

Crosby-Ironton I.S.D. #182
Regular Board Meeting
June 24, 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 June 24, 2024 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan, Student Representative Cadence Wynn and Superintendent Jamie Skjeveland were present.

Welcome to Visitors—Chair, Mike Domin 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 Lee to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Policy Review Process

Policy 535 - Service Animals in Schools - First Reading of Revision

Policy 595 - Student, Staff and General Public Parking – Review

Strategic Goals for 2024-2025 Proposal

Community Survey and Operating Referendum

Approve Minutes – Regular May 20, 2024 Board Meeting- Motion by Neprud, second by Lee to approve minutes of the May 20, 2024 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$2,554,845.53 checks #57316-57517

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Substitute and Other Employee Wage Rates for the 2024-2025 School Year

Substitute Teacher	\$150.00 per day
Substitute Paras & Food Service	\$14.50 per hour
Substitute Custodial	\$15.50 per hour
Substitute Clerical	\$15.50 per hour
School Nurse substitute LPN	\$20.00 per hour
School Nurse substitute RN	\$29.00 per hour
Student Worker	\$12.50 per hour

Rates for activities workers

ticket sellers	\$30 per home event
piano accompanist	\$130 per event
games announcer	\$30 per home event
line judges/spotter	\$20 per game *
chaperones	\$45 per trip plus admission fee
supervisors	\$45 per home event
game book recorder	\$30 per home event
scoreboard	\$30 per home event
event manager***	\$25 per hour

track clerk	\$80 per meet
track starter	\$155 per meet
high tech meet manager**	\$45 per meet
camera operator**	\$45 per meet
LL official	\$35 per game
LL umpire	\$60 per game
LL clock/scoreboard	\$20 per game
LL book	\$20 per game

*does not include tournament games

LL=Lower Level—Jr. High and “C” Squad events

Rates do not apply to MSHSL sponsored region or section games where event is run under the direction of the MSHSL region secretary. The region secretary sets those rates and the School District is reimbursed by the MSHSL

**High Tech meet manager and camera operator refer to the finish line camera and software operation and apply to track meets only. The camera operator is the person running the finish line computer in the press box.

***event manager is a person or person(s) trained by the Activities Director who is available to oversee events, including pre-event set-up, during event coordination and post-event take down in the absence of the Activities Director, to include: setting up the clock, sound system, scoreboards, concession, locker rooms, etc. who is available to set-up and coordinate events in the absence of the Activities Director. The event manager shall not be paid supervisor pay in addition to the event manager pay. Qualifying absences shall be pre-approved by the District office.

- Accept Resignation of Jonaikel Marchan, Custodian, Effective June 7, 2024
- Employ Alison Grunwald, 7 Hour per Student Contact Day Paraprofessional, Effective with the Start of the 2024-2025 School Year
- Employ Kristine Booth as Early Childhood Parent Educator for the 2024-2025 School Year
- Increase Michelle Ruschen, Food Service Worker, From 4 to 7 Hours per Work Day Effective with the Start of the 2024-2025 School Year
- Non-Renew Amy Waery, 4 Hour per Day Food Service Worker, During the Probationary Period on May 30, 2024
- Approve Leave of Absence for Kurt Becker, Elementary Principal, for the 2024-2025 School Year and Authorize an Interim Elementary Principal Position During the Leave Period

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 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

Second Reading and Adoption of Revised Policy 533 - Wellness Policy

Second Reading and Adoption of Policy 606.5 - Library Materials

Second Reading and Adoption of Revised Policy 798 - Unpaid Meal Charge and Debt Collection Procedure

All voting aye, and the motion carried.

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Non-Renew the Teaching Contract of Jenna Irving, a Probationary Teacher, Effective at the End of the 2023-2024 School Year- Motion made by Neprud, second by Lee to Non-Renew the Teaching Contract of Jenna Irving, a probationary teacher, effective at the end of the 2023-2024 school year. Roll Call Vote: Coughlin aye, Domin aye, Hautala aye, Lee aye, Sablan aye, Neprud aye and the motion carried. *Copy of Resolution in legal minute book.*

Modify the 2024-2025 School Calendar- Motion made by Lee, second by Hautala to modify the 2024-2025 School Calendar. The modification clarifies an early dismissal day for students on the last day of school, May 29, 2025. All voting aye, and the motion carried.

Authorize Bidding for Milk, Bread and Trash Collection for 2024-2025- Motion made by Neprud, second by Hautala to authorize bidding for milk, bread and trash collection for 2024-2025. All voting aye, and the motion carried.

Approve Resolution for Membership in the MN State High School League- Motion made by Lee, second by Sablan to approve the resolution for membership in the Minnesota State High School League for 2024-2025. All voting aye, and the motion carried.

Authorize the Superintendent to Sign the Following Annual Agreements- Motion made by Sablan, second by Neprud to authorize the Superintendent to sign the following annual agreements:

- Agreement for Ice Time with the Hallett Community Center
- Agreement for Athletic Trainer Services with the Cuyuna Range Medical Center
- Post-Secondary Enrollment Option Agreement with Post-Secondary Institution(s)
- Concurrent Enrollment Agreement with Post-Secondary Institution(s)
- Contract with Lepmiz Speech Clinician Services
- Contract(s) for Hearing Interpreter Professional Services
- Contract(s) for Braille Professional Services
- Student Teacher Agreement(s)
- Contract with Northern Pines for the Day Treatment & Family Service Worker Programs
- Consortium Agreement with Brainerd Adult Basic Education
- Joint Purchasing Agreement with Anoka Hennepin Schools, ISD #11

All voting aye, and the motion carried.

Set Activity Fees and Gate Fees for 2024-2025- Motion made by Lee, second by Neprud to set Activity Fees and Gate Fees for 2024-2025.

7-8 grade student	\$50.00
9- 12 th grade student	\$150.00
Free/Reduced rate adjust	50% of regular fee

Refund Policy:

- *Refunds for a student deciding to terminate their participation in a sport or activity, will only be issued prior to the first competition.*
- *During the season, if a student has a season-ending injury or illness, a refund will be prorated based on the portion of the season completed up to that point. Refunds will not be issued if the season is more than 50% complete.*

adult admission fee	\$6.00
senior citizen admission fee	\$4.00 (includes 65 years & older)
student admission fee	\$4.00
senior citizens annual pass	\$50.00 (65 years & older)
individual annual pass	\$90.00
family annual pass	\$175.00
student annual pass	\$20.00

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- students 7-12 with a Crosby-Ironton High School student ID card no charge for gate
- students K-6 attending with at least one parent/guardian no charge for gate
- school staff visibly wearing their school employee ID badge throughout event no charge for gate

All voting aye, and the motion carried.

Set Facility Use/Rental Fees for 2024-2025- Motion made by Coughlin, second by Lee to set Facility Use/Rental Fees for 2024-2025. All voting aye, and the motion carried. *Copy of the fee schedule in legal minute book.*

Authorize Employment of Barb Neprud for 2024-2025 Supplemental Extra Curricular- Motion made by Hautala, second by Sablan to authorize employment of Barb Neprud for 2024-2025 supplemental extra curricular. All voting aye, except Neprud abstained and the motion carried.

Authorize Employment of Laura Lee for 2024-2025 Nursing Services- Motion made by Sablan, second by Hautala to authorize employment of Laura Lee for 2024-2025 nursing services. All voting aye, except Lee abstained and the motion carried.

Approve Jamie Skjeveland as the Authorized LEA Representative for Title I Programs for 2024-2025- Motion made by Hautala, second by Lee to approve Jamie Skjeveland as the authorized LEA Representative for Title I Programs for 2024-2025. All voting aye, and the motion carried.

Adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2025- Motion made by Coughlin, second by Neprud to adopt the Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2025. All voting aye, and the motion carried. *Copy of Resolution in legal minute book.*

Approve the 2024-2025 Preliminary Budget- Motion made by Hautala, second by Sablan to approve the 2024-2025 Preliminary Budget, as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$14,676,095	\$15,239,990
Operating Capital	857,442	875,254
Grants	129,163	129,163
Student Activities	159,880	114,990
Scholarships	93,363	98,500
Food Service	767,165	825,827
Community Service	366,370	391,092
Building Construction	450,000	7,465,000
Debt Redemption	2,451,854	2,372,600
OPEB Irrevocable Trust	750,000	71,339
	<u>\$20,701,332</u>	<u>\$27,583,755</u>

All voting aye, and the motion carried.

Authorize William Tollefson, Business Manager, to Act on Behalf of the School Board Clerk to Carry Out 2024 Election Duties for the General School Election- Motion made by Neprud, second by Sablan to authorize William Tollefson, Business Manager, to act on behalf of the School Board Clerk to carry out 2024 election duties for the General School Election. All voting aye, and the motion carried.

Adopt Resolution Calling School Board Member Election on November 5, 2024- Motion made by Coughlin, second by Sablan to Adopt Resolution Calling School Board Member Election on November 5, 2024. All voting aye, and the motion carried. *Copy of Resolution in legal minute book.*

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Adopt Resolution Establishing Dates for Filing Affidavits of Candidacy for November 5, 2024 Election- Motion made by Neprud, second by Hautala to adopt Resolution Establishing Dates for Filing Affidavits of Candidacy for November 5, 2024 Election. All voting aye, and the motion carried. *Copy of Resolution in legal minute book.*

Adopt Resolution Governing Write-In Vote Counting- Motion made by Coughlin, second by Hautala to adopt Resolution Governing Write-In Vote Counting. All voting aye, and the motion carried. *Copy of Resolution in legal minute book.*

Next Regular Board Meeting – July 22, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Lee, second by Coughlin to adjourn at 7:25 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk