

Crosby-Ironton I.S.D. #182  
Regular Board Meeting  
May 18, 2020  
6:00 PM  
Forum Room-Secondary Building

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A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, May 18, 2020- beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Mike Domin, Barb Neprud, Jillian Decent, Joe Dwyer, Abby Geotz, Tommy Sablan and Superintendent Jamie Skjeveland. Present via video conferencing.

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.

*All votes will be by roll call and documented as such by separate document and placed in the legal minute book*

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

**Board Discussion/Comments on the Following Items:**

- Recognition
- Policy Review Process
  - Policy 705 - Investments - First Reading of Revision
  - Policy 710 – Extra Curricular Transportation - First Reading of Revision
- CTE Update - Skjeveland
- 2020 Prom
- Review Graduation Ceremony Procedure
- Board Book Upgrade

**Approve Minutes-** Motion by Dwyer, second by Neprud to approve the minutes of the April 27, 2020 Regular Board meeting. All voting aye, and the motion carried.

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

- Approve Bills Presented in the amount of \$770,126.27 checks #47195-47301
- Acceptance 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 Dwyer to approve the personnel consent calendar as follows:

Employ Ashleigh Smith, Elementary Teacher, Effective with the Start of the 2020-2021 School Year

Employ Molly McDonald, Secondary Social Studies Teacher, Effective with the Start of the 2020-2021 School Year

Approve Maternity Leave for Katherine Thoennes, Secondary English Teacher, for 12 Weeks Commencing On or About September 30, 2020 and Ending On or About January 4, 2021

Employ Nicole Doyle, Secondary Guidance Counselor, for an Additional 8 Day Extended Contract for the Summer of 2020, With 4 Days Before and 4 Days After the Regular School Year, Submitted by Time Card

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**Action Items:**

Approve the Following Policies: Motion by Geotz, second by Decent to approve the following Policies:

Second Reading and Adoption of Policy 503 - Student Attendance

Second Reading and Adoption of Policy 703 - Annual Audit

All voting aye, and the motion carried.

Authorize William Tollefson to Act on Behalf of the School Board Clerk to Carry Out 2020 Election Duties for the General School Election-Motion by Neprud, second by Dwyer to authorize William Tollefson to Act on Behalf of the School Board Clerk to carry out 2020 Election Duties for the General School Election. All voting aye, and the motion carried.

Adopt 2020-2021 Resolution for Membership in the Minnesota State High School League-Motion by Geotz, second by Decent to adopt 2020-2021 Resolution for Membership in the Minnesota State High School League. All voting aye, and the motion carried.

**Public Comments and next Regular Board Meeting** – Regular Board Meeting – June 22, 2020 at 6:00 p.m. – Mayberry Auditorium or Forum Room-Secondary Building

**Adjourn-** Motion by Dwyer, second by Geotz to adjourn at 6:56 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk