

Crosby-Ironton I.S.D. #182
Regular Board Meeting
October 26, 2020
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, October 26, 2020 beginning at 6:00 pm.

Members: Jill Decent, Mike Domin, Barb Neprud, Joe Dwyer, Abby Geotz, Tommy Sablan 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 Geotz, second by Sablan to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items:

Presentation of 2019-2020 Audit Report/Financial Statements – BerganKDV
Policy Review Process
 Policy 810 - Energy Policy - Review
 Policy 901 - Community Education - Review
Career Technical Education Wing Remodeling Budget
Instructional Delivery Model During COVID - Potential Change - Skjeveland
Budget Planning 2021-2022
Strategic Planning Update

Approve Minutes- Motion by Neprud, second by Dwyer to approve the minutes of September 28, 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 \$1,215,700.83 checks #47960-48156
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 Sablan, second by Geotz to approve the personnel consent calendar as follows:

Renew/Approve the Following Coaches/Activities Contracts Effective with the 2020-2021 Season:

Robotics

Michael Gindorff	Robotics Advisor
Terry Forsberg	Assistant Robotics Advisor

Employ Elissa Nelson, 3 Hour per Student Contact Day Food Service Worker, Effective September 29, 2020

Accept Resignation of Elissa Nelson, 3 Hour per Student Contact Day Food Service Worker, Effective October 9, 2020 and Authorize Filling the Position

Employ Elissa Nelson, 7 Hour per Student Contact Day Paraprofessional, Effective October 12, 2020

Accept Resignation of Mathias Grinde, Computer Technician, Effective October 26, 2020 and Authorize Filling the Position

Employ Cassandra Poppe, 8 Hour for 200 Day Building Clerical, Effective October 13, 2020

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Approve Maternity Leave for Karlee Ulseth, Elementary Teacher, Effective On or About April 2, 2021 Through the Balance of the 2020-2021 School Year, Using a Combination of Paid and Unpaid Leave

All voting aye, and the motion carried.

Action Items:

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

Second Reading and Adoption of Revised Policy 806 - Crisis Management Policy

Second Reading and Adoption of Policy 807 - Health & Safety Policy

All voting aye, and the motion carried.

Approve the Following 2020-2021 Seniority Lists: Motion by Geotz, second by Neprud to approve the following Seniority Lists:

-Education Minnesota - Crosby-Ironton

-American Federation of State, County and Municipal Employees

All voting aye, and the motion carried.

Approve 2019-2020 Audit Report/Financial Statements-Motion by Sablan, second by Geotz to approve the 2019-2020 Audit Report. All voting aye, and the motion carried.

Set Special Board Meeting to Canvass Election Results for November 12, 2020 at 7:30 a.m. in the Forum Room-Motion by Neprud, second by Decent to set a Special Board Meeting to canvass election results for November 12, 2020 at 7:30 a.m. in the Forum Room. All voting aye, and the motion carried.

Approve the Dissolution of the Girls Hockey Cooperative Sponsorship with Pequot Lakes, Pine River-Backus and Crosby-Ironton-Motion by Geotz, second by Decent to approve the dissolution of the Girls Hockey Cooperative sponsorship with Pequot Lakes, Pine River-Backus and Crosby-Ironton. All voting aye, and the motion carried.

Approve the Girls Hockey Cooperative Sponsorship with Pequot Lakes, Pine River-Backus, Crosby-Ironton and Walker-Hackensack-Akeley- Motion by Geotz, second by Neprud to approve the Girls Hockey Cooperative sponsorship with Pequot Lakes, Pine River-Backus, Crosby-Ironton and Walker-Hackensack-Akeley. All voting aye, and the motion carried.

Public Comments and next Regular Board Meeting – Regular Board Meeting – November 23, 2020 at 6:00 p.m. – Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Dwyer to adjourn at 8:17 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk