

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, March 25, 2019, beginning at 6:00 pm in the Forum Room-Secondary Building.

Members: Jillian Decent, Mike Domin, Joe Dwyer, Abby Geotz, Barb Neprud and Superintendent Jamie Skjeveland. Bob Sandin was absent.

Advisory Student Board Representatives: Evan Rasmussen, Tanner Vipperman and Brooke Walker were 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.

Board Discussion/Comments on the Following Items:

Recognitions

Policy Review Process

Policy 603 - Curriculum Development - First Reading of Revision

Policy 604 - Instructional Curriculum - First Reading of Revision

Policy 799 - Post-Issuance Debt Compliance Policy - First Reading of Revision

Board Member Committee Appointment - Abby Geotz to GoNorthMN - Domin

End of Year Calendar Update - Skjeveland

Eliminate or Reconfigure FACS - Christenson

Review Projected Budget Deficit - Skjeveland

Review Facilities Referendum Project - Skjeveland

Communication and Recruitment Update - Skjeveland

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

Approve Minutes- Motion by Dwyer, second by Decent to approve the minutes of the February 25, 2019 regular board meeting and the March 11, 2019 special board meeting. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$825,759.64 checks #44111-44336

Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports

Accept Monetary Awards and Donations -none

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2018-2019 Season:

Boys Golf -

Nathan Ernst

Shared Boys/Girls Assistant Coach

Baseball -

Chad Hage

Volunteer Coach

Accept Resignation of Katy Mills, 7 Hour per Student Contact Day Paraprofessional, Effective April 1, 2019 and Authorize Filling the Position

Accept Resignation of Tomi Johnson, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Work Day on March 15, 2019 and Authorize Filling the Position

Rescind Resignation of Phillip Mihoover, Custodian, Effective May 31, 2019 and Accept Resignation Effective on March 11, 2019

Accept Resignation of Amy Lundgren, Varsity Dance Coach, Effective at the End of the 2018-2019 Season and Authorize Filling the Position

Accept Resignation of Lexie Freeman, Special Education Teacher, Effective at the End of the 2018-2019 School Year and Authorizing Filling the Position

Accept Resignation of Michelle Wolter, Family and Consumer Science Teacher, Effective at the End of the 2018-2019 School Year with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Employ Ramona Kirchof, 8 Hour per Day 204 Days per School Year Building Clerical, Effective April 1, 2019

Employ Pamela Genosky, 3.5 Hour per Student Contact Day Food Service, Effective March 15, 2019

Employ Erinn Hoyt, 7 Hour per Student Contact Day Paraprofessional, Effective March 25, 2019

Authorize Additional .60 f.t.e. Early Learning Teacher Position for 2019-2020 and Authorize Filling the Position

Authorize 3 Year Old Wrap Around Care Program for 2019-2020 and Authorize Two Additional Paraprofessional Positions to Staff the Program

Authorize .40 f.t.e. Additional Title I Teacher Position for 2019-2020, Contingent Upon Adequate Entitlement to Cover All Existing Title I Positions Plus the Added Position

All voting aye, and the motion carried

Action Items:

Approve Adjustment to 2019-2020 School Calendar-Motion by Dwyer, second by Goetz to approve adjustment to the 2019-2020 School Calendar, making 9/25/19 a full student contact day and providing an early dismissal of students and staff on the Wednesday before Thanksgiving. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – April 22, 2019 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Neprud to adjourn at 7:40 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Bob Sandin, Clerk