Crosby-Ironton I.S.D. #182 Regular Board Meeting July 25, 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, July 25, 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 and 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:**

Policy Review Process

Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults - First Reading of Revision Policy 416 - Drug and Alcohol Testing - Review Review Strategic Goals for 2022-2023

Annrova Minutes June 27, 2022 Pagular Roard Mastings Motion by Coughlin second by Ku

Approve Minutes – June 27, 2022 Regular Board Meetings- Motion by Coughlin, second by Kuhlmann to approve the minutes of the June 27, 2022 Regular Board meeting. All voting aye, and the motion carried.

Consent Calendar- Motion by Nixon, second by Neprud to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$2,036,363.26 checks #52353-52517 Acceptance and Filing of Financial Reports Accept Monetary Awards and Donations All wetting away and the motion carried

All voting aye, and the motion carried.

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

Renew/Approve the Following Fall Coaches Contracts Effective with the 2022-2023 Season:

Football -

Bryan Syrstad	Varisty Coach
Neil Tesdahl	Assistant Coach
Mike Gindorff	Assistant Coach
James Fort	Assistant C Coach
Tom Mount	Assistant C Coach
Tyler Hendrickson	7-8 Jr. High Coach
Vacant	7-8 Jr. High Coach
Matt Windorski	Volunteer Coach
Casey Kannel	Volunteer Coach
Daniel Hudrlik	Volunteer Coach
Adam English	Volunteer Coach
Country	

Cross Country -				
Erica Perpich	Varsity Coach			
Rocky LaBlanc	Assistant Coach			

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	Tennis	_	
		Ann Silgen	Varsity Coach
		Meredith Silgen	Assistant Coach
		Gabrelle Hudrlik	7-8 Jr. High Coach
		Tracey Kennedy	Volunteer Coach
		2 2	
	Volleyball -		
		Rebecca Pecha	Varsity Coach
		Molly McDonald	Assistant Coach
		Allison Anderson	Assistant C Coach
		Megan Syrstad	7-8 Jr. High Coach
		TBD	7-8 Jr. High Coach
Dance -			
		Rachel Norwood	Varsity Coach
		TBD	Assistant Coach
		TBD	Assistant Coach
		TBD	Assistant Coach
Other -			
		Katrina Andrusick	High School Vocal Music
		Katrina Andrusick	High School Vocal Music Special Performances
		Tracy Hoffman	High School Band Performances
		Tracy Hoffman	High School Pep Band
		Jaclyn Larson	Yearbook Co-Advisor
		Katherine Thoennes	Yearbook Co-Advisor
		Megan Syrstad	Prom Advisor
		in Buil Sylowa	
Approve 2022-2023 CIS Instructors:			
		Andrew Tuthill (2)	Michael Gindorff (2)
		Kelly Moore (4)	Chelsea Lipski (4)
		Jaclyn Larson (6)	Jessica Dietz (3)

Accept Resignation of Pam Clontz, Secondary Special Education Teacher, Effective at the End of the 2021-2022 School Year and Authorize Filling the Position

Accept Resignation of Allison Anderson, Secondary Special Education Teacher, Effective at the End of the 2021-2022 School Year and Authorize Filling the Position

Approve Maternity Leave for Karlee Ulseth, Elementary Teacher, Effective On or About December 12, 2022 and Ending On or About March 31, 2023

Accept Resignation of Britta Nelson, Elementary Teacher, Effective at the End of the 2021-2022 School Year With Thanks and Appreciation for Years of Service and Authorize Filling the Position

All voting aye, and the motion carried.

## **Action Items:**

Approve the Following Policies: Motion by Neprud, second by Nixon to approve the following policies:

Second Reading and Adoption of Revised Policy 413 - Harassment and Violence

Second Reading and Adoption of Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse All voting aye and the motion carried.

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<u>Award Milk Bid for 2022-2023 School Year to Kemps Using Escalation Bid</u>- Motion by Nixon, second by Coughlin to award the milk bid for 2022-2023 school year to Kemps using the escalation bid. All voting aye, and the motion carried.

Award Bread Bid for 2022-2023 School Year to Pan-O-Gold Baking Company- Motion by Sablan, second by Coughlin to award the bread bid for 2022-2023 school year to Pan-O-Gold Baking Company. All voting aye, and the motion carried.

<u>Award Trash Collection Bid for 2022-2023 School Year to Garrison Disposal/Nisswa Sanitation</u>- Motion by Nixon, second by Neprud to award the trash collection bid for 2022-2023 school year to Garrison Disposal/Nisswa Sanitation. All voting aye, and the motion carried,

Adopt I.S.D. #182 FY24 Long-Term Facilities Maintenance Ten-Year Plan-Motion by Nixon, second by Kuhlmann to adopt I.S.D. #182 FY24 Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

<u>Approve World's Best Work Force Goals for 2022-2023</u>-Motion by Nixon, second by Coughlin to approve World's Best Work Force goals for 2022-2023. All voting aye, and the motion carried.

## Regular Board Meeting - August 22, 2022 -- Forum Room-Secondary Building

Adjourn-Motion by Nixon, second by Sablan to adjourn at 6:30 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk