

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
MONDAY, JUNE 18, 2007
5:00 p.m.

School Board Members present: Robin Baumchen, Gerald Bolstad, Darrell Wagner, Roger Jerome, Mark Lassila, and Don Langan

School Board Members absent: Amy Hardwig-Eberspacher

Media Present: The Daily Journal

Moved by G. Bolstad, seconded by R. Baumchen to approve the agenda as presented. Agenda was amended by removing item 14.0 and adding item 10.28 to the personnel consent agenda. Amended motion was made by G. Bolstad and seconded by R. Jerome to approve the amended agenda. Motion carried by a unanimous vote.

There was no one to address the open forum.

Chairperson D. Wagner announced the following meeting dates and times:

June 20, 2007	3:00-6:00 pm	331 Negotiations
June 28, 2007	7:00 a.m.	Special School Board Meeting
July 9, 2007	12:00–3:00 p.m.	4798 Negotiations
July 10, 2007	8:00–4:00	4798 Negotiations
July 11, 2007	8:00–12:00	4798 Negotiations
July 12, 2007	10:30-2:00	510 Negotiations
July 16, 2007	3:00-5:00 pm	510 Negotiations

Moved by R. Baumchen, seconded by M. Lassila to approve the minutes of the regular meeting of May 21, 2007. Motion carried by a unanimous vote.

Moved by M. Lassila, seconded by R. Jerome to approve the bills due and payable amounting to \$279,777.40 including check numbers 104318 through 104472. Motion carried by a unanimous vote.

Moved by G. Bolstad, seconded by R. Baumchen to accept the program consent agenda items as presented. Motion carried by a unanimous vote.

10.1.1 Accept donations in the amount of \$1,723.50

Boise; Com Ed. Red Cross Safety	\$750.00
Student Council; Spanish State Finals	\$250.00
Bronco Track Boosters; Bronco Track	\$198.50
Int'l Falls Lions Club; Adults w/Disab./PALS	\$200.00
Bronco Baseball Boosters; Bronco Baseball	\$325.00
Boise Cascade; Falls Elem.	Trees/Labor
Kim McDonald's Class; Falls Elem.	Trees

10.1.2 Approve a Specific Services Contract with Arrowhead Regional Computing Consortium for FY08 in the amount of \$34,607.59.

10.1.3 Approve a request from the International Falls Fire Department to utilize district property for the July 4th fireworks.

Moved by R. Baumchen, seconded by R. Jerome to accept the personnel consent agenda items. Motion carried by a unanimous vote.

10.2.1 Accept the resignation of Kari Rud as an Educational Support Professional effective 5/31/07.

10.2.2 Hire Don Rolando as 1.0 FTE secondary science teacher/Athletic Director for the 2007-2008 school year in

accord with the Master Agreement between ISD 361 and Local 331.

- 10.2.3 Hire Andrew Fougner as a 1.0 FTE special education teacher contingent upon receipt of a variance for the 2007-08 school year in accord with the Master Agreement between ISD 361 and Local 331.
- 10.2.4 Recall Tom Filipiak as a 1.0 FTE custodian pursuant to the Master Agreement between ISD 361 and Local 510 effective July 1, 2007.
- 10.2.5 Hire Melvin Kittelson as a 1.0 FTE custodian pursuant to the Master Agreement between ISD 361 and Local 510 effective September 1, 2007.
- 10.2.6 Accept the resignation of Angel Boe as Adults with Disabilities Coordinator effective immediately.
- 10.2.7 Hire JoAnne Bokovoy as the Adults with Disabilities Coordinator effective June 4, 2007.
- 10.2.8 Approve the renewal of Ginger Kittelson as a .67 FTE special education teacher for the 2007-08 school year in accord with the Master Agreement between ISD 361 and Local 331.

Moved by G. Bolstad, seconded by M. Lassila to approve the policy consent agenda as presented. Motion carried by a unanimous vote.

- 10.3.1 Adopt new policy 610 On-line learning
- 10.3.2 Adopt new policy 203.7 School Board Member attendance effective July 1, 2007
- 10.3.3. Approve revised policy 709 Student Transportation Safety

Moved by R. Jerome, seconded by R. Baumchen to approve the final FY 07 expenditure and revenue budgets. Motion carried by a unanimous vote.

Senator Tom Saxhaug and Representative Tom Anzelc gave a wrap-up of the effects of the legislative session.

Moved by G. Bolstad, seconded by R. Jerome to approve the tentative FY 08 expenditure and revenue budgets. Motion carried by a unanimous vote.

Member G. Bolstad introduced the following resolution and moved its adoption:

2007-2008 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED that the Governing Board of School District No. 361, County of Koochiching, State of Minnesota, delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of the Minnesota Department of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Falls High School is authorized by this, the Governing Board of said school district or school to renew its membership in the Minnesota State High School League; and participate in the approved interschool activities sponsored by said League and its various subdivisions.

FUTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as it appears on the League's Web site, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for

the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lassila and upon vote being taken thereon, the following voted in favor thereof: R. Baumchen, R. Jerome, G. Bolstad, D. Wagner, and M. Lassila
and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Member G. Bolstad introduced the following resolution and moved as follows:

RESOLUTION TO EXPEL STUDENT "X-3-07"
FOR A PERIOD OF TWELVE MONTHS

WHEREAS, there is substantial evidence that student "X-3-07" committed a serious and flagrant violation of school district policy and state law: engaging in behavior contrary to ISD 361 sexual harassment policy on school grounds and school locations; and,

WHEREAS, student "X-3-07". and his parent and natural guardian has signed and executed a *Waiver of Right to Hearing and Consent to Expulsion* for twelve months;

BE IT RESOLVED, by the school board of Independent School District No. 361, that student "X-3-07" be expelled for a period of twelve months commencing with June 1, 2007.

The motion for the adoption of the foregoing resolution was duly seconded by R. Baumchen and upon vote being taken thereon, the following voted in favor thereof: R. Baumchen, R. Jerome, G. Bolstad, D. Wagner and M. Lassila.

and the following voted against the same: none

Whereupon, said resolution was declared duly passed and adopted.

Tim Everson, Falls High School Principal gave the following report:

- Spring sports concluded with the following records and placements:
 - Boys Baseball; 8-12-0, eliminated in first round of Section 7AA playoffs
 - Girls Softball; 18-3-1, placed 3rd in Section 7AA
 - Girls Track; Krista Skoglund participated in the high jump event at state competition
 - Boys Track; Rafe Gelo placed 1st in pole vaulting at state competition, Josh Stougaard 10th place in high jump at state, Eric Solo 11th place in discus at state and Jacob Larson 7th place in the 200 meter run at state.
 - Boys golf team won sub-section title for the fourth consecutive year with Jake Youso winning the individual sub-section title. Boys finished in 2nd place at the region 8A section tournament.
 - Girls golf placed third in the sub-section tournament. Maria Porter finished in 2nd place at the sub-section, placed 3rd at the section 8A tournament and qualified for state competition. Both boys and girls will compete in section 7AA next year instead of region 8A.
- Schedule are complete and Mr. Grewatz is working with students to make any necessary changes.

Jerry Hilfer, Falls Elementary Principal gave the following report:

- He is working on ordering materials for next year.
- He is in the process of scheduling presentors for the NWEA inservice days.

Beth Anderson, West End Elementary Principal thanked the board and superintendent for their support in her twenty-nine years with ISD 361. G. Bolstad in turn publicly expressed a thank you to Ms. Anderson for her service to the district.

Don Langan, Superintendent of Schools gave the following report:

- Parents seem to be receptive to working with Northern Star Online for online coursework.
- The new PSEO contract seems to be causing some difficulty in the respect that it defines full-time at 15 credits per semester. This does not allow a student to obtain an AA degree unless the student pays for the credits beyond 15 to reach this degree. He does not feel the intent of the law was for students to obtain AA degrees under the PSEO program. The district's contract has been submitted to Tom Melcher of the Department of Education for review.
- MSBA summer seminar is scheduled for August 15-16-17. Board members are to let the office know if they plan on attending.
- He is aware the Governor has vetoed the health care bill but wanted to go on record formally in support of that bill. Education Minnesota made a major effort to promote this bill with no support from MSBA or MASA.

R. Jerome, Falls Recreation Commission, reported that the next meeting was on Wednesday at 5:45 p.m. to discuss recreation football as the numbers for next year are already at 35 9th grade and 25 10th grade. These numbers do not allow for only one team.

Moved by R. Baumchen, seconded by R. Jerome to close the meeting at 5:53 p.m. to discuss negotiations strategy for upcoming meetings. Motion carried by a unanimous vote.

Moved by G. Bolstad, seconded by R. Jerome to reopen and subsequently adjourn the meeting at 6:18 p.m. Motion carried by a unanimous vote.

Attest: A. Hardwig-Eberspacher, Clerk