

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
Thursday, June 28, 2012 – 5:00 p.m.
Falls High School Cafeteria

1.0 CALL MEETING TO ORDER: Meeting was called to order by Chairperson Nordquist at 5:00 p.m.

2.0 ROLL CALL: Members present were Mark Lassila, Will Kostiuk, Stuart Nordquist, Dena Wenberg, Darrell Wagner, and Michelle Hebner.

Media present: The Journal

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF AGENDA

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

5.0 DISCUSSION OF ELEMENTARY PRINCIPAL POSITION.

Mr. Nurdy Nelson, incoming Superintendent, gave a presentation of six options for consideration relative to the elementary principal position. Input from the public was taken following his presentation. The Board determined they would like time to study the options and asked that a special meeting be scheduled in a week's time to discuss the options.

6.0 ADJOURNMENT

Moved by D. Wagner, seconded by W. Kostiuk to adjourn the meeting at 5:29 p.m. Motion carried by a unanimous vote.

Attest: D. Wenberg, Clerk