Crosby-Ironton I.S.D. #182 Regular Board Meeting August 28, 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 August 28, 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 6:30 p.m. with a pledge to the flag and welcomed those who were present at the meeting

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

Board Discussion/Comments on the Following Items

Recognition

Policy Review Process

Policy 513 - Student Promotion, Retention and Program Design - First Reading of Revision Policy 514 - Bullying Prohibition Policy - First Reading of Revision Policy 516.5 - Overdose Medication - First Reading of Revision to New Policy

After School Childcare Program Update

District Brand – Skjeveland

Approve Minutes – July 24, 2023 Regular Board Meeting- Motion by Lee, second by Sablan to approve the minutes of the July 24, 2023 regular board meeting. All voting aye, and the motion carried.

Consent Calendar- Motion by Neprud, second by Coughlin to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$2,465,467.74 checks #55130-55329 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 Hautala to approve the following personnel consent calendar:

Approve an Additional Jr. High Volleyball Coaching Position for 2023-2024 Based on Increased Number of Participants

Renew/Approve the following Coaches/Activities Contracts Effective with the 2023-2024 Fall Season:

Football - Andrew Moore	Assistant C Coach
Volleyball - Jamie Welle Katrina Andrusick Devan Bartels	Assistant C Coach (note change from July agenda) 7-8 Jr. High Coach 7-8 Jr. High Coach, added for 23-24 due to participation
Cross Country - Caleb Kroese Olive VandePolder	Volunteer Coach Volunteer Coach

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Page 2 of 2 pages

Accept the Resignation of Sheila Lee, Early Childhood Special Education Teacher, Effective December 21, 2023 with Thanks and Appreciation for Years of Service and Authorize Filling the Position As Soon As Possible to Allow a Date Overlap for Training

Employ Jonaikel Marchan, Custodian, Effective July 1, 2023

Employ Kathy Hachey, Long-Term Substitute Teacher During Anna Ernst Leave, Starting September 5, 2023 Through Balance of Approved Leave at Approximately November 20, 2023

Accept Resignation of Luke Ringhand, 7 Hour per Student Contact Day Paraprofessional Effective at the End of the 2022-2023 School Year with Thanks and Appreciation for Years of Service, and Authorize Filling the Position, if Needed.

Accept Resignation of Josey Sonenstahl, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2022-2023 School Year and Authorize Filling the Position, if Needed

Employ Janelle Whipple, 7 Hour per Student Contact Day Food Service, Effective August 30, 2023

Employ Angelle Taylor, LPN Nurse Paraprofessional, Effective August 30, 2023

Employ Ashley Carlson, 7 Hour per Student Contact Day Paraprofessional, Effective August 30, 2023

Employ Briana Sather, 7 Hour per Student Contact Day Paraprofessional, Effective August 30, 2023

Employ Rebecca Seeker, 7 Hour per Student Contact Day Paraprofessional, Effective August 30, 2023

Employ Beth Deshayes, 7 Hour per Student Contact Day Paraprofessional, Effective August 30, 2023

Employ Davonte Needham, 4 Hour per Student Contact Day Food Service, Effective September 5, 2023

Accept Resignation of Lisa Rydberg, Secondary Special Education Teacher, With Thanks and Appreciation for Years of Service, and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items:

<u>Approve the Following Policy(ies)</u>: Motion by Hautala, second by Coughlin to approve the following Policies: Second Reading and Adoption of Revised Policy 510 - School Activities

All voting aye, and the motion carried.

Set Adult Meal Price for 2023-2024 per USDA Requirements: Lunch at \$4.95 and Breakfast at \$3.00. Second Complete Student <u>Meal at Adult Rates</u>-Motion by Coughlin, second by Sablan to set adult meal price for 2023-2024 per USDA Requirements: Lunch at \$4.95 and Breakfast at \$3.00. Second complete student meal at the adult rates. All voting aye, and the motion carried.

Approve Overnight Tennis Trip to Section 7A Tennis Tournament October 16 to October 17, 2023, If There Are Qualifying Players-Motion by Sablan, second by Neprud to approve an overnight tennis trip to the Section 7A tennis tournament October 16 to October 17, 2023, if there are qualifying players. All voting aye, and the motion carried.

Regular Board Meeting - September 25, 2023, 6:30 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Lee to adjourn at 7:44 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Laura Lee, Clerk