

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, August 22, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

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

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

Welcome to Visitors–Vice 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

Policy Review Process

Policy 401 - Review

Policy 402 - Review

Policy 403 - Review

Opportunity for Nomination to Region Five Development Commission

MSBA Summer Seminar Report - Sandin

Review Family Collaborative Financial Information - Skjeveland

Review Strategic Plan - Skjeveland

Approve Agenda- Motion by Sandin, second by Geotz to approve the agenda with the deletion of the approval of Bailey Swanson, volleyball volunteer coach. All voting aye, and the motion carried.

Approve Minutes- Motion by Geotz, second by Neprud to approve the minutes of the July 25, 2016 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$406,976.26 (checks #37589-37726)

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

Accept Monetary Awards and Donations as Follows:

Martin/Bobich Family in Memory of Ben and Zorka (Bobich) Martin

\$35,000 for athletic equipment needs

Booster Club

\$1,388 for Dance Camp

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2016-2017 Season:

Football –

Adam English 7-8 Jr. High Coach

James Fort 7-8 Jr. High Coach

Casey Kannel Volunteer Coach

Tennis -

Ann Silgen 7-8 Jr. High Coach

Meredith Silgen Volunteer Coach

Marcie Stokman Volunteer Coach

Volleyball -

Devan Bartels Assistant Coach

Becki Zender 7-8 Jr. High Coach (previously Assistant)

Girls Golf-

Rachel Bundy Varsity Girls Golf

Accept Resignation of Brian Wood, Junior High Football Coach, Effective at the End of the 2015-2016 Season

Accept Resignation of Shianna Gustason, Elementary Teacher, Effective at the End of the 2015-2016 School Year and Authorize Filling the Position

Employ Susan Buhlmann, Special Education Teacher, Effective with the Start of the 2016-2017 School Year, Upgrading Her Status from Community Expert as Originally Employed by the Board on March 28, 2016 to Teacher Due to Obtaining Teacher Licensure

Approve the Following Lane Changes Effective with the Start of the 2016-2017 School Year:

Allison Larsen BA+0 to BA+15

Erin Olson BA+15 to MA+0

Employ Kayla Luke, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Angela Reinhart, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Breana Decent, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Gayle Loberg, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Katy Mills, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

All voting aye, and the motion carried.

Action Items:

None

Public Comments and next Regular Board Meeting – September 19, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

Adjourn-Motion by Slepica, second Geotz to adjourn at 6:38 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk