

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
INTERNATIONAL FALLS, MINNESOTA
Tuesday, February 17, 2015 – 5:00 P.M.
Falls High School Cafeteria

PRELIMINARIES:

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

2.0 ROLL CALL: Members present were Gordon Dault, Michelle Hebner, Michael Holden, Tom Holt, Toni Korpi, Heather McBride, student member Gary Harala and Superintendent Kevin Grover.

Media Present: The Journal

3.0 PLEDGE OF ALLEGIANCE

4.0 PREVIEW & APPROVAL OF AGENDA

Agenda was amended by Superintendent Grover to add Personnel Consent item 13.8. Moved by G. Dault, seconded by T. Holt to approve the agenda as amended. Motion carried by a unanimous vote.

5.0 OPEN FORUM:

- 5.1 February student of the month certificate was presented to Alexis Emanuel-Roche.
- 5.2 School Board Recognition Week certificates were presented to School Board members.
- 5.3 The Falls High PBIS team gave a presentation on their mission, activities, reward program and overall success of the program.
- 5.4 Public open forum; none

6.0 Moved by T. Holt, seconded by M. Holden to approve the minutes from the regular meeting of January 20, 2015. Motion carried by a unanimous vote.

7.0 Moved by M. Holden, seconded by H. McBride to approve the bills due and payable amounting to \$217,221.51. Motion carried by a unanimous vote.

OLD BUSINESS:

8.0 Moved by T. Holt, seconded by T. Korpi to adopt the FY16 revenue budget. Motion carried by a unanimous vote.

NEW BUSINESS:

- 9.0** Receive the FY16 expenditure budget for adoption in March.
- 10.0** Moved by G. Dault, seconded by T. Holt to approve a request from Abby Oveson, paraprofessional for unpaid leave for February 12, 13 and 17 for personal reasons. Motion carried by a unanimous vote.
- 11.0** Moved by T. Holt, seconded by M. Holden to approve the amended Joint Powers Agreement with the Recreation Commission with the insertion of "Rules of Conduct" language. Motion carried by a unanimous vote.
- 12.0 Program Consent:** moved by T. Holt, seconded by G. Dault to approve the program consent agenda items as presented. Motion carried by a unanimous vote.

12.1 Approve donations in the amount of \$5619.00

1/20/15	TruStar Federal Credit Union; Swim Team Timing System	\$250.00
1/23/15	Paul Bunyan Telephone; Annual Scholarship Award	\$300.00
1/26/15	Boise Paper; Swim Team Timing System	\$2500.00
2/9/15	Boise Paper; Bronco Hall Of Fame	\$1000.00
1/30/15	Boise Paper; Falls High School Prom	\$250.00
1/30/15	Bremer Bank; Falls High School Prom	\$100.00
1/30/15	County Market (Gift Card); Falls High School Prom	\$40.00
1/30/15	Domino's (40 Pizza Certificate); Falls High School Prom	\$200.00
1/30/15	Dairy Queen 6 Mini Blizzards & 6 Dilly Bars; Falls High School Prom	\$24.00
1/30/15	Essentia Health (2 Fleece Blankets); Falls High School Prom	\$30.00
1/30/15	Family Chiropractic Center; Falls High School Prom	\$50.00
1/30/15	Herzig Dental; Falls High School Prom	\$50.00
1/30/15	Island View Realty; Falls High School Prom	\$25.00
1/30/15	Jeff Briggs Construction; Falls High School Prom	\$100.00
1/30/15	Northernaire Houseboats; Falls High School Prom	\$50.00
1/30/15	Rainy River Vet Hospital; Falls High School Prom	\$25.00
1/30/15	Streiff's Floral (Gift Certificates); Falls High School Prom	\$125.00
1/30/15	Thunderbird Lodge; Falls High School Prom	\$50.00
1/30/15	TruStar Federal Credit Union; Falls High School Prom	\$100.00
1/30/15	Waschke Family GM Center; Falls High School Prom	\$50.00
1/30/15	Wells Fargo Bank; Falls High School Prom	\$100.00
1/30/15	Wenberg Transfer; Falls High School Prom	\$200.00
	TOTAL	\$5619.00

- 12.2** Accept the quote from Clifton, Larson, Allen, LLP of Baxter, MN for audit services for FY15, FY16 and FY17 in the amount of \$19,400 per year.

- 13.0 Personnel Consent:** moved by T. Korpi, seconded by H. McBride to approve the personnel consent agenda items as presented. motion carried by a unanimous vote.

- 13.1** Approve the hire of Sevon Simon as the assistant golf coach for the 2015 season and in accord with Schedule "D" of the Master agreement between ISD 361 and Local 331.
- 13.2** Approve the hire of Hailey Silvers as the Head Boys Swim Coach for the remainder of the 2015 season effective January 8, 2015 and in accord with Schedule "D" of the Master agreement between ISD 361 and Local 331.
- 13.3** Acknowledge Greg Thorstad as a volunteer swim coach for the 2015 season.
- 13.4** Accept the resignation of Aimee Droba, paraprofessional with last day of employment February 6, 2015.

- 13.5 Accept the resignation of Vicki Burns, paraprofessional with last day of employment January 23, 2015.
- 13.6 Accept the resignation of Abby Oveson, paraprofessional with last day of employment February 20, 2015.
- 13.7 Acknowledge Jay Bartkowski and Darrin Kittelson as volunteer baseball coaches for the 2015 season.
- 13.8 Approve the hire of Kristine Morgan as a paraprofessional effective March 2, 2015 and in accord with the Master Agreement between ISD 361 and Local 4798.

14.0 Policy Consent: moved by M. Holden, seconded by T. Holt to approve policy consent agenda items as presented. Motion carried by a unanimous vote.

- 14.1 Adopt revised Policy 713 Student Activity Accounts.
- 14.2 Receive revised policies for adoption in April:
 - 14.2.1 Policy 201 Legal Status of the School Board
 - 14.2.2 Policy 202 School Board Officers
 - 14.2.3 Policy 204 School Board Meeting Minutes
 - 14.2.4 Policy 206 Public Participation in School Board Meetings....
 - 14.2.5 Policy 208 Development, Adoption and Implementation of Policies.
 - 14.2.6 Policy 213 School Board Committees for adoption in April.
 - 14.2.7 Policy 214 Out-of-State Travel by School Board Members
 - 14.2.8 Policy 511 School Fundraising

REPORTS AND INFORMATION:

15.0 Administrative Reports:

- 15.1 Tim Everson, Principal (given by Superintendent Grover)
 - 15.1.1 Enrollment is 622 for Gr 6-12.
 - 15.1.2 Parent-teacher conferences scheduled for 2/23.
 - 15.1.3 Performing on-line practice MCA tests
- 15.2 Melissa Tate, Principal
 - 15.2.1 Experienced two fire drills due to a faulty sensor. Staff and students handled evacuations extremely well.
 - 15.2.2 Will attend last PBIS training in March; planning "last day" pepfest
 - 15.2.3 Also working on practice MCA tests.
 - 15.2.4 Parent-teacher conferences 2/23
 - 15.2.5 Pre-school registration 2/23; thanks to Jay Boyle for design of flyer which was sent home; posted around town and on Facebook
 - 15.2.6 Teachers will be participating in a fundraiser where they volunteer at McDonalds side-by-side with employees and school receives 20% of the profits.
- 15.3 Kevin Grover, Superintendent
 - 15.3.1 Strategic Planning; Blue Ribbon Panel will meet 2/18 at 5:30 – 8:00 for second of three meetings to finalize MSBA strategic planning. Meeting is open to public and all board members are welcome to attend.
 - 15.3.2 Arena update; still seeking avenues for funding for an elevator in the arena. Grants and legislative actions have been explored and are ongoing.
 - 15.3.3 Budget work session; a special meeting is needed to discuss budget options. Meeting set for March 6 at 5:30 p.m. in the Falls High Library.

- 15.3.4 Transportation/Maintenance Director Position; has spoken with several districts all of whom have a similar combined position. Will proceed with a job description and bring to Board for final approval for posting. Labor Management Committee may be convened to discuss position.

16.0 Committee Reports:

- 16.1 Student member Gary Harala reported on the sports teams and their upcoming schedules. He also reported on the activities of Speech, Math Team and Knowledge bowl. Student Council and National Honor Society finished and submitted their state service project in hopes of winning the "You Rock" award for a second time. He is applying for the MSBA Student School Board scholarship and offered his assistance with any Board projects.
- 16.2 Board member Tom Holt reported on a concern coming forward from the Recreation Committee whereby the JV/Varsity teams are moving up students from 7-8th grade and leaving those levels with small numbers and an inability to participate as a result. The Recreation Committee is asking to Board to review this practice and set a policy or practice.

17.0 ADJOURNMENT

Moved by G. Dault, seconded by T. Holt to adjourn the meeting at 6:20 p.m. Motion carried by a unanimous vote.

Attest: _____
Gordon Dault, Clerk