

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, April 24, 2017, beginning at 6:00 pm in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Sage Stangel. Will Silgen was absent.

Welcome to Visitors—Chair, Tom Nixon 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:

Recognitions

NJPA Student Recognition Banquet

Policy Review Process

Policy 419 - Tobacco-Free Environment - First Reading of Revision

Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases and
Certain Other Communicable Diseases and Infectious Conditions - First Reading of
Revision

Policy 533 - Wellness - First Reading of Revision

Patron Tour Concept - Skjeveland

Technology Update - Zahn

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

Approve Minutes- Motion by Sandin, second by Neprud to approve the minutes of the March 27, 2017 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$742,197.46 (checks #39339-39514)

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

Accept Monetary Awards and Donations as Follows:

Cuyuna Regional Medical Center:

\$500 for State Boys Basketball - Band Hotel Rooms

Deerwood Fire Relief:

\$200 for State Boys Basketball - Band Hotel Rooms

Unity Bank:

\$500 for State Boys Basketball - Band Hotel Rooms

Consolidated Telephone Co:

\$50 for School of Excellence

Emily Cooperative Telephone Co:

\$250 for School of Excellence

All voting aye, and the motion carried.

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

Employ Bryan Syrstad, Varsity Football Coach, Effective for the 2017-2018 Season

Approve Medical Leave for Patrick McKenzie, Phy Ed Teacher, Effective April 25, 2017 Through the End of the 2016-2017 School Year and Authorize Filling the Vacancy with a Substitute(s)

Reduce One Custodial Position from 12 Month to 10 Month Effective Starting with the 2017-2018 School Year

Reduce Mark Wahl, Custodian, From a 12 Month to a 10 Month Position Effective July 1, 2017

Employ Chevon Ceron, Ranger Care Paraprofessional, Effective April 10, 2017

Employ Lexie Freeman, Special Education Community Expert, Effective with the Start of the 2017-2018 School Year

All voting aye, and the motion carried

Action Items:

Second Reading and Adoption of Revised Policy 418 - Drug-Free Workplace and Drug-Free School-Motion by Neprud, second by Geotz to adopt revised Policy 418 - Drug-Free Workplace and Drug-Free School. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 530 - Immunization Requirements-Motion by Sandin, second by Dwyer to adopt revised Policy 530 - Immunization Requirements. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 903 - Visitors to School District Buildings and Sites-Motion by Geotz, second by Neprud to adopt revised Policy 903 - Visitors to School District Buildings and Sites. All voting aye, and the motion carried.

Annual Re-Appointment of William Tollefson, Business Manager, as the Official Identified With the Authority to Authorize User Access to MDE Secure Websites for ISD 182-Motion by Dwyer, second by Sandin to reappoint William Tollefson, Business Manager, as the Official identified with the authority to authorize user access to MDE Secure Websites for ISD 182. All voting aye, and the motion carried.

Award Tennis Court Construction Bid to Anderson Brothers Construction for Base Bid and Alternates One, Two (as modified to provide lighting to 4 courts only) and Three for \$623,550-Motion by Neprud, second by Sandin to award tennis court construction bid to Anderson Brothers Construction for Base Bid and Alternates One, Two (as modified to provide lighting to 4 courts only) and Three for \$623,550. All voting aye, except Dwyer, Nixon, and Goetz, and the motion failed.

Motion made by Geotz, second by Sandin to award the tennis court bid to Anderson Brothers Construction for Base Bid and all Alternates except Alternate Two - Lighting. All voting aye, and the motion carried.

Adopt Resolution Approving Lease-Purchase Agreement and Ground Lease with Respect to the District's Tennis Courts and Authorizing Other Actions in Connection Therewith-Motion by Geotz, second by Sandin to adopt the Resolution Approving Lease-Purchase Agreement and Ground Lease with Respect to the District's Tennis Courts and Authorizing Other Actions in Connection Therewith. *Copy in legal minute book.* All voting aye, and the motion carried.

Approve Student Trip to Peru in June 2018 and Associated Fundraising Activities-Motion by Dwyer, second by Geotz to approve the student trip to Peru in June 2018 and associated fundraising activities. All voting aye, and the motion carried.

Approve 2017-2018 Staff Development Plan and Staff Development By-Law Changes-Motion by Neprud, second by Geotz to approve the 2017-2018 Staff Development Plan and Staff Development By-Law Changes. All voting aye, and the motion carried.

Approve Property Purchase from Crow Wing County and Property Sale to City of Crosby - Railway Corridor Area West of Football Field and Authorize Jamie Skjeveland, Superintendent, and William Tollefson, Business Manager to Execute Documents Necessary to Facilitate These Property Transactions-Motion by Sandin, second by Dwyer to approve property purchase from Crow Wing County and property sale to City of Crosby - Railway corridor area west of football field and authorize Jamie Skjeveland, Superintendent, and William Tollefson, Business Manager to execute documents necessary to facilitate these property transactions. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – May 22, 2017 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Dwyer to adjourn at 7:29 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

F. Robert Sandin, Clerk