

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, March 28, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

Members: Tom Nixon, Maurice Slepica, Mike Domin, Barb Neprud, Abby Geotz, Bob Sandin and Superintendent Jamie Skjeveland.

Advisory Student Board Representatives: Matthew Donovan. Sage Stangel was absent.

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 and invited public comments on agenda items.

Board Discussion/Comments on the Following:

Recognitions

Select Two Representatives to NJPA Representative Assembly on April 13, 2016

Student Representatives - Discussion with Food Service

Facebook Analytics - J. Skjeveland-----moved to April Agenda

Recruitment Video Analytics - J. Skjeveland-----moved to April Agenda

Board Data Reports - J. Skjeveland

Family Services Collaborative - Future Planning - J. Skjeveland

First Reading of Further Revised Technology Acceptable Use and Device Policy

First Reading of Post-Issuance Debt Compliance Policy

Policy Review Process

Policy 101 - First Reading of Revision

Policy 101.1 - Review

Policy 102 - Review

Policy 103 - First Reading of Revision

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

Approve Minutes- Motion by Goetz, second by Neprud to approve the minutes of the February 22, 2016 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$903,440.31 (checks #36472-36713)

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

Accept Monetary Awards and Donations as Follows

CLEF

\$555.96 for 2nd Grade Arboretum/Butterfly Project

\$1,239 for 11th and 12th Grade English Trip to the Guthrie Theater

Booster Club

\$909.09 for Girls Basketball Hotel Rooms in Duluth

\$500 for Boys Basketball Motorcoach Upgrade to Sections in Duluth

\$1,200 for Football Coaches Clinic

\$500 for GBB "Take it to the Rim" Hotel Rooms - Sauk Centre

\$400 for one-half the cost of the GBB Banquet

\$5,000 for sports equipment

\$5,000 for sports uniforms

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2015-2016 Season:

Baseball -

Adam English 7-8 Grade Baseball

Employ Becki Zender, Long-Term Special Ed Substitute Teacher, Effective February 23, 2016 Through the End of the 2015-2016 School Year

Employ Tom Jacobson, 7 Hour per Student Contact Day Paraprofessional, Effective February 8, 2016

Employ RaeAnna Dehning, 7 Hour per Student Contact Day Paraprofessional, Effective March 15, 2016

Employ Carmen Zahn, Education Technology Specialist, Effective February 29, 2016

Employ Marie Gordon, Special Education Teacher, Effective with the Start of the 2016-2017 School Year

Employ Ruth Klansky, Special Education Teacher, Effective with the Start of the 2016-2017 School Year

Employ Susan Buhlmann, Special Education Community Expert, Effective with the Start of the 2016-2017 School Year

Employ Melissa Domben, Elementary Education Teacher, Effective with the Start of the 2016-2017 School Year.

Employ Sarah Judd, Elementary Education Teacher, Effective with the Start of the 2016-2017 School Year.

Employ Kellie Morehouse, Elementary Education Teacher, Effective with the Start of the 2016-2017 School Year

Employ Hannah Porter, K-6 Elementary Music Teacher, Effective with the Start of the 2016-2017 School Year

Accept Resignation of Marit Kirzeder, Math Teacher, Effective at the End of the 2016-2017 School Year and Authorize Filling the Position

Accept Resignation of Ashley Miller, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on March 15, 2016 and Authorize Filling the Position, if Necessary

Accept Resignation of Chesna Siegford From 3 Days per Week of a 5 Day per Week, 7 Hour per Student Contact Day Paraprofessional Position, Effective at the End of the Day on March 17, 2016, Making the Position a 2 Day per Week Position

Accept Resignation of Deanne Hendrickson, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on March 24, 2016 and Authorize Filling the Position, if Necessary

Accept Resignation of Shelly Raines, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on March 23, 2016 and Authorize Filling the Position, if Necessary

Accept Resignation of Kalley Duggan, Ranger Care Paraprofessional, Effective at the End of the Day on April 7, 2016 and Authorize Filling the Position

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Accept Resignation of Mariah Wittlief, 7 Hour per Student Contact Day Health Paraprofessional, Effective at the End of the Day on March 17, 2016 and Authorize Filling the Position, if Necessary

Approve Two (2) Reading Specialist Positions Starting with the 2016-2017 School Year and Authorize Filling the Positions

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Employee Use of Social Media Policy-Motion made by Slepica, second by Geotz to adopt the Employee Use of Social Media Policy. All voting aye, and the motion carried.

Adopt Resolution Endorsing the Bridges Workplace Innovation Application to National Joint Powers Alliance-Motion by Goetz, second by Sandin to adopt the resolution endorsing the Bridges Workplace Innovation Application to National Joint Powers Alliance. *Copy in legal minute book.* All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – April 25, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

Adjourn-Motion by Slepica, second Geotz to adjourn at 7:15 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk