

A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, September 19, 2016, beginning at 6:00 PM in the Forum Room-Secondary Building.

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

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:**

Policy Review Process

Policy 404 - Review

Policy 405 - First Reading of Revision

Policy 406 - First Reading of Revision

Lower Tax Referendum - Skjeveland

Review Board Compensation Process - Skjeveland

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

**Approve Minutes-** Motion by Slepica, second by Sandin to approve the minutes of the August 22, 2016 regular board meeting. 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 \$939,909.02 (checks #37727-37913)

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

Accept Monetary Awards and Donations as Follows:

Wells Fargo Community Connection Grant

\$1,000 for High School PBIS

Booster Club:

\$3,000 for Football Chutes and T-Boards

\$2,000 for Hudl

Garrison Lions

\$100 for Elementary School Supplies

Ironton Legion

\$250 for Dance Student Activity

T&J Lawn Services

Two 12 foot Stencils for Football Field Estimated at \$700 Value

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 Nancy Horner, Elementary Teacher, Effective with the Start of the 2016-2017 School Year

Approve the Following Lane Changes Effective with the Start of the 2016-2017 School Year:

Jessica Dietz	BA+0 to BA+15
Kristine Booth	BA+45 to MA+15

Employ Ashley Meyer, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Grace Leyk, Paraprofessional/Ranger Care, Effective September 6, 2016

Employ Paige Talsma, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Rachel Bundy, 7 Hour per Student Contact Day Paraprofessional, Effective September 6, 2016

Employ Shanon Ferrari, 7 Hour per Student Contact Day Paraprofessional, Effective September 15, 2016

Accept Resignation of Nathan Myers, 7 Hour per Student Contact Day Paraprofessional, Effective September 2, 2016

Employ Nathan Myers, 7 Hour per Student Contact Day Health Paraprofessional, Effective September 6, 2016

Employ Roberta Herold, 3 Hour per Student Contact Day Food Service, Effective September 6, 2016

Employ Kristen Bartel/Duerr, 3 Hour per Student Contact Day, Effective September 6, 2016

Employ Mathias Grinde, Computer Technician, Effective September 6, 2016

All voting aye, and the motion carried.

**Action Items:**

Certify 2016 Payable 2017 Proposed Levy-Motion made by Geotz, second by Sandin to certify the 2016 Payable 2017 proposed levy at the maximum calculated by MDE. All voting aye, and the motion carried.

Adopt Crow Wing County Election Emergency Plan-Motion by Nixon, second by Geotz to adopt the Crow Wing County Emergency Election Plan as presented. All voting aye, and the motion carried.

**Public Comments and next Regular Board Meeting** – October 24, 2016 at 6:00 p.m. -- Forum Room-Secondary Building.

**Adjourn**-Motion by Nixon, second Geotz to adjourn at 7:02 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Maurice Slepica, Clerk