

Crosby-Ironton I.S.D. #182
Regular Board Meeting
February 28, 2022
6:00 PM
Crosby-Ironton High School
711 Poplar Street
Crosby, MN 56441

Page 1 of 3 pages

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, February 28, 2022 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Mary Kuhlmann, Barb Neprud, Tom Nixon 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

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

Action Items:

Accept Resignation of Board Member Abby Goetz, Effective February 14, 2022 with Thanks and Appreciation for Years of Service to the School Board-Motion by Neprud, second by Coughlin to accept the resignation of board member Abby Goetz, effective February 14, 2022 with thanks and appreciation for years of service to the School Board. All voting aye and the motion carried.

Appoint Tommy Sablan to Fill the Vacant School Board Position Effective 30 Days After the Date of This Appointment and Through December 31, 2022- Motion by Nixon, second by Kuhlmann to appoint Tommy Sablan to fill the vacant school board position effective 30 days after the date of this appointment and through December 31, 2022. All voting aye, and the motion carried.

Public Comments on Agenda Items

Board Discussion/Comments on the Following Items

Recognition

WBWF Committee - Goal Update - All Children Are Ready for School—*moved to March Agenda*

Policy Review Process

Policy 404 - Employment Background Checks - First Reading of Revision

Policy 405 - Veteran's Preference - First Reading of Revision

Push Notification Communication System

Select Two Board Members to Attend the Sourcewell Annual Meeting of the Representative Assembly on April 20, 2022 at Madden's – The Board selected Barb Neprud and Kim Coughlin to attend.

Approve Minutes – January 24, 2022 Regular Board Meeting - Motion by Neprud, second by Nixon to the approve minutes of the January 24, 2022 regular Board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$1,092,074.68 checks #51047-51302

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 Coughlin to approve the following personnel consent calendar:

Renew/Approve the following Coaches/Activities Contracts Effective with the 2021-2022 Spring Season:

- a. Boys Golf -
 - Rich Aulie Head Coach
 - Mike Statz Assistant Coach

- b. Track -
 - Tom Ringhand Head Coach
 - Leah Jacobson Assistant Coach
 - Matt Windorski Assistant Coach
 - TBD Assistant Coach
 - TBD Junior High Coach
 - Devan Bartels Junior High Coach

- c. Baseball -
 - Bryan Syrstad Head Coach
 - TBD Assistant Coach
 - Dave Stimac Assistant Coach
 - Andrew Tuthill 7-8 Grade Baseball
 - Adam English 7-8 Grade Baseball

- d. Softball -
 - Brad Hollenhorst Head Coach
 - Molly McDonald Assistant Coach
 - Allison Anderson Assistant Coach
 - James Fort 7-8 Grade Coach
 - Melissa Fischer 7-8 Grade Coach

Accept Resignation of Cassandra Hecklinger, Secondary Building Clerical, Effective June 14, 2022 and Authorize Filling the Position

Approve Modified Contract with Lynk Downing, From Activities Director/Dean of Students to Activities Director/Community Education Coordinator/Dean of Students Effective February 16, 2022

Approve Teacher Lane Changes Effective February 1, 2022:

Jessica Dietz MA to MA+10 Megan Syrstad BA+10 to MA

Accept Resignation of Mark Podany, Custodian, Effective March 31, 2022 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Employ Emily Monson, Special Education Teacher, Effective with the Start of the 2022-2023 School Year

Employ Sheri Pickar, Secondary Math Teacher, Effective with the Start of the 2022-2023 School Year

Employ Randall Swanhorst, Long-Term Substitute Teacher, During Military Leave Period for Nathan Ernst for the Balance of the 2021-2022 School Year

Crosby-Ironton I.S.D. #182
Regular Board Meeting
February 28, 2022
6:00 PM
Crosby-Ironton High School
711 Poplar Street
Crosby, MN 56441

Page 3 of 3 pages

Accept Resignation of Craig Lubovich, Building Clerical, Effective March 15, 2022 with Thanks and Appreciation for Years of Service, and Authorize Filling the Position, if Needed

All voting aye, and the motion carried

Action Items:

Award Bids for CRES Phase III Construction Summer of 2022-Motion by Nixon, second by Kuhlmann to award bids for CRES Phase III Construction Summer of 2022 and to reject the Category 16 Specialties bid due to an error made by the bidder. *Copy of bid tabulation and lowest responsible bidder (in yellow) in legal minute book.* All voting aye, and the motion carried.

Award Bids for Secondary Building Phase III Construction Summer of 2022-Motion by Neprud, second by Coughlin to award bids for Secondary Building Phase III Construction summer of 2022. *Copy of bid tabulation and lowest responsible bidder (in yellow) in legal minute book.* All voting aye, and the motion carried

Adopt Resolution Endorsing the Federal IDEA Full Funding Act-Motion by Kuhlmann, second by Nixon to adopt the Resolution Endorsing the Federal IDEA Full Funding Act. All voting aye, and the motion carried. *Resolution is placed on file in legal minute book.* All voting aye, and the motion carried.

Approve Independent Contractor Contract with Abby Geotz Consulting for Professional Services Provided as Assistant Community Education Coordinator-Motion by Coughlin, second by Kuhlmann to approve an independent contractor contract with Abby Geotz Consulting for professional services provided as assistant Community Education Coordinator. All voting aye, and the motion carried.

Approve Rental Contract with NP Events Center to Host the 2022 Prom-Motion by Nixon, second by Neprud to approve the rental contract with NP Events Center to host the 2022 Prom. All voting aye, and the motion carried.

Approve 6th Grade Overnight Field Trip to Deep Portage from February 23, 2022 to February 25, 2022-Motion by Coughlin, second by Kuhlmann to approve the 6th Grade overnight field trip to Deep Portage from February 23, 2022 to February 25, 2022. All voting aye, and the motion carried.

Schedule a Special Board Meeting for 6:00 p.m. on Monday, March 14, 2022 for the Purpose of a Closed Session to Discuss Negotiations Strategy-Motion by Nixon, second by Coughlin to set a Special Board Meeting at 6 p.m. on Monday, March 14, 2022 for the purpose of a closed session to discuss negotiations strategy for the 2022-2024 period for the AFSCME bargaining unit. All voting aye, and the motion carried.

Approve Modified 2022-2023 School Calendar - Modification Moves an Early Dismissal from September 21, 2022 to April 19, 2023-Motion by Neprud, second by Coughlin to approve the modified 2022-2023 School Calendar – the modification moves an early dismissal from September 21, 2022 to April 19, 2023. All voting aye, and the motion carried.

Regular Board Meeting -- March 28, 2022 -- Forum Room-Secondary Building

Adjourn-Motion by Nixon, second by Kuhlmann to adjourn at 7:02 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk