

Crosby-Ironton I.S.D. #182
Regular Board Meeting
December 18, 2023
6:30 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 December 18, 2023 beginning at 6:30 p.m.

Members: Kim Coughlin, Mike Domin, Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan and Superintendent Jamie Skjeveland were present.

Welcome to Visitors—Chair, Mike Domin called the meeting to order at 6:30 p.m. with a pledge to the flag and welcomed those who were present at the meeting

Approve Agenda—Motion by Coughlin, second by Lee to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

- Recognition
- Minnesota Read Act – formerly World’s Best Work Force Goal #2 – Read by Third Grade
- Transfinder Information – Student Locations – J. Schiffler
- 2023 Payable 2024 Levy Hearing – 6:30 p.m.
- 2022-2023 World’s Best Work Force Annual Report – Strom and Becker
- Policy Review Process
 - Policy 522 – Title IX Sex Non-Discrimination Policy, Grievance Procedure and Process - First Reading of Revision
 - Policy 523 – Policies Incorporated by Reference - First Reading of Revision
- MSBA Delegate Assembly - Domin
- First Reading of the 2024-2025 Draft School Calendar
- Discuss Fund Balance Target for 2024-2025

Approve Minutes – November 27, 2023 Regular Board Meeting— Motion by Lee, second by Sablan to approve the minutes of the November 27, 2023 regular board meeting. All voting aye, and the motion carried.

Consent Calendar— Motion by Neprud, second by Hautala to approve the consent calendar which consists of the following items:

Approve Bills Presented in the amount of \$890,404.61 checks #56065-56222
Acceptance and Filing of Financial Reports
Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items—Motion by Lee, second by Neprud to approve the following personnel consent calendar:

Accept Resignation of Madison Berczyk, Assistant Dance Coach

All voting aye, and the motion carried.

Action Items:

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

Second Reading and Adoption of Revised Policy 520 – Student Surveys
Second Reading and Adoption of Revised Policy 521 – Student Disability Non-Discrimination

All voting aye, and the motion carried.

Certify the 2023 Payable 2024 Final Levy at \$4,566,006.32 – Motion by Sablan, second by Neprud, to certify the 2023 Payable 2024 Final Levy at \$4,566,006.32. All voting aye, and the motion carried.

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

Approve Overnight Trip Request for 6th Grade to Deep Portage from February 22 to February 24, 2024- Motion by Neprud, second by Lee to approve an overnight trip request for 6th Grade to Deep Portage from February 22 to February 24, 2024. All voting aye, and the motion carried.

Authorize Bidding on Phase V Summer of 2024 Construction Projects – High School ReRoofing and CRES Main Hallway/Gymnasiums – Motion by Sablan, second by Lee to approve bidding on Phase V summer of 2024 construction projects – High School reroofing and CRES main hallway and gymnasiums remodeling. All voting aye and the motion carried.

Next Board Meetings – Reorganization on January 2, 2024 and Regular on January 22, 2024 -- Forum Room-Secondary Building

Adjourn- Motion by Lee, second by Sablan to adjourn at 7:50 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk