

Crosby-Ironton I.S.D. #182
Regular Board Meeting
May 24, 2021
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 24, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Barb Neprud, Joe Dwyer and Superintendent Jamie Skjeveland were present. Jill Decent was absent.

Welcome to Visitors–Chair, Mike Domin 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.

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

Board Discussion/Comments on the Following Item

Recognition

Policy Review Process

Policy 203.1 - School Board Procedures; Rule of Order - First Reading of Revision

Policy 203.2 - Order of the Regular School Board Meeting - First Reading of Revision

Superintendent Evaluation Summary Statement - Domin

Paul Bunyan Co-op Meeting - Dwyer

Approve Minutes- Motion by Neprud, second by Coughlin to approve the minutes of April 26, 2021 Regular Board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$935,330.25 checks #49189-49425

Accept and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

Employ Lynk Downing, Activities Director/Dean of Students, effective with the start of the 2021-2022 school year

Employ Katrina Andrusick, Secondary Vocal Music Teacher, Effective with the Start of the 2021-2022 School Year

Employ Lynn Serra, Special Education Teacher, Effective with the Start of the 2021-2022 School Year

Accept Resignation of Raye Cragun, Health Paraprofessional, Effective at the End of the 2020-2021 School Year, with Thanks and Appreciation for Years of Service

Accept Resignation of Elissa Nelson, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2020-2021 School Year and Authorize Filling the Position, if Needed

Approve Maternity Leave for Amber Holmwig, 7 Hour per Student Contact Day Paraprofessional, Starting April 26, 2021 through the Balance of the 2020-2021 School Year and for the Entire 2021-2022 School Year

Discontinue the Health Paraprofessional Position Effective at the End of the 2020-2021 School Year

All voting aye, except Dwyer and Neprud voted no, and the motion carried.

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Action Items:

Non-Renew the Teaching Contract of Kayla Santema, a Probationary Teacher, Effective at the End of the 2020-2021 School Year- Motion made by Neprud, second by Geotz to Non-Renew the Teaching Contract of Kayla Santema, a Probationary Teacher, effective at the end of the 2020-2021 school year. *Copy of resolution in legal minute book.* All voting aye, and the motion carried.

Adopt Revised 2021-2022 School Calendar- Motion by Dwyer, second by Coughlin to adopt the revised 2021-2022 school calendar. All voting aye, and the motion carried.

Adopt the 2020-2021 Revised Budget- Motion by Geotz, second by Neprud to adopt the 2020-2021 Revised Budget.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$13,211,628	\$13,826,021
Operating Capital	838,875	1,123,004
Grants	81,938	81,938
Student Activities	36,856	30,265
Scholarships	81,810	85,625
Food Service	464,639	573,434
Community Service	395,749	438,449
Building Construction	300,000	3,450,000
Debt Redemption	2,315,600	2,236,083
OPEB Irrevocable Trust	<u>1,300,000</u>	<u>141,432</u>
	<u>\$19,027,095</u>	<u>\$21,986,251</u>

All voting aye, and the motion carried.

Approve 2021 - 2026 Strategic Plan- Motion by Coughlin, second by Dwyer to approve the 2021 - 2026 Strategic Plan. All voting aye, and the motion carried.

Public Comments and next Board Meetings– Regular Board Meeting –June 28, 2021 at 6:00 p.m. -- Forum Room-Secondary Building or Virtual

Adjourn- Motion by Geotz, second by Dwyer to adjourn at 6:45 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk