

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
INTERNATIONAL FALLS, MINNESOTA
September 15, 2014
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, Michael Holden, Willi Kostiuk, Darrell Wagner and Dena Wenberg. Also present was Superintendent Kevin Grover. Member absent was Michelle Hebner.
- Media Present:** The Journal
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 PREVIEW & APPROVAL OF AGENDA:** Moved by W. Kostiuk, seconded by D. Wagner to approve the agenda including the addendum as presented. Motion carried by a unanimous vote.
- 5.0 OPEN FORUM**
- 5.1 Shawn Mason & Michael Wellcome spoke on an upcoming community meeting on long-term vision and economic development.
- 5.2 Tim Everson, Falls High School Principal introduced Gary Harala as the 2014-15 student school board member.
- 6.0** Moved by D. Wenberg, seconded by W. Kostiuk to approve the minutes from the regular meeting of August 18, 2014. Motion carried by a unanimous vote.
- 7.0** Moved by W. Kostiuk, seconded by M. Holden to approve the bills due and payable amounting to \$278,720.85. Motion carried by a unanimous vote.

OLD BUSINESS:

- 8.0** Moved by D. Wagner, seconded by M. Holden to approve lettering for a Falls High School Bowling Team. Motion carried by a unanimous vote.
- 9.0** Superintendent Grover reported additional information was being gathered in regards to an electrical upgrade at Bronco Stadium. No action was being recommended at this time.

NEW BUSINESS:

- 10.0 Program Consent:** Moved by W. Kostiuk, seconded by D. Wagner to approve items 10.1 – 10.8.
- 10.1 Accept donations in the amount of 14,107.79.
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| 8/13/14 Northland Foundation Grant; Age to Age Group | \$5000.00 |
| 8/14/14 Bremer Bank; ISD # 361 School Calendar | \$250.00 |
| 8/14/14 Domino's; ISD # 361 School Calendar | \$250.00 |
| 8/21/14 Coca-Cola Bottling of Intl Falls; ISD # 361 School Calendar | \$500.00 |

8/21/14	Broncos Basketball Booster; HUDL Software	\$800.00
8/25/14	Stewart's Super One Foods; Swim Timing Pads	\$3000.00
8/25/14	Memorial Donation to Wallace Haglund Scholarship Fund	\$50.00
8/25/14	Boise Paper Corp; To FES Wishing Willow Tree	\$1000.00
8/28/14	Northstar Publishing; ISD # 361 School Calendar	\$250.00
8/28/14	Boise Paper Corp; ISD # 361 School Calendar	\$1500.00
8/28/14	In Honor of Gail Rasmussen from the Birthday Club; Project Read	\$80.00
9/3/14	Target-Take Charge of Education; West End Elementary	\$191.30
9/3/14	Target-Take Charge of Education; Falls Elementary School	\$693.14
9/3/14	Target-Take Charge of Education; Falls High School	\$623.35
	TOTAL	\$14,107.79

- 10.2 Approve the non-financial agreement between ISD 361 and Koochiching County Public Health for coordination of services of School Social Worker and Agency Social Workers.
- 10.3 Approve the Bronco Arena Concession Agreement with International Falls Recreation Hockey Association for the period of November 1, 2016.
- 10.4 Approve an agreement with RRCC for use of district baseball field.
- 10.5 Approve the Memorandum of Understanding with Local 510 regarding the Transportation Coordinator Position.
- 10.6 Approve a Memorandum of Understanding with Northland Counseling Center, Inc. for identification of roles in provision of mental health services to elementary school children.
- 10.7 Approve a Concurrent Enrollment Agreement with Mesabi Range College for the 2014-15 school year.
- 10.8 Certify the proposed 2014 levy payable in 2014 to earn the maximum state aids and levy revenue for education as authorized under Minnesota statutes.

11.0 Personnel Consent: Moved by D. Wagner, seconded by M. Holden to approve items 11.1 – 11.8. Motion carried by a unanimous vote.

- 11.1 Accept the resignation of Heather Sjoblom as an Educational Support Professional effective August 21, 2014.
- 11.2 Accept the resignation due to retirement of Gail Nevalainen as an Educational Support Professional effective August 26, 2014.
- 11.3 Approve the release from duty of Mary Hummel due to coverage of position by the Northeast Special Education Cooperative.
- 11.4 Accept the resignation of Tawnya Porter as a regular route non-union bus driver effective July 28, 2014.
- 11.5 Acknowledge Sarah Bradley as a volunteer volleyball coach for the 2014 season.
- 11.6 Acknowledge Alicia Hendrickson as a volunteer cross country & track coach/driver for the 2014 and spring 2015 seasons.
- 11.7 Acknowledge Kristy Taylor as a volunteer girls' swim/diving coach for the 2014 season.
- 11.8 Approve the hire of Ryan Puncochar as an Assistant Baseball Coach for the 2015 season and in accord with Schedule "C" of the Master Agreement between ISD 361 and Local 331.

REPORTS AND INFORMATION:

12.0 Administrative Reports:

- 12.1 Tim Everson, Principal
 - 12.1.1 Enrollment stands at 612 for 7-12
 - 12.1.2 The first "early out" went well with teachers studying MCA test data.
 - 12.1.3 The subject of reading has been selected as this year's Q-Comp goal.

- 12.1.4 PBIS has been implemented at Falls High with a kick-off pep fest held on the first day of school. Bronco "pride" and Bronco "power" t-shirts were given to all students and staff.
- 12.1.5 Junior and senior students appear to be handling their open periods well and have utilized the new school lounge with no problems to date.
- 12.1.6 Homecoming is October 3rd with a morning pepfest and afternoon parade.

- 12.2 Melissa Tate, Principal
 - 12.2.1 Enrollment K-5 is 468 and an additional 111 preschoolers.
 - 12.2.2 Elementary staff attended a FAST webinar during their "early out".
 - 12.2.3 The Jim Jelinske presentation on customer service and bullying was well received by staff. He will return to present to students and public.
 - 12.2.4 Elementary students will participate in the homecoming parade and also in the national "Walk to School Day" on October 8th.

- 12.3 Kevin Grover, Superintendent
 - 12.3.1 A postcard has been developed by the PBIS team to utilize to communicate with parents.
 - 12.3.2 Last year's Q-comp goals were met on both the district and building levels.
 - 12.3.3 The Blue Ribbon Panel will be reconvened with the first meeting scheduled for September 24th to review progress and set goals for the current year.
 - 12.3.4 A new State report mandate entitled "The World's Best Workforce" requires a report be filed to address the following areas: 1) All children ready for school (ECFE) 2) Reading Well by 3rd Grade, 3) All racial and economic achievement gaps between students are closed, 4) career and college ready, 5) all students graduate from high school
 - 12.3.5 Mediation was held with 510 on the Transportation Coordinator position with an agreement reached. The closed session scheduled on the agenda will not be necessary.

13.0 Committee Reports: None

CLOSED SESSION: Enter into a closed session to discuss Local 510 negotiations. Moved _____ second _____ carried/failed *Removed*

REOPEN AND ADJOURNMENT: Moved by D. Wagner, seconded by M. Holden to adjourn the meeting at 5:29 p.m. Motion carried by a unanimous vote.

Attest: W. Kostiuk, Clerk