

Crosby-Ironton I.S.D. #182
Regular Board Meeting
January 22, 2024
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 January 22, 2024 beginning at 6:00 pm.

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

Welcome to Visitors–Vice Chair, Laura Lee called the meeting to order at 6:00 p.m. with a pledge to the flag and welcomed those who were present at the meeting

Approve Agenda-Motion by Hautala, second by Neprud to approve the agenda as presented. All voting aye, and the motion carried.

Board Discussion/Comments on the Following Items

- WBWF Goal #5 - All Students Graduate from High School
- C-I Secondary School Online Instruction Plan - Strom
- Policy Review Process
 - Policy 524 - Internet Acceptable Use Policy - First Reading of Revision
 - Policy 525 - Violence Prevention - First Reading of Revision
- Second Reading of 2024-2025 School Calendar
- MSBA Leadership Conference
- Select Two Board Members to Attend the Sourcewell Representative Assembly on Wednesday, April 17, 2024
 - Barb Neprud and Laura Lee were selected to attend

Approve Minutes – December 18, 2023 Regular Board Meeting and January 2, 2024 Reorganization Board Meetings- Motion by Neprud, second by Hautala to approve minutes of the December 18, 2023 regular and January 2, 2024 Reorganization board meetings. All voting aye, and the motion carried.

Tommy Sablan arrived at 6:44 p.m.

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

- Approve Bills Presented in the amount of \$3,059,122.65 checks #56223-55466
- Acceptance and Filing of Financial Reports
- Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items-Motion by Neprud second by Hautala to approve the following personnel consent calendar.

- Approve Teacher Lane Changes Effective February 1, 2024:
 - Nathan Ernst MA + 0 to MA+10 Emma Otterstad BA+20 to BA+30
 - Deb Jensen MA + 0 to MA+10

Accept Resignation of Ashley Carlson, 7 Hour per Student Contact Day Paraprofessional, Effective January 19, 2024 and Authorize Filling the Position, if Needed

Accept Resignatin of Beth Deshayes, 7 Hour per Student Contact Day Paraprofessional, Effective January 12, 2024 and Authorize Filling the Position, if Needed

Employ Matthew LaSart, Custodian, Effective January 15, 2024

All voting aye, and the motion carried.

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Action Items:

Approve the Following Policy(ies): Motion by Sablan, second by Coughlin to approve the following Policies:
Second Reading and Adoption of Revised Policy 522 - Title IX Sex Non-Discrimination Policy, Grievance Procedure and Process

Second Reading and Adoption of Revised Policy 523 - Policies Incorporated by Reference
All voting aye, and the motion carried.

Adopt the 2024-2025 School Calendar-Motion by Hautala, second by Neprud to adopt the 2024-2025 School Calendar. All voting aye, and the motion carried.

Approve Letter to MN DNR in Support of Mining Lease Near Emily, MN-Motion by Neprud, second by Sablan to approve a letter to the Minnesota Department of Natural Resources in support of a mining lease Near Emily, MN. On a roll call vote: Sablan and Lee voted aye, and Coughlin, Hautala, and Neprud voted no, and the motion failed.

Next Regular Board Meeting – February 26, 2024, 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Coughlin, second by Hautala to adjourn at 7:05 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Barb Neprud, Clerk