

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, November 28, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

Members: Mike Domin, Abby Geotz, Tom Nixon, Barb Neprud, Bob Sandin and Superintendent Jamie Skjeveland. Maurice Slepica was absent.

Advisory Student Board Representatives: Sage Stangel. Will Silgen was 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:

Recognitions

World's Best Workforce Public Meeting

Policy Review Process

Policy 410 - First Reading of Revision

Policy 412 - First Reading of Revision

Policy 413 - First Reading of Revision

Policy 546 - Student Yearbook - First Reading

Family Collaborative Governance Report - Neprud

MSBA Delegate Assembly - Domin/Sandin

Nomination for Range Association of Municipalities and Schools (RAMS) Board

School Calendar - Skjeveland

MSBA Conference – Skjeveland

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

Approve Minutes- Motion by Neprud, second by Sandin to approve the minutes of the October 24, 2016 regular and the November 15, 2016 special board meetings. All voting aye, and the motion carried.

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

Approve Bills Presented in the amount of \$663,875.34 (checks #38210-38411)

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

Accept Monetary Awards and Donations as Follows:

Booster Club:

\$424 for Football Bus Upgrade to Motorcoach for International Falls

\$750 for Wrestling Hotel Rooms at Cass Lake Tournament

\$2,500 for Electronic Timer System for Track

\$459 for Glazier Football Coach Clinic

\$360.62 for Boys Basketball Coach Clinic

\$442 for Boys Basketball Duffel Bags

\$1,000 for Boys Basketball Holiday Tournament

Ruttger's Bay Lake Lodge:

\$3,900 for Ruttger's Reading

C-I Quarterbacks Club:

\$500 for Hall of Fame

CLEF:

\$1,275 for English Class Trip to Park Square Theater

\$1,350 for Arduinos Digital Sandbox - CRES STEAM

\$1,000 for Magnetic Wall - CRES STEAM

The Shirt Shop:
\$165 for CRES PBIS
Fred and Claudia Tessmer:
\$150 for High School Needy Student Fund
Donors Choose.org:
\$393.48 for CRES Coding and Computational Thinking in Kindergarten materials
Ironton Fire Department:
\$300 for PEAK
Deerwood Fire Relief Association:
\$200 for H.S. PBIS
\$200 for Robotics Program
Crosby Fire Relief Association:
\$200 for H.S. PBIS
\$500 for Weight Room
\$100 for Boys Basketball Holiday Tournament
\$500 for Robotics Program
St. Joseph's CCW:
\$100 for CRES Needy Student Fund
Deerwood Technologies:
\$100 for Robotics Program

All voting aye, and the motion carried.

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

Renew/Approve the following Coaches/Activities Contracts Effective with the 2016-17 Season:

| | |
|----------------|---------------------|
| Knowledge Bowl | |
| Mike Gindorff | Sr. High Co-Advisor |
| Brian Gaffney | Sr. High Co-Advisor |
| Kelly Moore | Assistant Advisor |
| Andrea Gaffney | Assistant Advisor |

Approve Child Care Leave for Erica Perpich, Elementary Teacher, Effective On or About February 10, 2017 Through the Remainder of the 2016-2017 School Year

Approval Child Care Leave for Jessica Stifter, Early Childhood Teacher, Effective On or About April 24 Through On or About May 24, 2017

Approve Medical Leave of Absence for Brenda Booth, 7 Hour per Student Contact Day Paraprofessional, Effective December 20, 2016 for up to One Year or Her Return to Work with Doctor Release, Whichever is Sooner

Accept the Resignation of Paige Talsma, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on November 17, 2016 and Authorize Filling the Position

Terminate Breauna Decent, 7 Hour per Day Paraprofessional, Effective at the End of the Day on November 15, 2016

Employ Mara Williams, 7 Hour per Student Contact Day Paraprofessional, Effective November 29, 2016

All voting aye, and the motion carried.

Action Items:

Second Reading and Adoption of Revised Policy #407 - Employee Right to Know - Exposure to Hazardous Substances- Motion by Nixon, second by Geotz to adopt revised Policy #407 - Employee Right to Know - Exposure to Hazardous Substances. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy #408 - Subpoena of a School District Employee- Motion by Geotz, second by Sandin to adopt revised Policy #408, Subpoena of a School District Employee. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 409 - Employee Publications, Instructional Materials, Inventions and Creations- Motion by Geotz, second by Nixon to adopt revised Policy #409 - Employee Publications, Instructional Materials, Inventions and Creations. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System- Motion by Nixon, second by Sandin to adopt revised Policy #704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System. All voting aye, and the motion carried.

Second Reading and Adoption of Policy 901 - Community Education- Motion by Geotz, second by Sandin to adopt Policy #901- Community Education. All voting aye and the motion carried.

Approve Wrestling Overnight Trip to Cass Lake on December 16 and 17, 2016- Motion by Geotz, second by Sandin to approve the wrestling overnight trip to Cass Lake on December 16 and 17, 2016. All voting aye, and the motion carried.

Approve Girls Basketball Overnight Trip to Duluth/Proctor on December 29 and 30, 2016- Motion by Sandin, second by Neprud to approve the girls basketball overnight trip to Duluth/Proctor on December 29 and 30, 2016. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – December 19, 2016 at 6:00 p.m. -- Forum Room- Secondary Building.

Adjourn- Motion by Geotz, second Nixon to adjourn at 7:34 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk