

Crosby-Ironton I.S.D. #182
Regular Board Meeting
May 23, 2022
6:00 PM
Crosby-Ironton High School
711 Poplar Street
Crosby, MN 56441

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A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, May 23, 2022 beginning at 6:00 pm.

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

Welcome to Visitors—Clerk, Mary Kuhlmann called the meeting to order at 6:00 p.m. with a pledge to the flag, welcomed those who were present at the meeting

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

Initial Action Item:

Nominations for Vice Chair - Tom Nixon was nominated. Motion by Neprud, second by Sablan to appoint Tom Nixon as Vice Chair. All voting aye, and the motion carried.

Tom Nixon, Vice Chair, chaired the remainder of the meeting

Board Discussion/Comments on the Following Items:

Recognition

Policy Review Process

Policy 410 - Family and Medical Leave Policy - Review

Policy 412 - Expense Reimbursement - Review

Approve Minutes - April 25, 2022 Regular Board Meeting- Motion by Coughlin, second by Kuhlmann to approve the minutes of the April 25, 2022 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 \$1,215,441.56 (checks #51762-51981)

Accept Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Kuhlmann, second by Sablan to approve the following personnel consent calendar. All voting aye, and the motion carried.

Accept Resignation of Brenden Bruss, Elementary Teacher, Effective at the End of the 2021-2022 School Year and Authorize Filling the Position

Increase Kaycee Babler to 7 Hour per Student Contact Day Health Paraprofessional Effective with the Start of the 2022-2023 School Year

Employ Danielle Hillsdale, Elementary Teacher, Effective with the Start of the 2022-2023 School Year

Employ Jenna Irving, Elementary Teacher, Effective with the Start of the 2022-2023 School Year

Employ Marcy Stout, Health/Phy Ed Teacher, Effective with the Start of the 2022-2023 School Year

Non-Renew the Long Term Substitute Teacher Contract of Randy Swanhorst Effective at the End of the 2021-2022 School Year

Non-Renew the Long Term Substitute Teaching Contract of Gayle Loberg Effective at the End of the 2021-2022 School Year

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Approve Maternity Leave for Tracy Hoffmann, Band Director, Commencing August 29, 2022 and Ending On or About October 7, 2022

Approve Maternity Leave for Nicole Schmitt, Elementary Teacher, Commencing On or About October 15, 2022 and Ending On January 2, 2023

Authorize up to 10 Days of Extended Summer Time for Nicole Doyle, Secondary Counselor, to Be Submitted by Timecard(s) for the Summer of 2022

Authorize up to 2 Days of Extended Summer Time for Trevor Rohloff, Elementary Counselor, to Be Submitted by Timecard(s) for the Summer of 2022

Employ Shauna Phillips, 7 Hour per Student Contact Day Paraprofessional, Effective May 19, 2022

Employ Kimberly Sandstrom, 7 Hour per Student Contact Day Paraprofessional, Effective May 23, 2022

Accept Resignation of Emily Monson, Special Education Teacher, Prior to Starting Her Teaching Contract That was Effective for the Start of the 2022-2023 School Year and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items:

Approve the Following Policy(ies): Motion by Kuhlmann, second by Neprud to approve the following policy: Second Reading and Adoption of Revised Policy 408 - Subpeona of a School District Employee. All voting aye, and the motion carried.

Adopt Resolution Withdrawing from the Lakes Area Family Collaborative Effective December 31, 2022- Delayed until the June, 2022 Regular Board Meeting.

Approve Panama Trip in June 2023-Motion by Sablan, second by Kuhlmann to approve the Panama trip in June 2023. All voting aye, and the motion carried.

Adopt the 2021-2022 Revised Budget-Motion by Neprud, second by Kuhlmann to adopt the 2021-2022 Revised Budget.

| <u>Fund</u> | <u>Revenue</u> | <u>Expenditures</u> |
|------------------------|---------------------|---------------------|
| General | \$14,283,692 | \$14,270,979 |
| Operating Capital | 851,555 | 1,223,005 |
| Grants | 93,165 | 93,165 |
| Student Activities | 106,911 | 94,440 |
| Scholarships | 153,170 | 83,200 |
| Food Service | 836,340 | 689,681 |
| Community Service | 414,532 | 469,955 |
| Building Construction | 300,000 | 5,660,500 |
| Debt Redemption | 2,100,427 | 2,200,250 |
| OPEB Irrevocable Trust | (100,000) | 128,805 |
| | <u>\$19,039,792</u> | <u>\$24,913,980</u> |

All voting aye, and the motion carried.

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Approve Sale of CRES Bus Loop Driveway from County Road 31 West to the North-South Eastern Property Line to Facilitate Construction of a Round-about at County Road 31 and State Hwy 6/210 With a New Heartwood Entrance Off the Bus Loop Driveway and Installation of a Gate at the New School District Property Line-Motion by Coughlin, second by Kuhlmann to approve the sale of the following property:

CRES Bus Loop Driveway from County Road 31 West to the North-South Eastern Property Line to facilitate construction of a round-about at County Road 31 and State Hwy 6/210 with a new Heartwood entrance off the Bus Loop Driveway and to install a gate at the new School District Property Line.

All voting aye, and the motion carried.

Authorize Grant Writing and Other Fundraising Efforts to Fund Construction of a Beginner Bike Trail System at the North End of the CRES Campus-Motion by Sablan, second by Neprud to authorize grant writing and other fundraising efforts to fund the construction of a beginner bike trail system at the North end of the CRES Campus. All voting aye, and the motion carried.

Closed Session to Discuss Superintendent Evaluation-Motion by Coughlin, second by Kuhlmann to hold a closed session at 6:25 p.m. for the purpose to discuss the superintendent evaluation. All voting aye, and the motion carried.

Motion by Kuhlmann, second by Sablan to open the closed session at 6:59 p.m. All voting aye and the motion carried.

Vice Chair Nixon read a statement regarding the Superintendent evaluation.

Regular Board Meeting – June 27, 2022 -- Forum Room-Secondary Building

Adjourn-Motion by Coughlin, second by Kuhlmann to adjourn at 7:02 p.m. All voting aye, and the motion carried. Recorded by

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk