Crosby-Ironton I.S.D. #182 Regular Board Meeting January 24, 2022 6:00 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 Monday, January 24, 2022 beginning at 6:00 pm.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Mary Kuhlmann, Barb Neprud, Tom Nixon and Superintendent Jamie Skjeveland were present.

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 Nixon, second by Geotz 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 401 - Equal Employment Opportunity - Review Policy 402 - Disability Nondiscrimination Policy - Review

Policy 403 - Discipline, Suspension and Dismissal of School District Employees

WBWF Committee - Goal Update - All Racial and Economic Achievement Gaps Between Students are Closed

WBWF Committee - Goal Update - All Students Will Graduate from High School

COVID Learning Loss Remediation Strategies - Strom and Becker

MSBA Leadership Conference - Domin

Approve Minutes – December 20, 2021 Regular Board Meeting and January 4, 2022 Reorganization Board Meetings- Motion by Neprud, second by Coughlin to approve the minutes of the December 20, 2021 Regular Board Meeting and the January 4, 2022 Reorganization Board Meetings. All voting aye, and the motion carried.

Consent Calendar- Motion by Kuhlmann, second by Geotz to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$2,893,471.83 checks #50823-51046 Accept Filing of Financial Reports Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Nixon, second by Coughlin to approve the following personnel consent calendar:

Accept Resignation of Peter Vukelich, Community Education Coordinator, Effective March 1, 2022, and Authorize Filling the Position

Accept Resignation of Lori Esler, 7 Hour per Student Contact Day Paraprofessional, Effective January 14, 2022 and Authorize Filling the Position, if Necessary

Accept Resignation of Tammy Novak, Early Childhood Teacher/Program Coordinator, Effective at the End of the 2021-2022 School Year with Thanks and Appreciation for Years of Service, and Authorize Filling the Position

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Approve Military Leave for Nathan Ernst, Secondary Social Studies Teacher, Effective February 28, 2022 and Continuing Throughout the Term of the Deployment, and Authorize Filling the Position During the Period of the Leave

Approve Overload Assignments to Accommodate Transition in Graduation Standard Change from Human Geography to Civics for the Second Semester of the 2021-2022 School Year for Molly McDonald, Chelsea Lipski and Nathan Ernst Until the Start of His Leave and the Substitute for Ernst During The Leave Period

Approve 4.25 Hour per Day, Monday through Thursday on Student Contact Days, Paraprofessional Position to Meet Student Needs in Early Childhood Family Education

Employ Madilyn Bodle, as a 4.25 Hour per Day, Monday through Thursday on Student Contact Days, Paraprofessional, Effective January 18, 2022

Approve 1.0 f.t.e. Teacher Position for One Additional Section of First Grade for the 2022-2023 School Year Only Based on Current Enrollment in Kindergarten

Approve Up to 1.0 f.t.e. Teacher Position for Additional Grade 9-12 Math and Electives for the 2022-2023 School Year

Approve Substitute Teacher Pay at \$135 per Day Starting for Days Worked on or After January 25, 2022 and Authorize Substitute Teacher Incentive Pay for the Second Semester of the 2021-2022 School Year

All voting aye, and the motion carried.

## **Action Items:**

Second Reading and Adoption of Revised Policy 597 - Student Use of Cellular Phones and Other Personal Electronic Device Policy-Motion by Neprud, second by Geotz to adopt revised Policy 597 - Student Use of Cellular Phones and Other Personal Electronic Device. All voting aye and the motion carried.

<u>Approve Overnight Trip - Band and Choir Tour to Wisconsin Dells February 18 through February 20, 2022</u>- Motion by Nixon, second by Geotz to approve an overnight trip for the Band and Choir Tour to Wisconsin Dells from February 18 through February 20, 2022. All voting aye and the motion carried.

Approve Wrestling Overnight Trip to Stewartville on January 14 and January 15, 2022-Motion by Coughlin, second by Geotz to approve a Wrestling overnight trip to Stewartville, MN on January 14 and January 15, 2022. All voting aye and the motion carried.

<u>Approve 2022-2023 School Calendar</u>- Motion by Geotz, second by Kuhlmann to approve the 2022-2023 school calendar. All voting aye and the motion carried.

## Regular Board Meeting - February 28, 2022 -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Kuhlmann to adjourn at 7:00 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Mary Kuhlmann, Clerk