Crosby-Ironton I.S.D. #182 Regular Board Meeting July 22, 2024 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 1 of 3 pages

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held July 22, 2024 beginning at 6:00 pm.

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

Welcome to Visitors-Chair, Mike Domin called the meeting to order at 6:00 p.m. with a pledge to the flag and 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**

Operating Referendum

Policy Review Process

Policy 596 - Student Public Displays of Affection - Review

Policy 597 - Student Use of Cellular Phones and Other Personal Electronic Device Policy - Review

**Approve Minutes - June 24, 2024 Regular and July 1, 2024 Special Board Meetings-** Motion by Neprud, second by Sablan to approve the minutes of the June 24 regular and the July 1, 2024 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,689,327.39 checks #57518-57659

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

• Renew/Approve the following Coaches/Activities Contracts Effective with the 2024-2025 Fall Season:

Football -

Bryan Syrstad Varsity Coach
Mike Gindorff Assistant Coach
Andrew Moore Assistant Coach
Joe McLaughlin Assistant Coach
James Fort Assistant C Coach
James Anderson 7-8 Jr. High Coach

Casey Kannel 7-8 Jr. High Coach (volunteer until fundraising complete)

Matt Windorski Volunteer Coach
Tom Mount Volunteer Coach
Tyler Hendrickson Volunteer Coach
JJ Kern Volunteer Coach
Adam English Volunteer Coach

Cross Country -

Erica Perpich Varsity Coach
Rocky LaBlanc Assistant Coach
Caleb Kroese Volunteer Coach
Olive Kroese Volunteer Coach

Crosby-Ironton I.S.D. #182 Regular Board Meeting July 22, 2024 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 2 of 3 pages

Tennis -

Ann Silgen Varsity Coach
Meredith Decent Co-Assistant Coach
Gabrelle Hudrlik Co-Assistant Coach

Volleyball -

Nathan Ernst Varsity Coach
Allison Anderson Assistant Coach
Jamie Welle Assistant C Coach
TBD 7-8 Jr. High Coach

Dance -

Rachel Norwood Varsity Coach
Megan Erickson Assistant
Rachel Daraitis Assistant
Megan Nephew Volunteer Coach

Other -

Jaclyn Larson Yearbook Advisor Megan Syrstad Prom Advisor

• Approve 2024-2025 CIS Instructors:

Andrew Tuthill (2) Michael Gindorff (2) Kelly Moore (4) Chelsea Lipski (4) Jaclyn Larson (6) Jessica Dietz (2)

Andrew Dirks (2)

- Employ Taylor Demuth as Interim Elementary School Principal for the 2024-2025 School Year
- Employ Stephanie Smith, 7 Hour per Student Contact Day Paraprofessional, Effective with the Start of the 2024-2025 School Year

All voting aye, and the motion carried.

## **Action Items:**

Approve the Following Policy(ies): Motion by Neprud, second by Hautala to approve the following Policies:

Second Reading and Adoption of Revised Policy 535 - Service Animals in Schools

All voting aye, and the motion carried.

Appoint Bailey Kotzenmacher as Student Representative to the School Board for the 2024-2025 School Year-Motion by Hautala, second by Sablan to appoint Bailey Kotzenmacher as Student Representative to the School Board for the 2024-2025 school year. All voting aye, and the motion carried.

<u>Set Adult Lunch Price at \$5.00 and Adult Breakfast Price at \$3.00 for 2024-2025</u>-Motion by Neprud, second by Lee to set the adult lunch price at \$5.00 and the adult breakfast price at \$3.00 for 2024-2025. All voting aye, and the motion carried.

<u>Award Milk Bid for 2024-2025 School Year to Cass-Clay Creamery/Kemps Using Escalation Bid</u>-Motion by Lee, second by Hautala to award the milk bid for 2024-2025 school year to Cass-Clay Creamery/Kemps using the escalation did. All voting aye, and the motion carried.

Crosby-Ironton I.S.D. #182 Regular Board Meeting July 22, 2024 6:00 PM Crosby-Ironton High School 711 Poplar Street Crosby, MN 56441

Page 3 of 3 pages

<u>Award Bread Bid for 2024-2025 School Year to Pan-O-Gold Baking Company-Motion by Neprud, second by Lee to award the bread bid for 2024-2025 school year to Pan-O-Gold Baking Company. All voting aye, and the motion carried.</u>

<u>Award Trash Collection Bid for 2024-2025 School Year to Garrison Disposal</u>-Motion by Lee, second by Hautala to award the trash collection bid for 2024-2025 School Year to Garrison Disposal. All voting aye, and the motion carried

Adopt I.S.D. #182 FY26 Long-Term Facilities Maintenance Ten-Year Plan-Motion by Neprud, second by Sablan to adopt the I.S.D. #182 FY26 Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

Approve Overnight Tennis Team Trip to the Two Day Section 7A Tennis Tournament from October 14 to October 15, 2024 If There are Qualifying Players-Motion by Sablan, second by Hautala to approve the overnight Tennis team trip to the two-day Section 7A Tennis tournament from October 14 to October 15, 2024 if there are qualifying players eligible to participate. All voting aye, and the motion carried.

<u>Approve Strategic Goals for 2024-2025</u>-Motion by Hautala, second by Sablan to approve the Strategic Goals for 2024-2025. All voting aye, and the motion carried. *Copy of Strategic Goals in legal minute book.* 

Adopt Resolution Calling for a Special Election on November 5, 2024-Motion by Lee, second by Hautala to adopt the Resolution Calling for a Special Election on November 5, 2024. All voting aye, and the motion carried. *Copy of signed resolution in legal minute book.* 

<u>Authorize Contracting With Operating Referendum Project Manager-Motion</u> by Neprud, second by Lee to authorize contracting with an operating referendum project manager. All voting aye, except Hautala abstained, and the motion carried.

Next Regular Board Meeting – August 26, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Hautala to adjourn at 6:55 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk