Crosby-Ironton I.S.D. #182 Regular Board Meeting May 20, 2024 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 May 20, 2024 beginning at 6:00 pm.

Members: Kim Coughlin, Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan and Superintendent Jamie Skjeveland were present. Mike Domin was absent.

Welcome to Visitors-Vice Chair, Laura Lee called the meeting to order at 6:00 p.m. with a pledge to the flag and welcomed those who were present at the meeting

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

## Board Discussion/Comments on the Following Items

Recognition

Culture Shock/Crew Link Update - Dirks and M. Syrstad

Policy Review Process

Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds - First Reading of Revision

Policy 533 - Wellness Policy - First Reading of Revision

Policy 606.5 - Library Materials - First Reading of New Policy

Policy 798 - Unpaid Meal Charge and Debt Collection Procedure - First Reading of Revision

Community Survey Update

Operating Referendum Update

Approve Minutes – Regular April 22, 2024 and March 18 and April 29, 2024 Special Board Meetings- Motion by Neprud, second by Sablan to approve the minutes of the April 22, 2024 regular and March 18 and April 29 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,175,429.65 checks #57099-57315

Accept and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items-Motion by Neprud, second by Coughlin to approve the following personnel consent calendar:

- Employ Teppi Bundy, Family Services Worker/ADSIS Behavior Interventionist, Effective for the 2024-2025 School Year
- Employ Catherine LaCerte, Tier 1 Early Childhood Special Education Teacher, Effective with the Start of the 2024-2025 School Year
- Employ Stephanie Anderson, Tier 1 Special Education Teacher, Effective with the Start of the 2024-2025 School Year
- Employ Sarah Brammer, Choir Teacher, Effective with the Start of the 2024-2025 School Year
- Authorize up to 10 Days of Extended Summar Time for Nicole Doyle, Secondary Counselor, to be Submitted by Timecard(s) for the Summer of 2024
- Authorize up to 2 Days of Extended Summer Time for Trevor Rohloff, Elementary Counselor, to be Submitted by Timcard(s) for the Summer of 2024
- Authorize One F.T.E. or a Combination of One F.T.E. Building Clerical in Each Building, Allowing Work Throughout the Summer

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- Accept Resignation of Kelly Ikola, 7 Hour per Student Contact Day Paraprofessional, Effective April 29, 2024 and Authorize Filling the Position, if Needed
- Accept Resignation of Leeann Kelly, Food Service, Effective June 4, 2024 with Thanks and Appreciation for Years of Service and Authorize Filling the Position
- Approve Memorandum of Understanding with Education MN Crosby-Ironton Regarding Early Childhood Preparation Time for 2024-2025
- Approve Memorandum of Understanding with Education MN Crosby-Ironton Regarding Secondary Preparation Time for 2024-2025

All voting aye, and the motion carried.

## **Action Items:**

Approve the Following Policy(ies): Motion by Hautala, second by Coughlin to approve the following Policies: Second Reading and Adoption of Revised Policy 530 – Immunization Requirements Second Reading and Adoption of Revised Policy 531 – The Pledge of Allegiance All voting aye, and the motion carried.

Appoint Cadence Wynn as Student Representative to the School Board for the 2024-2025 School Year – Motion by Neprud, second by Hautala to appoint Cadence Wynn as Student Representative to the School Board for the 2024-2025 School Year. All voting aye, and the motion carried.

Approve the 2023-2024 Revised Budget – Motion by Hautala, second by Sablan to approve the 2023-2024 Revised Budget as follows:

<u>Fund</u>	Revenue	<u>Expenditures</u>
General	\$15,937,425	\$15,474,976
Operating Capital	913,549	867,004
Grants	241,213	241,213
Student Activities	208,580	186,940
Scholarships	81,363	90,500
Food Service	821,783	796,515
Community Service	382,651	476,840
<b>Building Construction</b>	7,233,054	5,999,000
Debt Redemption	2,411,560	2,316,615
OPEB Irrevocable Trust	900,000	98,483
	\$29,131,178	\$26,548,086

All voting aye, and the motion carried.

Approve Overnight Trip for Boys Track Team to MN True Team State Track Meet from May 17 to May 18, 2024- Motion by Sablan, second by Hautala to approve the overnight trip for the Boys Track Team to the MN True Team State Track Meet from May 17 to May 18, 2024 in the Twin Cities. All voting aye, and the motion carried.

<u>Closed Session for Superintendent Evaluation</u> – Motion by Neprud, second by Sablan to close the meeting for Superintendent evaluation. All voting aye and the meeting was closed at 7:10 p.m.

The meeting was reopened at 8:00 p.m. and the evaluation summary was read.

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Next Regular Board Meeting - June 24, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Sablan, second by Neprud to adjourn at 8:02 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk