

MINUTES
REGULAR MEETING OF THE
BOARD OF EDUCATION – I.S.D. #361
Monday, June 15, 2015
Falls High School Cafeteria - 5:00 p.m.

PRELIMINARIES:

- 1.0 CALL TO ORDER:** Meeting was called to order by Chairperson M. Hebner at 5:00 p.m.
- 2.0 ROLL CALL:** Members present were Gordon Dault, Michelle Hebner, Michael Holden, Toni Korpi, Heather McBride and Superintendent Kevin Grover.

Media Present: The Journal
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 PREVIEW & APPROVAL OF AGENDA:** Moved by T. Holt, seconded by M. Holden to approve the agenda as presented. Motion carried
- 5.0 OPEN FORUM:**
 - 5.1 Public open forum: Mike Turenne of Bremer Bank spoke to the insurance quotes.
 - 5.2 PBIS Certificate issued by Governor Mark Dayton was presented to FHS PBIS team.

OLD BUSINESS:

- 6.0** Moved by G. Dault, seconded by T. Holt to adopt final 2014-15 revenue and expenditure budgets. Motion carried.
- 7.0** Moved by M. Holden, seconded by H. McBride to adopt revised 2015-16 revenue and expenditure budgets. Motion carried.

NEW BUSINESS:

- 8.0** Receive Actuarial Valuation of Postemployment Benefits under GASB from Van Iwaarden for review.
- 9.0** Moved by G. Dault, seconded by H. McBride to approve a revised 2015-16 school calendar contingent upon the State Legislature approving a pre-Labor Day start. Motion carried by a 4-2 vote with members T. Holt and T. Korpi voting against.
- 10.0** Moved by M. Holden, seconded by T. Holt to approve a grievance settlement agreement with AFSCME Council 65. Motion carried
- 11.0 Program Consent:** Moved by T. Holt, seconded by T. Korpi to approve the program consent agenda items as presented. Motion carried

- 11.1 Approve donations in the amount of \$7,080.00
 - 5/2/15 Bob and Fran Shields of Hugo, MN;
6th Grade Trip 20 Science Museum and Omni Theater Tickets \$300.00
 - 5/15/15 Mr Pete Foundation; PBIS Awards \$2300.00
 - 5/15/15 Partners In Education; PBIS Awards \$1000.00
 - 5/15/15 Kerry Park Old Timers Tournament; Concussion Testing \$600.00
 - 5/15/15 Solutions Insurance; ECFE \$100.00
 - 5/19/15 Mark Hauke On Behalf His Son's Education; Grants to Classrooms of
Mr. Awe, Ms. Hamers, Mr; Ringhofer, Mr. Sandberg \$1200.00

5/26/15	TruStar Federal Credit Union; Bronco Hall Of Fame	\$1000.00
6/2/15	Stewart's Super One Gift Card; PBIS Awards	\$50.00
6/2/15	K-Mart Gift Card; PBIS Awards	\$10.00
6/2/15	Outdoorsman's Headquarters; Minnow Gift Certificate for PBIS	\$20.00
6/5/15	Boise Paper; Project Read	\$500.00

TOTAL \$7080.00

- 11.2 Approve the minutes from the regular meeting of May 18, 2015.
- 11.3 Approve the bills due and payable amounting to \$265,636.51
- 11.4 Accept the low quote from Solutions Insurance Agencies for property, liability and workers' compensation insurance beginning July 1, 2015.
- 11.5 Approve the use of district property by the International Falls Fire Department for the July 4, fireworks display.

12.0 Personnel Consent: Moved by M. Holden, seconded by T. Holt to approve the personnel consent agenda items as presented. Motion carried

- 12.1 Approve the hire of the following individuals for coaching positions for seasons during the 2015-16 school year and in accord with Schedule "C" of the Master Agreement between ISD 361 and Local 331.
 - Mason Imhof- head boys basketball
 - Jay Boyle – assistant football
 - Michelle Hebner – assistant boys swim
 - Jessica Crosby – football cheerleading advisor
- 12.2 Approve the resignation due to retirement of David Skwarok, Technology Director, with last day of employment June 30, 2015.
- 12.3 Approve the resignation due to retirement of Diane Doris, non-union bus driver with last day of employment on June 4, 2015.
- 12.4 Approve the hire of Don Schmid as a non-union bus driver for the 2015-16 school year.
- 12.5 Approve the hire of Kirby Mitchell as a half-time custodian effective June 15, 2015.

13.0 Policy Consent: Moved by T. Korpi, seconded by M. Holden to approve policy consent agenda items as presented. Motion carried

- 13.1 Adopt revised policies:
 - Policy 208 Development, Adoption and Implementation of Policies.
 - Policy 410 Family and Medical Leave Policy
 - Policy 413 Harassment and Violence
 - Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - Policy 416 Drug and Alcohol Testing
 - Policy 418 Drug-Free Workplace/Drug-Free School
- 13.2 Second reading for revised policies for adoption in July:
 - Policy 419 Tobacco-Free Environment
 - Policy 420.5 Communicable Disease Policy
 - Policy 421 Gifts to Employees
 - Policy 423 Employee- Student Relationships
 - Policy 425 Staff Development
- 13.3 First reading for adoption in July:
 - Policy 427 Workload Limits for Certain Special Education Teachers
 - "Accounting Policies & Procedures Manual"

REPORTS AND INFORMATION:

14.0 Administrative Reports:

- 14.1 Tim Everson, Principal
 - Enrollment is 607 which is ten less than last year

- The Quality Oversight Committee met to plan for next year
 - Master schedule is under development
- 14.2 Melissa Tate, Principal; absent
- 14.3 Kevin Grover, Superintendent
- Superintendent goals; distributed current & future goals and an evaluation form for completion for the period of January through June, 2015
 - Cooperative sports; conversations with Indus for potential cooperative agreement for several sports. Will seek further information. Potential for alternative school students from Indus also.
 - MCA testing issues; system shut down while testing impacting primarily the third grade. Board gave permission to remove third grade scores from test results and goal compilation.
 - PBIS tickets; Board gave permission to allow complimentary athletic tickets as PBIS prizes.

15.0 Committee Reports: none

Board recessed at 5:50 to view the mandated "Why We Play" MSHSL training video.

16.0 CLOSED SESSION FOR NEGOTIATIONS STRATEGY: Moved by D. Dault, seconded by T. Holt to enter into a closed session at 6:16 p.m. to discuss negotiations strategy for negotiations with Technology Coordinator, Local 331 and Local 4798. Motion carried

17.0 REOPEN MEETING AND SUBSEQUENT ADJOURNMENT: Moved by T. Holt, seconded by M. Holden to reopen the meeting and adjourn meeting at 6:35 p.m. Motion carried

Attest: G. Dault Clerk

Date Approved