and January 3, 2023 Reorganization Board Meetings. All voting aye, and the motion carried.

Consent Calendar- Motion by Coughlin second by Lee to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$3,279,974.20 checks #53588-53872 Acceptance and Filing of Financial Reports Accept Monetary Awards and Donations All voting aye, and the motion carried.

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

Accept Resignation of Clint Preisinger, Custodian, Effective December 19, 2022 and Authorize Filling the Position

Employ Cheyenne Lasher, 7 Hour per Student Contact Day Paraprofessional, Effective January 5, 2023

Employ Amber Coons, Food Service, Effective January 16, 2023

Accept Resignation of Roberta Herold, Food Service, Effective January 20, 2023

Employ Roberta Herold, Custodian, Effective January 23, 2023

Accept Resignation of Rebecca Pecha, Head Volleyball Coach, Effective at the End of the 2022-2023Season and authorize Filling the Position

Approve Maternity Leave for Rebecca Pecha, Secondary Social Studies Teacher, Effective on or About February 27, 2023 Through the Balance of the 2022-2023 School Year

Approve Maternity Leave for Megan Syrstad, Secondary English Language Arts Teacher, Effective on or About May 17, 2023 Through the Balance of the 2022-2023 School Year

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Page 2 of 2 pages

Approve Paternity Leave for Brian Syrstad, Elementary and Secondary Phy Ed Teacher, Effective on or About May 17, 2023 Through the Balance of the 2022-2023 School Year

Approve 1.0 f.t.e. Teacher Position for One Additional Section of Second Grade for the 2023-2024 School Year-Only Based on Current Enrollment in First Grade

Approve Teacher Lane Changes Effective February 1, 2023:

Andrew DirksBA +10 to BA+20Josh CorbettBA to BA+10Jenna EsseMA to MA+10

Emma DitlevsonBA+10Karlee UlsethMA+20

BA+10 to BA+20 MA+20 to MA+30

All voting aye, and the motion carried.

## **Action Items:**

Authorize Proceeding with CRES Bike Trail Project Based on Successful Completion of Fundraising as Approved at the May 23, 2022 School Board Meeting-Motion by Neprud, second by Coughlin to authorize proceeding with CRES Bike Trail Project based on successful completion of fundraising as approved at the May 23, 2022 School Board Meeting. All voting aye, and the motion carried.

<u>Approve Senior Trip to Washington DC and Gettysburg for Fall of 2024 for 2024-2025</u> Seniors-Motion by Sablan, second by Coughlin to approve Senior Trip to Washington DC and Gettysburg for fall of 2024 for 2024-2025 Seniors. All voting aye, and the motion carried.

## Regular Board Meeting – February 27, 2023 -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Hautala to adjourn at 7:19 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk