

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, June 22, 2020- beginning at 6:00 pm in the Mayberry Auditorium-Secondary Building.

Members: Mike Domin, Barb Neprud, Jillian Decent, Joe Dwyer, Abby Geotz, Tommy Sablan and Superintendent Jamie Skjeveland.

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 Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Recognition
Policy Review Process
 Policy 711 - Video Recording on School Buses - First Reading of Revision
 Policy 713 - Student Activity Accounting - First Reading
 Renumber Previous Policy 713 to Policy 797 - Limit School Bus Idling Policy
Leadership Evaluation Summary Statement - Domin
Infinity Governance Board Meeting - Decent
Phase I and Phase II Construction Updates
Strategic Planning Update - Skjeveland
Returning to School on August 31, 2020 - Skjeveland

Approve Minutes- Motion by Neprud, second by Dwyer to approve the minutes of the May 18, 2020 Regular Board meeting. All voting aye, and the motion carried.

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

 Approve Bills Presented in the amount of \$1,323,536.78 checks #47302-47480
 Accept Secondary Student Activity Fund Balance Statement and Filing of Financial Reports
 Accept Monetary Awards and Donations

All voting aye, and the motion carried.

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

 Employ Barbara Dunham, Special Education Teacher, Effective with the Start of the 2020-2021 School Year

 Accept Resignation of Kerra Grittner, 7 Hour per Student Contact Day Paraprofessional, Effective at the End of the 2019-2020 School Year

 Employ Peter Vukelich, Community Ed Coordinator Working Under Jennifer Strom, Licensed Community Ed Director, Effective July 1, 2020

 Accept Resignation of Deb Euteneuer, 4 Hour per Teacher Work Day Clerical, Effective at the End of the 2019-2020 School Year

 Accept Resignation of Lynn Serra, Special Education Teacher, Effective at the End of the 2019-2020 School Year and Authorize Filling the Position

 Approve Settlement of the 2020-2022 AFSCME Master Agreement

Approve Reduction of .50 f.t.e. Secondary Guidance Clerical Position Effective with the Start of the 2020-2021 School Year

Set Substitute and Other Employees Wage Rates for the 2020-2021 School Year

	<u>2020-2021 Rate</u>
Substitute Teacher	\$125.00 per day
Substitute Paras & Food Service	\$12.00per hour
Substitute Custodial	\$13.00 per hour
Substitute Clerical	\$13.00 per hour
School Nurse substitute LPN	\$17.00 per hour
School Nurse substitute RN	\$26.00 per hour
Student Worker	\$10.00 per hour
Playground/Bldg Monitors	\$12.00 per hour
Cooks Helpers	\$12.00 per hour

Rates for activities workers

ticket sellers	\$25 per home event
piano accompanist	\$125 per event
games announcer	\$25 per home event
line judges/spotter	\$15 per game *
chaperones	\$40 per trip plus admission fee
supervisors	\$40 per home event
game book recorder	\$25 per home event
scoreboard	\$25 per home event
track clerk	\$75 per meet
track starter	\$150 per meet
high tech meet manager**	\$40 per meet
camera operator**	\$40 per meet
LL official	\$30 per game
LL clock/scoreboard	\$15 per game
LL book	\$15 per game

*does not include tournament games

**High Tech meet manager and camera operator refer to the finish line camera and software operation and apply to track meets only. The camera operator is the person running the finish line computer in the press box.

LL=Lower Level—Jr. High and “C” Squad events

Rates do not apply to MSHSL sponsored region or section games where event is run under the direction of the MSHSL region secretary. The region secretary sets those rates and the School District is reimbursed by the MSHSL

All voting aye, and the motion carried.

Action Items:

Approve the Following Policies: Motion by Geotz, second by Sablan to approve the following policies:

Second Reading and Adoption of Policy 705 - Investments

Second Reading and Adoption of Policy 710 - Extracurricular Transportation

All voting aye, and the motion carried.

Authorize Bidding for Milk, Bread and Trash Collection- Motion by Neprud, second by Decent to authorize bidding for milk, bread and trash collection. All voting aye, and the motion carried.

Adopt 2019-2020 Revised Budget- Motion by Goetz, second by Sablan to adopt the 2019-2020 Revised Budget. All voting aye, and the motion carried.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$12,556,613	\$13,025,045
Operating Capital	861,075	1,000,329
Grants	73,216	73,216
Student Activities	74,500	68,175
Scholarships	88,165	91,000
Food Service	521,458	621,342
Community Service	392,926	438,846
Building Construction	24,136,674	1,565,000
Debt Redemption	2,415,324	2,292,931
OPEB Irrevocable Trust	100,000	140,039
	<u>\$41,219,951</u>	<u>\$19,315,923</u>

Adopt 2020-2021 Preliminary Budget- Motion by Sablan, second by Dwyer to adopt the 2020-2021 Preliminary Budget. All voting aye, and the motion carried.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$12,894,869	\$13,727,076
Operating Capital	838,211	1,123,004
Grants	81,065	81,065
Student Activities	125,520	137,755
Scholarships	83,165	91,625
Food Service	591,946	628,967
Community Service	418,514	463,957
Building Construction	300,000	3,450,000
Debt Redemption	2,320,011	2,235,583
OPEB Irrevocable Trust	100,000	141,432
	<u>\$17,753,301</u>	<u>\$22,080,464</u>

Adopt Resolution Calling School Board Member Election on November 3, 2020- Motion by Geotz, second by Decent to adopt the Resolution Calling School Board Member Election on November 3, 2020. *Copy in legal minute book.* All voting aye, and the motion carried.

Adopt Resolution Establishing Dates for Filing Affidavits of Candidacy for November 3, 2020 Election- Motion by Decent, second by Geotz to adopt Resolution Establishing Dates for Filing Affidavits of Candidacy for November 3, 2020 Election. *Copy in legal minute book.* All voting aye, and the motion carried.

Authorize the Superintendent to Sign the Following Annual Agreements- Motion by Neprud, second by Geotz to authorize the superintendent to sign the following annual agreements:

- Agreement for Ice Time With the Hallett Community Center
- Agreement for Health Careers Class With the Cuyuna Regional Medical Center - *program suspended*
- Agreement for Athletic Trainer Services With the Cuyuna Regional Medical Center
- Post-Secondary Enrollment Option Agreement With Post-Secondary Institution(s)
- Concurrent Enrollment Agreement With Post-Secondary Institution(s)
- Contract with SourceWell-Family Services Collaborative Worker(s)
- Contract with Lepmiz Speech Clinician Services
- Contract(s) for Hearing Interpreter Professional Services
- Student Teaching Agreement(s)
- Contract With Northern Pines For the Day Treatment Program
- Memorandum of Understanding with Headstart

All voting aye, and the motion carried.

Set Meal Prices for 2020-2021- Motion by Sablan, second by Dwyer to set the meal prices for 2020-2021 as follows:

	<u>2020-2021 Rate</u>
Breakfast Elem/Secondary	\$1.60
Breakfast Adult	\$2.70
Lunch Elementary	\$2.55
Lunch Secondary	\$2.80
Lunch Adult	\$4.00

All voting aye, and the motion carried.

Set Activity Fees and Gate Fees for 2020-2021- Motion by Dwyer, second by Neprud to set the activity and gate fees as follows:

7-8 grade student	\$50.00	(annual cap per student \$100)
9- 12 th grade student	\$150.00	
9- 12 th student/2 nd Sport	\$150.00	(annual cap per student \$300)
Annual family cap	\$600.00	per school year
Free/Reduced rate adjust	50%	of regular fee

Refund Policy:

- *Refunds for a student deciding to terminate their participation in a sport or activity, will only be issued prior to the first competition.*
- *During the season, if a student has a season-ending injury or illness, a refund will be prorated based on the portion of the season completed up to that point. Refunds will not be issued if the season is more than 50% complete.*

adult admission fee	\$6.00
senior citizen admission	\$4.00 (includes 65 years & older)
student admission fee	\$4.00
senior citizens annual pass	\$50.00 (65 years & older)
individual annual pass	\$90.00
family annual pass	\$175.00
student annual pass	\$20.00

- *students 7-12 with a Crosby-Ironton High School student ID card no charge for gate*
- *students K-6 attending with at least one parent/guardian no charge for gate*
- *school staff visibly wearing their school employee ID base throughout event no charge for gate*
- *no charge for admission to music concerts*

All voting aye, and the motion carried.

Set Facility Use/Rental Fees for 2020-2021 - Motion by Geotz, second by Decent to set the Facility Use/Rental Fees for 2020-2021. *Copy of the fee schedule in legal minute book.* All voting aye, and the motion carried.

Authorize Employment of Barb Neprud for 2020-2021 Supplemental Extra-Curricular- Motion by Geotz, second by Dwyer to authorize employment of Barb Neprud for 2020-21 Supplemental Extra Curricular. All voting aye, except Neprud who abstained, and the motion carried.

Approve Jamie Skjeveland, LEA for Title I Programs 2020-2021-Motion by Sablan, second by Neprud to approve Jamie Skjeveland, LEA for Title I Programs 2020-2021. All voting aye, and the motion carried.

Adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2021-Motion by Dwyer, second by Geotz to adopt Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections Not Held on the Date of a Statewide Election for Calendar 2021. *Copy of the Resolution in legal minute book.* All voting aye, and the motion carried.

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Mayberry Auditorium-Secondary Building

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Approve Superintendent Evaluation Instrument for 2020-2021- Motion by Decent, second by Sablan to approve Superintendent Evaluation Instrument for 2020-2021. All voting, aye and the motion carried.

Approve World's Best Work Force Goals for 2020-2021-Motion by Decent, second by Sablan to approve World's Best Work Force Goals for 2020-2021. All voting, aye and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – July 27, 2020 at 6:00 p.m. – Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Decent to adjourn at 7:12 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk