Crosby-Ironton I.S.D. #182 Regular Board Meeting November 28, 2022 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, November 28, 2022 beginning at 6:00 pm.

Members: Mike Domin, Kim Coughlin, Mary Kuhlmann, Barb Neprud, Tom Nixon, Tommy Sablan 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 Sablan to approve the agenda as presented. All voting aye, and the motion carried.

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

Recognition Phase IV Summer of 2023 Remodeling Plans - Design Development - Marcussen and Fuechtmann Role of a Paraprofessional - Paul Bunyan Co-op – J. Johnson and E. Lee 2021-2022 World's Best Work Force Annual Report - Strom and Becker Senior Trip to Washington DC and Gettysburg Proposal for Fall of 2024 for 2024-2025 Seniors C-I School District Brand Update on High School Restroom Vandalism Policy Review Process Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions - Review Policy 421 - Gifts to Employees and School Board Members - First Reading of Revision Policy 798 - Unpaid Meal Charge and Debt Collection Procedure - First Reading of Revision Board Member Interest in Seeking Nomination to Sourcewell Board – *No interest expressed at the meeting*.

Approve Minutes – October 24, 2022 Regular and November 14, 2022 Special Board Meetings- Motion by Neprud, second by Sablan to approve the minutes of the October 24, 2022 Regular and November 14, 2022 Special Board meetings. All voting aye, and the motion carried.

**Consent Calendar-** Motion by Nixon, second by Coughlin to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$1,417,677.06 checks #53203-53445

Acceptance and Filing of Financial Reports

Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Sablan, second by Nixon to approve the following personnel consent calendar:

Authorize an Additional Junior High Girls Basketball Coach Position for 2022-2023 Based on Participation Numbers and Authorize Filling the Position

Renew/Approve the Following Coaches/Activities Contract Effective with the 2022-2023 Winter Season: Knowledge Bowl -Megan Syrstad Assistant Advisor - Jr. High Wrestling -Jackie Wood Volunteer Coach

Renew/Approve the Following Coaches/Activities Contract Effective with the 2022-2023 Spring Season: Softball -Molly McDonald Head Coach

Terminate Tracey George, 7 Hour per Student Contact Day Paraprofessional, Effective October 28, 2022

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Employ Raye Cragun, Part-time Early Learning Paraprofessional, Effective November 1, 2022

Employ Josey Sonenstahl, 7 Hour per Student Contact Day Paraprofessional, Effective November 16, 2022

Accept Resignation of Karen Swanhorst, ECSE Teacher, Effective at the End of the 2022-2023 School Year with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

Approve Memorandum of Understanding with AFSCME Regarding Probationary Period

Approve Settlement of the 2022-2024 AFSCME Master Agreement

All voting aye, and the motion carried.

## **Action Items:**

Approve the Following Policy(ies): Motion by Nixon, second by Coughlin to approve the following Policies:

Second Reading and Adoption of Revised Policy 417 - Chemical Use and Abuse

Second Reading and Adoption of Revised Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-

Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

All voting aye, and the motion carried.

<u>Approve Phase IV Summer of 2023 Design Development and Authorize Proceeding to Construction Documents</u>-Motion by Neprud, second by Sablan to approve Phase IV Summer of 2023 Design Development and authorize proceeding to Construction Documents. All voting aye, and the motion carried.

<u>Approve Overnight Trip for Girls Basketball on December 29 through December 30 for a Holiday Tournament in St. Cloud-</u>Motion by Coughlin, second by Neprud to approve an overnight trip for Girls Basketball on December 29 through December 30 for a holiday tournament in St. Cloud. All voting aye, and the motion carried.

Approve Overnight Trip for Dance on January 6 through January 7, 2023 for a Dance Team Show on January 6 in the Twin Cities and Competition in Alexandria on January 7-Motion by Neprud, second by Nixon to approve an overnight trip for Dance on January 6 through January 7, 2023 for a dance team show on January 6 in the Twin Cities and competition in Alexandria on January 7. All voting aye, and the motion carried.

<u>Approve Overnight Trip for Wrestling on December 29 through December 30 for a Tournament in Benson, MN</u>-Motion by Coughlin, second by Sablan to approve an overnight trip for Wrestling on December 29 through December 30 for a tournament in Benson, MN. All voting aye, and the motion carried.

## Regular Board Meeting - December 19, 2022 -- Forum Room-Secondary Building

Adjourn-Motion by Sablan, second by Nixon to adjourn at 7:59 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk