

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
MONDAY, JULY 17, 2006
5:00 p.m.

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

School Board Members absent: Gerald Bolstad

Media Present: The Daily Journal,

Moved by D. Wagner, seconded by M. Lassila to approve the agenda as presented. It was next moved by D. Wagner, seconded by A. Baron to remove Personnel Consent agenda items 8.2.12 and 8.2.13. It was further moved by D. Wagner, seconded by A. Baron to insert a new Personnel Consent agenda item 8.2.12 to accept the recommendation of Mr. Koenig, Athletic Director and Mr. Everson, Falls High School Principal, as supported by Dr. Langan, Superintendent, to not offer Mr. Tim Mellstrom a 2006-2007 head girls hockey coaching contract, and to declare the position vacant to be filled in accord with school board policy and collective bargaining agreement between ISD 361 and EDMN Local 331. All motions carried by a unanimous vote.

Will Awe addressed the board during the Open Forum to express his concern with the amendment of the agenda at the last minute without public notice or opportunity for comment. D. Langan responded the impacted party had been made aware of the agenda change.

Moved by D. Wagner, seconded by A. Baron to approve the minutes of the regular meeting of June 19, 2006 and the special meeting of June 29, 2006. Motion carried by a unanimous vote.

Moved by A. Baron, seconded by M. Lassila to approve the bills due and payable amounting to \$415,827.71 including check numbers 102562 through 102629. Motion carried by a unanimous vote.

Moved by A. Baron, seconded by R. Baumchen to accept the program consent agenda items as follows. Motion carried by a unanimous vote.

8.1 Programs

- 8.1.1 For the period of July 1, 2006 through June 30, 2007 designate Bremer Bank, National Association of International Falls and Wells Fargo Bank Minnesota as official depositories and designate the Superintendent and Business Manager as agents to choose other depositories for the School District, providing such banks or financial institutions are FDIC or FSLIC insured and authorize electronic transfer of funds.
- 8.1.2 Continue participation with the Minnesota Liquid Asset Fund Plus (FSDLAF+).

- 8.1.3 Renew premiums for Workers' Compensation effective July 1, 2006 in the amount of \$126,292.00.
- 8.1.4 Designate The Daily Journal as the official publication for the school district.
- 8.1.5 Authorize application for the following funds for the 2006-2007 school year:
 - Title V, Indian Education Grant
 - P.L. 101-476 Special Education Federal Flow-Through Funds
 - Johnson O'Malley-Indian Education
 - P.L. 101-476 Federal Pre-School Incentive/Early Childhood Federal Infants and Toddlers, parts H/B2
 - PSPP Indian Post-Secondary Preparation Program
 - Community Transition Interagency Committee Funds
 - Federal Drug Abuse Prevention Program
 - Title I, II, IV, VI funds
- 8.1.6 Set Truth in Taxation Hearing Dates for December 5, 2006 and the continuation hearing for December 18, 2006 with both meetings scheduled for 7:00 p.m. in the Falls High School Cafeteria as required by statute and rule.
- 8.1.7 Close grades 4, 5, 8 and 10 to open enrollment for the 2006-07 school year based upon current class enrollment projections.
- 8.1.8 Approve contracts between Stellher Human Services and the governing board of Kooch Family Collaborative for 2.5 Family Home Interventionist positions in the amount of \$86,446.56.00 to be funded by non-district general revenue funds.
- 8.1.9 Approve changes in the Athletic/Activity handbook for the 2006-2007 school year.
- 8.1.10 Approve membership with MSBA in the amount of \$3,917.00.

Moved by D. Wagner, seconded by R. Baumchen to accept the personnel consent agenda items with the exception of tabling item 8.2.12 to be placed on the board agenda no later than August 21, 2006. Motion carried by a unanimous vote.

8.2 Personnel

- 8.2.1 Hire Ginger Kittelson as an EBD teacher with .60 FTE for Semester 1 and .40 F.T.E. for Semester 2 in accord with the master agreement between ISD 361 and Local 331.
- 8.2.2 Appoint Brenda LeDuc as the Homeless Liaison for the 2006-2007 school year as recommended by G. Hilfer and Superintendent Langan.
- 8.2.3 Approve the hire of Jessica Crosby as Cheerleading Advisor for Football for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.4 Approve the hire of Sheri Owen as Cheerleading Advisor for winter sports for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.5 Approve the hire of Josh Koenig as Head Boys' Basketball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.

- 8.2.6 Approve the hire of Tim Pattrin as Assistant Boys' Basketball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.7 Approve the hire of Shawn Gilbert as Head Girls' Basketball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.8 Approve the hire of Will Awe as Assistant Girls' Basketball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.9 Approve the hire of John Prettyman as Head Boys' Hockey Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.10 Approve the hire of George McDonald as Assistant Boys' Hockey Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.11 Approve the hire of Paul Hjelle as Assistant Boys' Hockey Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.12 **Removed** - Approve the hire of Tim Mellstrom as Head Girls' Hockey Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.12 **Tabled** - Accept the recommendation of Mr. Koenig, Athletic Director and Mr. Everson, Falls High School Principal, as supported by Dr. Langan, Superintendent, to not offer Mr. Tim Mellstrom a 2006-2007 head girls hockey coaching contract, and to declare the position vacant to be filled in accord with school board policy and collective bargaining agreement between ISD 361 and EDMN Local 331.
- 8.2.13 **Removed** - Approve the hire of TBA as Assistant Girls' Hockey Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.14 Approve the hire of Rick Reed as Head Boys' Swim Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.15 Approve the hire of Beth Reed as Assistant Boys' Swim Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.16 Approve the hire of Jennifer Erickson as Head Girls' Track Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.17 Approve the hire of Sheryl Hendrickson as Assistant Girls' Track Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.18 Approve the hire of Charlie Anderson as Head Boys' Track Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.19 Approve the hire of Dan Zika as Assistant Boys' Track Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.

- 8.2.20 Approve the hire of Vic Heinlen as Head Baseball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.21 Approve the hire of Will Awe as Assistant Baseball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.22 Approve the hire of Kevin Gordon as Head Softball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.23 Approve the hire of John Prettyman as Assistant Softball Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.24 Approve the hire of Bill Mason as Head Boys & Girls Golf Coach for the 2006-07 season in accord with Schedule C of the Master Agreement between ISD 361 and Local 331.
- 8.2.25 Approve the 2007-2010 Superintendent's Contract.

8.3 Policy

- 8.3.1 Moved by A. Hardwig-Eberspacher, seconded by D. Wagner to direct the Superintendent to establish the following reserve accounts specific to the Independent School District 361 Technology Program, effective the 2007-2008 school year:
 - 01-005-690-000-000-350 (Repairs)
 - 01-005-690-000-000-555 (Equipment)and to manage reserve accounts in accord with UFARS and applicable state rules and regulations. Motion carried by a unanimous vote.

Jeff Veeder, Maintenance Director gave the following report:

- Phase II of the Falls Elementary classroom update project is on schedule and 75% completed.
- The upgrade of the running track is coming along with the final cover to be installed the third week of August.
- The replacement of 237 lockers in Falls High School has been completed.
- Sports Stadium has had the grandstand widened and a handicap accessible ramp added. A new scoreboard has also been ordered through donations from Super 1, Coca Cola, Dominos and Boise Paper Solutions. Up North Builders will donate their boom truck for installation.
- He and Dr. Langan will be meeting with the architect to discuss options for a softball field along with a total district site plan. The estimated cost for the softball field is \$50,000 with current budget dollars available for this. The school board will have the final decision authority once all project information has been received.
- Several parking barriers have been installed in the student parking lot of Falls High School to assist in proper parking during the school year.
- The new playground equipment for Falls Elementary has been ordered and is targeted for install in late August.

Don Langan, Superintendent gave the following report:

- A policy draft regarding professional standards, duties and responsibilities of head varsity coaches has been given to the school board for review. It has also been critiqued by Josh Koenig and Tim Everson who in turn will review with the coaches for input. This will be brought to the board in August for action.
- The youth activity levy for Fund 04 has been brought to the City Council by Roger Jerome of the Recreation Committee. They are in support of the initiative and Rod Otterness, City Administrator will take it back in August for formal support.

A. Baron, Recreation Commission gave the following report:

- Their next meeting is Wednesday and at the prior meeting they discussed the youth activity levy and budgets.

Moved by D. Wagner, seconded by A. Baron to adjourn the meeting at 5:30 p.m.
Motion carried by a unanimous vote.

Attest: R. Baumchen-Clerk