

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, August 23, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Barb Neprud, 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, welcomed those who were present at the meeting and invited public comments on agenda items.

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

Board Action on Board Member Resignations:

Motion made by Neprud, second by Geotz to accept the resignation of Board Member Jillian Decent, effective August 7, 2021, with thanks and appreciation for years of service to the School Board. All voting aye, and the motion carried.

Motion made by Coughlin, second by Neprud to accept the resignation of Board Member Joe Dwyer, effective August 16, 2021, with thanks and appreciation for years of service to the School Board

Appointment of Officers – Officers will remain the same for the balance of the calendar year, with no vice-chair. In the absence of the Board chair, the clerk will serve in the capacity of vice-chair and will chair such a meeting. A full slate of officers will be appointed at the reorganizational meeting in January, 2022.

Board Discussion/Comments on the Following Items:

Recognition

Policy Review Process

Policy 208 - Development, Adoption and Implementation of Policies - Review

Policy 209 - Code of Ethics - Review

Phase II Construction Update and Phase III Planning Update – Marcussen and Fuechtmann

Process for Appointing Board Member Replacements

Safe Return to School Plan for 2021-2022

Family Services Collaborative Governance Board - Neprud

Strategic Plan Update - Skjeveland

Approve Minutes- Motion by Geotz second by Coughlin to approve the minutes of the July 26, 2021 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 \$1,147,657.31 checks #49788-49919

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 following personnel consent calendar

Renew/Approve the Following Fall Coaches Contracts Effective with the 2021-2022 Season

Dance -

Macy Dotty

Assistant Coach

Approve the Following Lane Changes Effective with the Start of the 2021-2022 School Year:

Jade Stangel BA+0 to BA+10 (SC)

Karlee Ulseth MA+0 to MA+10 (SC)

Jamie Duhn BA+0 to BA+10 (SC)

Erica Perpich BA+0 to BA+10 (SC)

Jaclyn Larson MA+20 to MA+30 (SC)

James Fort MA+10 to MA+30 (SC)

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

Accept Resignation of Kayla Luke, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2020-2021 School Year with Thanks and Appreciation for Years of Service and Authorize Filling the Position

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

Accept Resignation of Scott Risnes, Custodian, Effective August 23, 2021 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Accept Resignation of Dale Carlson, Custodian, Effective August 31, 2021 With Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Accept Resignation of Amelia Awender, Early Learning Teacher, Effective at the End of the 2020-2021 School Year with Thanks and Appreciation for Years of Service and Authorize Filling the Position, if Needed

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

Accept the Resignation of Deb Rosier, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2020-2021 School Year with Thanks and Appreciation for Years of Service, and Authorize Filling the Position, if Needed

Approve Maternity Leave for Ashleigh Smith, Elementary Teacher, Starting On or About December 21, 2021 and Ending on or About March 14, 2022, Using a Combination of Paid and Unpaid Leave

Accept Resignation of Jorin Ferrari, 3.5 Hour per Student Contact Day Food Service Employee, Effective at the End of the 2020-2021 School Year and Authorize Filling the Position

All voting aye, and the motion carried.

Action Items:

Approve the Following Policy(ies): Motion by Neprud, second by Geotz to approve the following policy:

Second Reading and Adoption of Revised Policy 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations

All voting aye, and the motion carried.

Approve Phase III Remodeling Project Scope for the High School Commons/Media Center and CRES Second Floor 6th Grade Pod/Media Center Area to Allow Planning to Continue Toward Summer of 2022 Construction-Motion by Coughlin, second by Geotz to approve Phase III remodeling project scope for the High School commons/media center and CRES second floor 6th grade pod enclosure/media center area to allow planning to continue toward Summer of 2022 construction. All voting aye, and the motion carried.

Approve the Dissolution of the Cooperative Girls Hockey Sponsorship - Crosby-Ironton, Pequot Lakes, Pine River-Backus and Walker Beginning with the 2021-2022 School Year-Motion by Neprud, second by Geotz to approve the dissolution of the cooperative girls hockey sponsorship - Crosby-Ironton, Pequot Lakes, Pine River-Backus and Walker beginning with the 2021-2022 School Year. All voting aye, and the motion carried.

Approve the Application for the Cooperative Girls Hockey Sponsorship - Aitkin, Crosby-Ironton, Pequot Lakes, Pine River-Backus and Walker Beginning with the 2021-2022 School Year-Motion by Coughlin, second by Geotz to approve the Application for the Cooperative Girls Hockey Sponsorship - Aitkin, Crosby-Ironton, Pequot Lakes, Pine River-Backus and Walker beginning with the 2021-2022 School Year. All voting aye, and the motion carried.

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Approve Process for Appointing School Board Member Replacements-Motion by Geotz, second by Neprud to approve the process for appointing School Board Member replacements. All voting aye, and the motion carried.

Public Comments and next Board Meetings– Regular Board Meeting September 27, 2021 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Coughlin to adjourn at 8:00 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk