

MINUTES  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION – ISD #361  
INTERNATIONAL FALLS, MINNESOTA  
***Thursday, February 3, 2011***  
***Falls High School Library***  
***7:00 a.m.***

- 1. CALL TO ORDER:** Meeting was called to order by Vice Chairperson Will Kostiuk at 7:01 a.m.
- 2. ROLL CALL:** Members present were Mark Lassila, Will Kostiuk, Darrell Wagner, Stuart Nordquist and Dena Wenberg. Also present was Superintendent Jeff Peura. Member absent was Michelle Hebner.
- 3. AGENDA APPROVAL:** Agenda was amended by removal of Item 6.  
Moved by S. Nordquist, seconded by D. Wagner to approve the agenda as amended.  
Motion carried by a unanimous vote.
- 4. PLEDGE OF ALLEGIANCE**
- 5. LEAVE REQUEST:** Moved by D. Wagner, seconded by M. Lassila to approve the leave request from Sheryl Hendrickson for three days unpaid leave on February 16, 17, and 18 pursuant to Article 9, Section 2 of the Master Agreement between ISD 361 and Local 4798. Motion carried by a unanimous vote.
- 6. ~~ADOPT A RESOLUTION FOR EXPULSION OF STUDENT.~~**
- 7. ADJOURNMENT:** Moved by D. Wagner, seconded by D. Wenberg to adjourn the meeting at 7:05 a.m. Motion carried by a unanimous vote.

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Attest: Stuart Nordquist, Clerk