

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
INTERNATIONAL FALLS, MINNESOTA
Monday, November 17, 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, Michelle Hebner, Michael Holden, Willi Kostiuik and Dena Wenberg. Also present was student member Gary Harala and Superintendent Kevin Grover. Member absent was Darrell Wagner.

Media Present: The Journal

3.0 PLEDGE OF ALLEGIANCE

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

5.0 OPEN FORUM

5.1 November Students of the Month certificates were presented to Teagan Anderson & Jackson Vollom.

5.2 Public Open Forum; There was no one to address the Board under Open Forum.

6.0 Moved by M. Hebner, seconded by m. Holden to approve the minutes from the regular meeting of October 20, 2014 and the special meeting of November 6, 2014. Motion carried by a unanimous vote.

7.0 Moved by M. Hebner, seconded by D. Wenberg to approve the bills due and payable amounting to \$209,925.75. Motion carried by a unanimous vote.

OLD BUSINESS:

NONE

NEW BUSINESS:

8.0 Program Consent: Moved by D. Wenberg, seconded by M. Hebner to approve items 8.1-8.3.

8.1 Accept donations in the amount of \$17,265.77

9/3/14	Boise Paper; Pallet of Copy Paper to FES	\$1200.00
10/24/14	Schwan's Cares; 6th Grade Trip	\$129.98
10/28/14	Marshall Knudson Grant; TAGS Group	\$1000.00
11/6/14	Falls Education Foundation; Falls High School	\$5883.64
11/6/14	Falls Education Foundation; Falls Elementary School	\$6145.65
11/5/14	Bronco Track Boosters; FHS Bronco Track Team	\$2906.50

TOTAL \$17,265.77

8.2 Adopt the Indian Education Transmittal of Resolution and Parent Committee Roster for the 2014-15 school year.

8.3 Approve the request from FHS Choir to fundraise for a field trip to Minneapolis in March, 2015. *Notation was made that fundraisers must be service oriented.*

- 9.0 Personnel Consent:** Moved by M. Hebner, seconded by M. Holden to approve items 9.1-9.7. Motion carried by a unanimous vote.
- 9.1 Approve the hire of Bill Schrader as a half-time custodian effective November 10, 2014 and in accord with the Master Agreement between ISD 361 and Local 510.
 - 9.2 Approve the hire of Honey Hoopman as a regular-route, non-union bus driver effective 9-2-14.
 - 9.3 Approve the hire of Staci Nelson as an Educational Support Professional effective November 10, 2014 and in accord with the Master Agreement between ISD 361 and Local 4798.
 - 9.4 Approve the hire of Abigail Oveson as an Educational Support Professional effective October 24, 2014 and in accord with the Master Agreement between ISD 361 and Local 4798.
 - 9.5 Approve the hire of Karen Bates and Erin Warren as co-coaches for Speech for the 2014-15 season and in accord with Schedule "D" of the Master Agreement between ISD 361 and Local 331.
 - 9.6 Recognize the following individuals as Type III van drivers for recreation program activities: Jay Bartkowski, Darrell Boe, Jessica Crosby, Heather Lynch, Brock Morrison, Julie Olson, Jimmy Sauser and Kristen Wold
 - 9.7 Recall Barb Johnson from ULA effective January 5, 2015, to fill the Community Education secretarial vacancy.

- 10.0 Policy Consent:** Moved by M. Hebner, seconded by M. Holden to approve items 10.1-10.2. Motion carried by a unanimous vote.
- 10.1 Approve corrected Policy 426 At Will reflecting correction to wage scale and hours for the hourly Accounts Payable and Receivable position.
 - 10.2 Reaffirm Rental Fees for Non-School Events document as an attachment to Policy 902 Use of School District Facilities & Equipment.
 - 10.3 Receive a draft version of a School Meal Charge Policy to be formally adopted at the regular meeting in December.

OTHER NEW BUSINESS

- 11.0** Moved by M. Holden, seconded by M. Hebner to approve the hire of Minnesota School Board's Association for strategic planning/goal setting in the amount of approximately \$3900 plus travel expenses. Motion carried by a unanimous vote.
- 12.0** Moved by G. Dault, seconded by M. Hebner to participate in the Education Innovation Partners Program. Motion carried by a unanimous vote.
- 13.0** Moved by W. Kostiuk, seconded by M. Holden to approve a request from Rosa Christianson for adjustment of her placement on the salary schedule from step 6 to 8 for 2013-14 and step 7 to 9 for 2014-15 with retroactive pay. Motion carried by a unanimous vote.
- 14.0** Receive revised FY15 Revenue and Expenditure budgets.

REPORTS AND INFORMATION:

- 15.0 Administrative Reports:**
 - 15.1 Tim Everson, Principal
 - 15.1.1 Enrollment grades 6-12 is 627.

- 15.1.2 Winter sports have begun.
- 15.1.3 Several administrators have met with a local Economic Development Committee to focus on future training needs to enable young adults to remain in the community.
- 15.1.4 Parent-teacher conferences will be held on December 10th & 11th.
- 15.1.5 A "Bronco Zombie" day was held on Halloween where many students and staff dressed up. Participation in the event was higher than in past years demonstrating the improved school climate.
- 15.1.6 The tenth grade class was winner of first quarter's PBIS power tickets resulting in root beer floats served to the class by local law enforcement.

- 15.2 Melissa Tate, Principal
 - 15.2.1 Enrollment Pre-5 is 584.
 - 15.2.2 A technology committee was formed at Falls Elementary and recently traveled to Hibbing to research Ipad initiatives.
 - 15.2.3 A professional dance company will be here in December for a week-long residency to work with three classrooms culminating in an hour-long performance on December 12th.

- 15.3 Kevin Grover, Superintendent
 - 15.3.1 Set a special meeting for Monday, January 5, 2015 at 5:00 p.m. in the Falls High Cafeteria to install the incoming School Board members, elect officers and set committees.
 - 15.3.2 MSBA Leadership Conference is scheduled for January 15-16 with Board members being encouraged to attend.
 - 15.3.3 World's Best Workforce will be soon ready for submission but will be ongoing document.
 - 15.3.4 Local 510 is revisiting potential participation in PIEP beginning in January.
 - 15.3.5 The regular meeting in December will be held at 5:00 with the Truth in Taxation portion being held at 6:00.

16.0 Committee Reports:

- 16.1 Student member Gary Harala:
 - 16.1.1 PBIS has been a positive influence on the school climate.
 - 16.1.2 Girls' Hockey is currently 1-1 in their season with an upcoming home game on Thursday. Boys' Hockey will have their first game next Friday.
 - 16.1.3 Boys' Basketball will have their first game on Friday and Girls' Basketball on December 1st.
 - 16.1.4 Knowledge Bowl will attend a December tournament while the Math Team participated in their first meet on November 4th.
 - 16.1.5 NHS & Student Council received their State Service Project and will work cooperatively to collect items for homeless shelters. They will also be competing for the You Rock Award which they currently hold.

ADJOURNMENT: Moved by M. Hebner, seconded by D. Wenberg to adjourn the meeting at 5:40 p.m. Motion carried by a unanimous vote.

Attest: Willi Kostiuk, Clerk