

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

PRELIMINARIES:

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

2.0 ROLL CALL: Members present were Gordon Dault, Michelle Hebner, Mike Holden, Tom Holt, Toni Korpi and Heather McBride. Also present was Superintendent Kevin Grover. Student member Gary Harala was absent.

3.0 PLEDGE OF ALLEGIANCE

4.0 INSTALLATION AND OATH OF OFFICE: Newly elected members Tom Holt, Toni Korpi and Heather McBride recited the oath of office and were duly installed.

5.0 APPROVAL OF AGENDA

Moved by M. Hebner, seconded by M. Holden to approve the agenda as presented. Superintendent K. Grover requested item 9.1.4 be revised with the removal of his name from the item. Amended agenda was approved with a unanimous vote.

6.0 ELECTION OF OFFICERS:

6.1 Chairperson: Chairperson G. Dault called for nominations for the position of Chairperson.

Member M. Holden nominated Michelle Hebner for the office of Chairperson.

Member G. Dault seconded the nomination.

After calling for further nominations two additional times and none given, a vote was called for. Motion carried by a unanimous vote at which point M. Hebner stepped in as Chairperson.

Vice-Chairperson: Chairperson M. Hebner called for nominations for the position of Vice-Chairperson.

Member G. Dault nominated M. Holden for the office of Vice-Chairperson.

Member T. Holt seconded the nomination.

After calling for further nominations two additional times and none given, a vote was called for. Motion carried by a unanimous vote.

Clerk: Chairperson M. Hebner called for nominations for the position of Clerk.

Member M. Holden nominated G. Dault for the office of Clerk.

Member H. McBride seconded the nomination.

After calling for further nominations two additional times and none given, a vote was called for. Motion carried by a unanimous vote.

Treasurer: Chairperson M. Hebner called for nominations for the position of Treasurer.

Member M. Hebner nominated H. McBride for the office of Treasurer.

Member G. Dault seconded the nomination.

After calling for further nominations two additional times and none given, a vote was called for. Motion carried by a unanimous vote.

7.0 MEETING DATES & TIMES

Moved by M. Holden, seconded by G. Dault to hold the regular school board meetings on the third Monday of each month with meeting to begin at 5:00 p.m. If the meeting coincides with a legal holiday it will be moved to Tuesday. Motion carried by a unanimous vote.

8.0 SET BOARD COMMITTEES OR REPRESENTATIVES

- A. Administrative Salary Committee: G. Dault M. Holden M. Hebner
- B. Local 510 Negotiations Committee: M. Holden H. McBride T. Holt
- C. Local 331 Negotiations Committee: G. Dault M. Hebner T. Korpi
- D. Local 4798 Negotiations Committee: M. Hebner T. Holt T. Korpi
- E. Recreation Commission: H. McBride M. Holden T. Holt (alternate)
- F. MSBA Legislative Representative: G. Dault
- G. MSHSL Representative: M. Holden
- H. Continuing Education Committee: M. Hebner
- I. Community Education Advisory Board: T. Korpi M. Holden
- J. Meet & Confer: Committee as a whole
- K. Grievance Committee: H. McBride M. Holden
- L. Finance Committee: Board as a Whole
- M. Facility Committee: H. McBride G. Dault T. Holt
- N. Labor Management Committee: M. Holden T. Holt

Alternate for 331 Salary Committee: M. Holden

9.0 CONSENT AGENDA

9.1 Programs

- 9.1.1 For the period of January 1, 2015 through January 30, 2016 designate Bremer Bank, Wells Fargo Bank, both of International Falls, the Minnesota Liquid Asset Fund (MSDLAF), and PMA with Associated Bank as official depositories.
- 9.1.2 Designate The Journal as the official publication for the school district.
- 9.1.3 Designate Ratwik, Rosak & Maloney as the district's legal counsel for the January 1, 2015 through December 31, 2015.
- 9.1.4 Appoint ~~Kevin Grover, Superintendent~~ and Stacy Frederickson, Business Manager with authority for wire transfers for the district's financial operations.

Moved by T. Holt, seconded by G. Dault to accept the program consent agenda items as presented. Motion carried by a unanimous vote.

10.0 NOTIFICATION OF BOARD MEETING OF THE WHOLE: The Board will be meeting with a representative from the Minnesota School Board's Association on January 7th at 4:30 p.m. in the Falls High School Library as part of the strategic

planning process. No formal action will be conducted. The meeting is open to the public.

11.0 NOTIFICATION OF COACH'S HEARING: The Board will conduct a hearing for potential termination of Dawnn Taylor, Head Boys' Swim Coach on January 7th at 5:30 p.m. in the Falls High School Cafeteria. Hearing will be open or closed to public based on Coach's request and pursuant to M.S. 122.40.

12.0 ADJOURNMENT

Moved by G. Dault, seconded by T. Holt to adjourn the meeting at 5:15 p.m. Motion carried by a unanimous vote.

Attest: G. Dault, Clerk