

Crosby-Ironton I.S.D. #182
Regular Board Meeting
December 14, 2020
6:00 PM
Crosby-Ironton High School
711 Poplar Street
Crosby, MN 56441

Page 1 of 2

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, December 14, 2020 beginning at 6:00 pm.

Members: Jill Decent, Mike Domin, Barb Neprud, Joe Dwyer, Abby Geotz and Superintendent Jamie Skjeveland were present. Tommy Sablan was absent. Members were present in the Forum Room, Secondary Building and some were presently remotely. All votes were taken by roll call.

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 Geotz, second by Decent to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

- 2020 Payable 2021 Levy Hearing
- Recognition of Retiring Board Member Tommy Sablan
- Building Project Update - Phase I Recap, Phase II Update, Phase III Scope - Marcussen
- A Typical Student Day in Distance Learning Mode - Becker and Strom
- Review AFTT Commitments
- First Reading of 2021-2022 School Calendar
- Re-Entry Committee Update - Geotz
- Parent Listening Session
- Learning Model Update - Skjeveland
- Extra Curricular Activities During Distance Learning Period
- Strategic Plan Facilitation
- Collective Board Vote for MREA At-Large Representative and for North Central Zone School Board Representative

Approve Minutes - Motion by Neprud, second by Decent to approve the minutes of the November 23, 2020 Regular Board Meeting. All voting aye, and the motion carried.

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

- Approve Bills Presented in the amount of \$757,535.94 (checks #48316-48440)
- Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports
- Accept Monetary Awards and Donations:
 - \$400 – Cascade United Methodist Church – CRES Needy Student Fund
 - \$200 – Emily Cooperative Telephone Company – Dance
 - \$1,000 – Booster Club – Dance Uniforms
 - \$7,500 – Booster Club – Team Chairs for Galovich Gym
 - \$500 – Booster Club – Dance for Music Editing/Mixing Service
 - \$500 – Booster Club – Wrestling supplies
 - \$250 – Booster Club – Girls Basketball instructional supplies
 - \$250 – Booster Club – Boys Basketball instructional supplies
 - \$563.19 – CLEF – Grade 3 & 4 Math Manipulatives

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

Renew/Approve the following Winter Coaches Contracts Effective with the 2020-2021 Season, with Contracts Nullified if the Winter Season is Canceled or Pro-Rated if the Winter Season is Postponed or Terminated Early

Wrestling -
Devan Gundry Assistant Coach

Set Summer Staff Development Pay at \$200 for Full Day and \$100 for Half Day (4 hours)

Accept Resignation of Kelly Ikola, 7 Hour per Student Contact Day Paraprofessional, Effective November 24, 2020 and Authorize Filling the Position, if Needed

Approve Maternity Leave for Megan Syrstad, Secondary English Teacher, from Approximately April 6, 2021 through May 14, 2021, Using a Combination of Paid and Unpaid Leave

Approve Maternity Leave for Jamie Duhn, Elementary Teacher, from Approximately April 26, 2021 through the End of the 2020-2021 School Year, Using a Combination of Paid and Unpaid Leave

All voting aye, and the motion carried.

Action Items:

Approve the Following Policy(ies) - Motion by Geotz, second by Neprud to Approve the Following Policies:

Second Reading and Adoption of Revised Policy 102 - Equal Educational Opportunity

Second Reading and Adoption of Revised Policy 902 - Use of School District Facilities and Equipment

Second Reading and Adoption of Policy 904 - Distribution of Materials on School District Property by NonSchool Persons

Second Reading and Adoption of Policy 906 - Community Notification of Predatory Offenders

All voting aye, and the motion carried.

Certify 2020 Payable 2021 Final Levy at \$4,086,959.37- Motion by Decent, second by Dwyer to certify the 2020 Payable 2021 Final Levy in the amount of \$4,086,959.37. All voting aye, and the motion carried.

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

Approve Contracting with Financial Advisor Consultant for Budget Comparison/Reduction Services if Cost and Deliverable Product Criteria Can Be Obtained-Motion by Geotz, second by Decent to approve contracting with a financial advisor consultant for budget comparison/reduction services if cost and deliverable product criteria can be obtained. All voting aye, and the motion carried

Authorize Contracting with MSBA to Facilitate Strategic Planning Process-Motion by Dwyer, second by Neprud to authorize contracting with MSBA to facilitate the strategic planning process. All voting aye, and the motion carried.

Public Comments and next Board Meetings– Reorganizational Meeting -- January 4, 2021 at 6:00 p.m. and Regular Board Meeting -- January 25, 2021 at 6:00 p.m. -- Forum Room-Secondary Building or Virtual

Adjourn- Motion by Geotz, second by Decent to adjourn at 8:12 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk