

MINUTES
SCHOOL BOARD RETREAT
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
THURSDAY, AUGUST 8, 2005
HOLIDAY INN MEETING ROOM

School Board Members present: Gerald Bolstad, Ann Baron, Robin Baumchen, Darrell Wagner, Mark Lassila, Amy Hardwig-Eberspacher, and Don Langan

School Board Members absent: None

Moved by D. Wagner, seconded by A. Baron to approve the agenda with the following amendment. Motion carried by a unanimous vote.

Add item 2.5: Close meeting for discussion with legal counsel on threatening and pending litigation.

Moved by D. Wagner, seconded by A. Baron to move into closed session at 3:01 p.m. for discussion with legal counsel regarding threatening and pending litigation. Meeting reopened at 4:00 p.m.

Jeff Veeder addressed the Board regarding facilities. Summer 2005 capital projects were reviewed and new signage for Falls High School/West End Elementary were discussed. The Board directed J. Veeder to bring quotes and picture examples of signs to the next meeting. The Board also directed administration to study the needs of future programming and how that would affect facility needs.

Jerry Hilfer-Falls Elementary Principal reviewed current programming and class sizes for his building. He also presented a concept of an extended day program for student enrichment.

Tim Everson-Falls High School Principal reviewed present credit requirements, and gave an overview of current initiatives.

Don Langan-Superintendent enumerated ten topics which will affect the district following the 2005 legislative session.

Don Langan-Superintendent distributed a K-12 funding summarization for FY2005-2007.

Moved by A. Baron, seconded by R. Baumchen to close the meeting at 8:12 p.m. for a 331 negotiations strategy session.

Moved by D. Wagner, seconded by A. Hardwig-Eberspacher to reopen and subsequently adjourn the meeting at 9:02 p.m.

Attest: R. Baumchen, Clerk