Crosby-Ironton I.S.D. #182 Regular Board Meeting December 20, 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, December 20, 2021 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Mary Kuhlmann, Barb Neprud, Tom Nixon and Superintendent Jamie Skjeveland were present. Abby Geotz 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 Nixon, second by Coughlin to approve the agenda as presented. All voting aye, and the motion carried.

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

2021 Payable 2022 Levy Hearing

Recognition

Presentation by ProjectUnite

Tour of High School Career Tech Ed Wing Remodeled Area from 6:50 p.m. to 7:25 p.m.

Policy Review Process

Policy 304 - Superintendent Contract, Duties and Evaluation - Review

Policy 305 - Policy Implementation - Review

Policy 306 - Administrator Code of Ethics - Review

Policy 597 - Student Use of Cellular Phones and Other Personal Electronic Device Policy - Revision First Reading

First Reading of 2022-2023 School Calendar

Collective Board Vote for MREA At-Large Representative and for North Central Zone School Board Representative

Infinity Online - Kuhlmann

Strategic Plan Update - Skjeveland

**Approve Minutes - November 22, 2021 Regular Board Meeting-** Motion by Neprud, second by Coughlin to approve minutes of the November 22, 2021 regular board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,256,445.23 checks #50617-50822

Accept Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

**Personnel Consent Items**: Motion by Neprud, second by Coughlin to approve the following personnel consent calendar:

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

Boys Basketball -

Mark Meyer 7/8th Grade Co-Coach (shared position)
Sierra Mclean 7/8th Grade Co-Coach (shared position)

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Approve Maternity Leave Request for Brittany Barutt, Elementary Special Education Teacher, with Leave Commencing On or About March 2, 2022 and Ending On or About June 2, 2022 Using a Combination of Paid and Unpaid Leave

Approve Paternity Leave Request for Brendan Bruss, Elementary Teacher, with Leave Commencing On or About January 21, 2022 and Ending On or About March 1, 2022 Using a Combination of Paid and Unpaid Leave

Accept Resignation of Pegeen Sipper, 7 Hour per Student Contact Day Paraprofessional, Effective December 22, 2021 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position, if Needed

Employ Jeannie Carlson, 7 Hour per Student Contact Day Paraprofessional, Effective December 6, 2021

Employ Jaimie Swenson, 7 Hour per Day Food Service Cashier, Effective January 4, 2022

Employ Gayle Loberg, Long-Term Substitute Teacher, During Paternity Leave Period for Brendan Bruss

All voting aye, and the motion carried.

## **Action Items:**

<u>Certify 2021 Payable 2022 Final Levy at \$4,280,666.87</u>-Motion by Kuhlmann, second by Coughlin to certify the 2021 Payable 2022 Final Levy at \$4,280,666.87. All voting aye, and the motion carried.

Adopt Resolution Directing Administration to Make Recommendations for Reductions in Positions and Programs and Reasons, Therefor-Motion by Neprud, second by Nixon to adopt the Resolution Directing Administration to Make Recommendations for Reductions in Positions and Programs and Reasons, Therefor. All voting aye, and the motion carried. *Copy of Resolution in legal minute book.* 

Reorganization Board Meeting—January 3, 2022 and Regular Board Meeting – January 24, 2022 – CRES Building Tour and Board Meeting Location

Adjourn - Motion by Kuhlmann, second by Nixon to adjourn at 8:10 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk