

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
INTERNATIONAL FALLS, MINNESOTA
July 21, 2014
Falls High School Cafeteria

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, Michael Holden, Darrell Wagner and Dena Wenberg. Member absent was Willi Kostiuk. Also present was Superintendent Kevin Grover.

Media Present: The Journal

3.0 PLEDGE OF ALLEGIANCE

4.0 PREVIEW & APPROVAL OF AGENDA: Moved by D. Wenberg, seconded by D. Wagner to approve the agenda with the addendum as presented . Motion carried by a unanimous vote.

5.0 OPEN FORUM

5.1 Public Open Forum; Parent Jim Yount spoke to the cut off date for the proposed early kindergarten admission policy.

6.0 Moved by M. Hebner, seconded by D. Wagner to approve the minutes from the regular meeting of June 16, 2014 and the special meeting of June 24,2014. Motion carried by a unanimous vote.

7.0 Moved by D. Wenberg, seconded by D. Wagner to approve the bills due and payable amounting to \$390,986.20 Motion carried by a unanimous vote.

OLD BUSINESS:

8.0 Kevin Gordon, Physical Education Teacher, presented the departments textbook and equipment needs for the upcoming school year.

9.0 Moved by G. Dault, seconded by M. Hebner to postpone the phy ed curriculum upgrade (\$75,000) until the FY16 school year. Motion was defeated with all members voting against. Moved by M. Holden, seconded by D. Wagner to approve Option 1 from the physical education department request in the amount of \$37,010.00. Motion carried by a unanimous vote.

10.0 Superintendent Grover presented revenues and expenses by sport for informational purposes.

NEW BUSINESS:

- 11.0 Program Consent:** Moved by M. Hebner, seconded by M. Holden to approve items 11.1 – 11.11. Motion carried by a unanimous vote.

- 11.1 Accept donations in the amount of \$2,166.50
- | | | |
|---------|---|-----------|
| 6/16/14 | Kerry Park Hockey Tournament; Concussion Testing | \$600.00 |
| 6/23/14 | MN Historical Society; 5th Grade Field Trip | \$256.00 |
| 6/25/14 | Bronco Track Boosters; Track/ Cross Country Meet Tent | \$810.50 |
| 6/26/14 | Stewart's Super One Foods; PBIS Rewards | \$500.00 |
| TOTAL | | \$2166.50 |
- 11.2 Approve revised Joint Powers Agreement between the City of International Falls and Independent School District 361 for the period of July 1, 2014 through June 30, 2015.
- 11.3 Approve a contract with Miller, McDonald to provide audit services for FY14.
- 11.4 Approve renewal rates from Ram Mutual Insurance Co. for workers' compensation for the period of July 1, 2014 through June 30, 2015 in the amount of \$88,410.
- 11.5 Approve renewal rates from Riverport Insurance Co. for property and liability insurance for the period of July 1, 2014 through June 30, 2015 in the amount of \$68,288.32
- 11.6 Approve capital Health and Safety budget and acknowledge Policy 807 Health & Safety with no changes.
- 11.7 Approve a non-financial agreement with Kootasca Head Start for collaborative services for Early Childhood Special Education and Head Start services for the period of July 1, 2014 through June 30, 2015.
- 11.8 Approve membership with the Minnesota School Boards' Association in the amount of \$4,904.00 for the period of 7/1/14 to 6/30/15.
- 11.9 Approve the increase of school meal prices pursuant to the Federal Healthy, Hunger-Free Kids Act of 2010 as follows:
- | | Breakfast | Lunch |
|--------|-----------|--------|
| Gr K-6 | \$1.60 | \$2.10 |
| 7-12 | \$1.70 | \$2.20 |
| Adult | \$2.10 | \$3.60 |
- 11.10 Approve a contract with RRCC for Post Secondary Enrollment Options for the 2014-15 school year.
- 11.11 Ratify the 2013-2015 Falls Principals' Association Contract.

- 12.0 Personnel Consent:** Moved by D. Wagner, seconded by M. Hebner to approve items 12.1 – 12.11. Motion carried by a unanimous vote.

- 12.1 Appoint Jody Hamilton as the Homeless Liaison for the 2014-15 school year as recommended by Superintendent Nelson.
- 12.2 Annual approval of extended time of twenty days for the Guidance Counselor position for the 2014-15 school year.
- 12.3 Accept the resignation of Maxine Corrin as a paraprofessional effective June 30, 2014.
- 12.4 Appoint Melissa Tate as the LEA Representative in filing an application for funds as provided under Public Law 103-382 for Title I, and II funding for the 2014-15 school year.

- 12.5 Appoint Kevin Grover, Superintendent as Human Rights Officer and the Title IX Officer for the 2014-15 school year.
- 12.6 Appoint Tim Everson as the alternate Human Rights and Title IX Officer for the 2014-15 school year.
- 12.7 Appoint Beth Shermoen as the secondary Section 504 Officer and the alternate elementary Section 504 Officer for the 2014-15 school year.
- 12.8 Appoint Melissa Tate as the elementary Section 504 Officer and the alternate secondary Section 504 Officer for the 2014-15 school year.
- 12.9 Hire extracurricular coaches in accord with Schedule "C"/"D" of the Master Agreement between ISD 361 and Local 331:
 - 12.9.1 Football
 - Ryan Puncochar – Assistant Coach
 - Chris Wade – Assistant Coach
 - Will Awe – Junior Varsity Coach
 - 12.9.2 Girls' Softball
 - Kevin Gordon – Head Coach
 - Katie Hamers – Assistant Coach
 - 12.9.3 Boys' Baseball
 - Eric Walls – Head Coach
 - 12.9.4 Boys' Track
 - Paul Hjelle – Head Coach
 - Dan Zika – Assistant Coach
 - 12.9.5 Girls' Track
 - Jen Erickson – Head Coach
 - Sheryl Henrickson – Assistant Coach
 - 12.9.6 Cheerleading Advisor
 - Jessica Crosby – Football
 - Lori Potter – Basketball
 - Alex Ringhofer - Hockey
 - 12.9.7 NHS Advisor
 - Danielle Schermerhorn
- 12.10 Approve the hire of Karli Hendrickson as a 1.0 FTE elementary teacher for the 2014-15 school year and in accord with the Master Agreement between ISD 361 and Local 331.
- 12.11 Approve the increase of Alexandra Ringhofer from .55 to .73 FTE for the 2014-15 school year.

13.0 POLICY CONSENT AGENDA: Moved by D. Wagner, seconded by M. Hebner to approve items 13.1 – 13.4 Motion was amended by D. Wagner to add a statement to Policy 513.5 allowing for exceptions to the October 31 cutoff with approval by the Superintendent. Amended motion was seconded by M. Hebner. Motion carried by a unanimous vote.

- 13.1 Approve revised Bronco Activities Handbook.
- 13.2 Approve revised Policy 514 Bullying Prohibition.
- 13.3 Approve new Policy 513.5 Kindergarten Early Entrance
- 13.4 Approve new Policy 513.6 Gifted and Talented
- 13.5 Receive Falls Elementary Student Handbook for approval in August
- 13.6 Acknowledge the Falls Figure Skating lettering requirement.

14.0 Other New Business:

- 14.1 Moved by M. Hebner, seconded by M. Holden to approve a 1.0 FTE elementary/secondary library position with six days extended time. Motion carried by a unanimous vote.
- 14.2 Moved by M. Hebner, seconded by G. Dault to approve a contract with HCA Asset management for a property insurance appraisal. Motion carried by a unanimous vote.

REPORTS AND INFORMATION:

15.0 Administrative Reports:

- 15.1 Kevin Grover, Superintendent
 - 15.1.1 "Early Outs"; The district will be conducting "early outs" each Wednesday afternoon to begin the second week of school. Information will be given to parents and posted on the web outlining the adjusted dismissal and bus stop times.
 - 15.1.2 Third grade elementary position; This position has been filled and most of the staffing has been completed.
 - 15.1.3 The merge of the finance and student Skyward databases has been completed without any major difficulties.

Chairperson G. Dault requested updated enrollment numbers for the August meeting. Superintendent Grover also reported he would be holding a meeting of the Blue Ribbon Panel in August and the district Facebook page should be on-line shortly.

16.0 Committee Reports: none

CLOSED SESSION: Moved by M. Hebner, seconded by D. Wagner to enter into a closed session at 5:40 p.m. to discuss Local 510 negotiations. Motion carried by a unanimous vote.

REOPEN AND ADJOURNMENT: Moved by M. Hebner, seconded by D. Wenberg to reopen the meeting at 6:00 p.m. Moved by D. Wagner, seconded by G. Dault adjourn the meeting at 6:00 p.m. Motions carried by a unanimous vote.

Attest: D. Wenberg, Treasurer