BOARD OF EDUCATION SPECIAL BOARD MEETING November 14, 2022 6:00 p.m. Forum Room, Crosby-Ironton High School Crosby, MN

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Special meeting of the Board of Education was held in the Forum Room, at 6:00 p.m. on November 14, 2022 with Chair Mike Domin presiding.

Members Present: Mike Domin, Barb Neprud, Tommy Sablan, Mary Kuhlmann and Superintendent Jamie Skjeveland. Tom Nixon and Kim Coughlin were absent.

Chair Domin called the meeting to order at 6:00 p.m.

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

Adopt Resolution to Canvass Returns of Votes of the School District General Election- Motion by Neprud, second by Sablan to adopt the Resolution to Canvass Returns of Votes of the School District Election held November 8, 2022, for three full-term, four year seats on the School Board and certifying candidates: Barb Neprud, Tommy Sablan and Beth Hautala elected to four year terms beginning the first Monday in January 2023; and for two two-year seats on the School Board and certifying candidates Laura Lee and Michael Domin elected to two year terms beginning the first Monday in January 2023. All voting aye, and the motion carried. (copy of resolution in legal minute book.)

Adopt Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties – Motion by Neprud, second by Sablan to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. All voting aye, and the motion carried. (copy of resolution in legal minute book.)

Kim Coughlin arrived at 6:04 p.m.

Approve Memorandum of Understanding with AFSCME regarding LPN Nurse Compensation – Motion by Coughlin, second by Kuhlmann to approve the Memorandum of Understanding with AFSCME regarding LPN Nurse compensation. All voting aye, and the motion carried.

Approve Memorandum of Understanding with the Teacher Union regarding Teacher Return to the School District Group Health Plan – Motion by Sablan, second by Coughlin to approve the Memorandum of Understanding with the Teacher Union regarding the return of the teacher union to the School District group health insurance plan effective January 1, 2023. All voting aye, and the motion carried.

The next regular board meeting will be November 28, 2022 at 6:00 p.m. in the Forum Room.

Adjourn-Motion by Coughlin, second by Sablan to adjourn the meeting at 6:14 p.m. All voting aye, and the motion carried

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Recorded by Wm Tollefson	
	Mary Kuhlmann, Clerk