

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, April 25, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

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

Advisory Student Board Representatives: Matthew Donovan and Sage Stangel.

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:**

Recognition  
NJPA Representative Assembly on April 13, 2016 - B. Sandin/M. Slepica  
National School Boards Association Conference - B. Neprud  
Brite Bytes Data - A. Larsen & Lisa Ryberg  
Facebook Analytics - J. Skjeveland  
Recruitment Video Analytics - J. Skjeveland  
First Reading of Early Entry Into Kindergarten Policy  
Policy Review Process  
    Policy 201 - Review  
    Policy 202 - First Reading of Revision  
    Policy 203 - Review  
    Policy 203.1 - Review  
    Policy 203.2 - First Reading of Revision  
    Policy 203.5 - First Reading of Revision  
    Policy 203.6 - Review  
    Policy 204 - First Reading of Revision  
    Policy 205 - First Reading of Revision  
Family Services Collaborative Meeting Update-B. Sandin  
MSBA Board Meeting-M. Domin

**Approve Agenda** -Motion by Nixon, second by Goetz to approve the agenda with an addendum. All voting aye, and the motion carried.

**Approve Minutes**- Motion by Sandin, second by Slepica to approve the minutes of the March 28, 2016 regular and special board meetings. All voting aye, and the motion carried.

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

    Approve Bills Presented in the amount of \$842,426.28 (checks #36714-36933)  
    Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports  
    Accept Monetary Awards and Donations as Follows: None

All voting aye, and the motion carried.

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

Employ Lynn Serra, Special Education Teacher, Effective with the Start of the 2016-2017 School Year

Employ Brenda Bendson, Elementary Teacher, Effective with the Start of the 2016-2017 School Year

Employ Kyle Bendson, Elementary Teacher, Effective with the Start of the 2016-2017

Employ Kamela Van Hal, Elementary Teacher, Effective with the Start of the 2016-2017 School Year

Employ James Fort, Secondary Math Teacher, Effective with the Start of the 2016-2017 School Year

Accept Resignation of Tim Tungseth, .43 f.t.e. Social Studies Teacher, Effective at the End of the 2015-2016 School Year

Employ Tim Tungseth, 1.0 f.t.e. Activities Director/Dean of Students, Effective with the Start of the 2016-2017 School Year

Employ Michelle Wolter for an Additional .43 f.t.e., Making Wolter a 1.0 f.t.e. Contract Effective with the Start of the 2016-2017 School Year

Employ Nicole Stiner, 7 Hour per Student Contact Day Health Paraprofessional, Effective April 5, 2016

Employ Lois Amerud, 3.25 Hours per Day, Ranger Care Paraprofessional, Effective April 8, 2015 through June 1, 2015.

Approve One-Year Medical Leave of Absence for David Wilke, Custodian, Starting on March 29, 2016

Discontinue Michael Gindorff's Science Overload Added for Semester 2 of the 2015-2016 School Year, Effective at the End of the 2015-2016 School Year

Accept Resignation of Rose Ann Pickar, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the Day on April 15, 2016 and Authorize Filling the Position, if Necessary

Employ Kristine Stubbs, 7 Hour per Student Contact Day Paraprofessional, Effective April 15, 2016.

Accept Resignation of Roberta Herold, 5.5 Hour per Day 176-Day Food Service, Effective at the End of the Day on May 6, 2016

Terminate Trisha Abbott, 3 hour per Student Contact Day Food Service, Effective at the End of the Day on April 18, 2016

All voting aye, and the motion carried.

### **Action Items:**

Second Reading and Adoption of Technology Acceptable Use and Device Policy-Motion by Geotz, second by Sandin to adopt the Technology Acceptable Use and Device Policy. All voting aye, and the motion carried.

Second Reading and Adoption of Post-Issuance Debt Compliance Policy- Motion by Neprud, second by Geotz to adopt the Post-Issuance Debt Compliance Policy. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 101- Legal Status of the School District - Motion by Nixon, second by Geotz to approve the adoption of Revised Policy 101- Legal Status of the School District. All voting aye, and the motion carried.

Second Reading and Adoption of Revised Policy 103 - Complaints - Students, Employees, Parents, Other Persons- Motion by Geotz second by Nixon to approve the adoption of Revised Policy 103 - Complaints - Students, Employees, Parents, Other Persons. All voting aye, and the motion carried.

Annual Re-Appointment of William Tollefson, Business Manager, as the Official Identified With the Authority to Authorize User Access to MDE Secure Websites for ISD 182- Motion by Sandin second by Neprud to reappoint William Tollefson, Business Manager, as the Official Identified With the Authority to Authorize User Access and Recertification to MDE Secure Websites and External User Access Recertification System for ISD 182 for the purpose of assigning job duties to LEA staff and authorizing access to MDE secure websites. All voting aye, and the motion carried.

Approve Resolution to Non-Renew the Contract of Krystal DeChaine- Motion by Slepica, second by Nixon to approve the Resolution to Non-Renew the Contract of Krystal DeChaine. *Copy in legal minute book.* All voting aye, and the motion carried.

Authorize William Tollefson to Act on Behalf of the School Board Clerk to Carry Out 2016 Election Duties for the School Board Election- Motion by Geotz, second by Slepica to authorize William Tollefson to act on behalf of the School Board Clerk to carry out 2016 election duties for the School Board election. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – May 23, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

**Adjourn-** Motion by Geotz, second Sandin to adjourn at 7:18 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk