

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
Thursday, June 16, 2011
Falls Elementary School Library
5:00 p.m.

1. CALL TO ORDER: Meeting was called to order by Chairperson M. Hebner at 5:00 p.m.

2. ROLL CALL: Members present were Mark Lassila, Will Kostiuk, Stuart Nordquist, Darrell Wagner, Dena Wenberg, M. Hebner and Superintendent Jeff Peura.

Media Present: The Journal

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

Moved by S. Nordquist, seconded by D. Wagner to approve the agenda as presented. Motion carried by a unanimous vote.

5. CONSENT AGENDA

5.1. PROGRAM

5.1.1. Approve the Memorandum of Understanding between Local 331 and ISD 361 to allow participation in the alternative teacher professional pay system (Q-Comp) for the 2011-12 school year.

Moved by M. Lassila, seconded by D. Wagner to approve Program agenda item 5.1.1. Motion failed due to a tie vote. Those voting in favor were M. Lassila, M. Hebner and D. Wagner. Those voting against were S. Nordquist, W. Kostiuk and D. Wenberg.

5.2. PERSONNEL

5.2.1. Reinstate a .375 fte RTI Specialist position for the 2011-12 school year.

Moved by D. Wagner, seconded by M. Lassila to approve Personnel agenda item 5.2.1 as presented. Motion carried by a unanimous vote.

6. ADJOURNMENT

Moved by S. Nordquist, seconded by D. Wagner to adjourn the meeting at 5:12 p.m. Motion carried by a unanimous vote.

Attest: S. Nordquist, Clerk