

MINUTES  
REGULAR MEETING OF THE  
BOARD OF EDUCATION – I.S.D. #361  
INTERNATIONAL FALLS, MINNESOTA  
Monday, April 20, 2015  
Falls High School Cafeteria - 5:00 p.m.

**PRELIMINARIES:**

- 1.0 CALL TO ORDER:** Meeting was called to order by Chairperson Hebner at 5:00 p.m.
- 2.0 ROLL CALL:** Present were Gordon Dault, Michelle Hebner, Tom Holt, Toni Korpi, Heather McBride and Superintendent Grover. Absent were Michael Holden and student member Gary Harala.
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 PREVIEW & APPROVAL OF AGENDA:** Moved by G. Dault, seconded by T. Holt; carried unanimously
- 5.0 OPEN FORUM:**
  - 5.1 April students of the month certificate presented to Isabel Correia.
  - 5.2 May student of the month certificates presented to Allie Henningsen and Logan Johnson.
  - 5.3 Presentation of a class trip for current 10<sup>th</sup> grade students in March of their senior year.
  - 5.4 Public open forum; none

**OLD BUSINESS:**

- 6.0** Adopt the strategic planning goals with review in six months. moved by T. Holt, seconded by H. McBride; carried unanimously
- 7.0** Approve the 2015-16 facility plan. moved by T. Korpi, seconded by T. Holt; carried unanimously

**NEW BUSINESS:**

- 8.0** Moved by G. Dault, seconded by T. Holt to adopt resolution relation to the termination and nonrenewal of the teaching contract of Laurie Villwock, probationary teacher. Motion carried
- 9.0** Moved by T. Holt, seconded by T. Korpi for participation in P-card program. Motion carried
- 10.0** Moved by T. Korpi, seconded by G. Dault to compensate Hailey Silvers \$2,040.83 for actual time served as interim Head Boys' Swim Coach. Motion carried
- 11.0** Moved by T. Holt seconded by M. Hebner to approve a one year extended personal leave request from Cal Turban and the subsequent hire as Maintenance/Transportation Director effective June 1, 2015 with an annual salary of \$66,113. Motion carried
- 12.0 Program Consent:** moved by G. Dault, seconded by H. McBride to approve the program consent agenda items. Carried unanimously
  - 12.1 Approve donations in the amount of \$3910.36
    - 3/11/15 Target Take Charge Of Education; Falls High School \$177.36
    - 3/23/15 Northland Foundation Grant; TAGS \$1000.00
    - 3/23/15 Northland Foundation Grant; 6th Grade Technology \$793.00
    - 4/9/15 Boise Paper; Falls Trap Team \$1000.00
    - 4/9/15 The Ross Family; Bronco Hall Of Fame \$1000.00

Total

\$ 3910.36

- 12.2 Approve the minutes from the regular meeting of March 16, 2015 and special meetings of March 6 and March 9, 2015.
- 12.3 Approve the bills due and payable amounting to \$336,125.23.
- 12.4 Approve a contract with Detection Canines for the period of September 1, 2015 through May, 2016 for nine, half-day visits for substance awareness and detection services.
- 12.5 Designate Kevin Grover, Superintendent as the Identified Official with Authority for the External User Access Recertification System through the Minnesota Department of Education.
- 12.6 Approve a contract with Kevin Gordon for summer ice rental from July 6 through 17, 2015.
- 12.7 Approve a Memorandum of Agreement for Student Training Experience/Internship with Bemidji State University for the period of July 1, 2015 through June 30, 2019.

**13.0 Personnel Consent:** moved by T. Holt, seconded by T. Kopri to approve the personnel consent agenda items. carried unanimously

- 13.1 Hire of Greg Thorstad as Head Boys Swim Coach for the 2015-16
- 13.2 Resignation of Ross Johnson as Head Boys Hockey Coach effective immediately.
- 13.3 Resignation of Eric Olson as Assistant Boys Hockey Coach effective immediately.
- 13.4 Resignation of Tom Biondich as Assistant Boys Hockey Coach effective immediately.
- 13.5 Resignation of Erica Mitchell, paraprofessional effective April 10, 2015.
- 13.6 Acknowledge Jeff Kerry as a volunteer softball coach for the 2015 season.
- 13.7 Acknowledge Anna Ringhofer as a van driver for Knowledge Bowl.
- 13.8 Acknowledge Ben Hadrich as a volunteer track coach for the 2015 season.
- 13.9 Hire of Aimee Droba as a 7.25 hr/day paraprofessional.
- 13.10 Hire of Karla Olson-Line as a .60 Preschool Teacher for the 2015-16 school year
- 13.11 Hire of Stacy Robar as a 1.0 Keyboarding Instructor for the 2015-16 school year contingent upon receiving a variance from the MN Department of Education Teacher Licensing Division.
- 13.12 Hire of Mason Imhof as a secondary social studies teacher for the 2015-16 school year
- 13.13 Request from Heather Swanson, paraprofessional, for 4.25 hours unpaid leave on May 22, 2015
- 13.14 Request from Niki Kossow, paraprofessional, for one day of unpaid leave on April 20,

**14.0 Policy Consent:** moved by G. Dault, seconded by H. McBride to approve policy consent agenda items. carried unanimously

- 14.1 Adopt revised policies:
  - 14.1.1 Policy 201 Legal Status of the School Board;
  - 14.1.2 Policy 202 School Board Officers
  - 14.1.3 Policy 205 Open Meeting
  - 14.1.4 Policy 206 Public Participation in School Board Meetings....
  - 14.1.5 Policy 213 School Board Committees for adoption in April.
  - 14.1.6 Policy 214 Out-of-State Travel by School Board Members
  - 14.1.7 Policy 511 School Fundraising
- 14.2 Second reading for revised policies for adoption in May:
  - 14.2.1 Policy 404 Employment Background Checks
  - 14.2.2 Policy 405 Veteran's Preference Hiring
  - 14.2.3 Policy 406 Public and Private Personnel Data
  - 14.2.4 Policy 407 Employee Right-to-Know – Exposure to Hazardous Substances
  - 14.2.5 Policy 408 Subpoena of a School District Employee

- 14.3 First reading for revised policies for adoption in June:
  - 14.3.1 Policy 208 Development, Adoption and Implementation of Policies.
  - 14.3.2 Policy 410 Family and Medical Leave Policy
  - 14.3.3 Policy 413 Harassment and Violence
  - 14.3.4 Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - 14.3.5 Policy 416 Drug and Alcohol Testing
  - 14.3.6 Policy 418 Drug-Free Workplace/Drug-Free School

**REPORTS AND INFORMATION:**

**15.0 Administrative Reports:**

- 15.1 Tim Everson, Principal
  - 15.1.1 Enrollment 617
  - 15.1.2 preliminary test results looking good
  - 15.1.3 working with college partners for CEP courses with goal to offer full AA program
  - 15.1.4 spring concerts on Wednesday; Student of Month banquet Sunday
- 15.2 Melissa Tate, Principal
  - 15.2.1 Enrollment 587
  - 15.2.2 held MCA test Rock the Test pepfest with school produced video
  - 15.2.3 Dates to note:
    - April 22 & May 1 spring concerts
    - May 15 elementary track meet
    - May 29<sup>th</sup> school picnic & awards ceremony
    - June 4<sup>th</sup> end of year carnival
- 15.3 Kevin Grover, Superintendent
  - 15.3.1 expenditure budget update; none at this time
  - 15.3.2 concurrent enrollment; will have final plan in place soon
  - 15.3.3 May meeting location; Falls High School library
  - 15.3.4 alternative school; seeking location for potential program

**16.0 Committee Reports: none**

**17.0 WORK SESSION;** review of procedural information gathered at MSBA Officer's Workshop.

**18.0 ADJOURNMENT**

Moved by G. Dault, seconded by T. Holt to adjourn the meeting at 6:06 p.m. carried unanimously

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Attest: Gordon Dault, Clerk

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Date Approved