

MINUTES  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION – I.S.D. #361  
INTERNATIONAL FALLS, MINNESOTA  
Wednesday, January 7, 2015  
Falls High School Library – 4:30 P.M.

**PRELIMINARIES:**

**1.0 CALL TO ORDER:** Meeting was called to order by Chairperson M. Hebner at 4:30 p.m.

**2.0 ROLL CALL:** Members present were Gordon Dault, Michelle Hebner, Michael Holden, Tom Holt, Toni Korpi and Heather McBride. Also present was Superintendent Kevin Grover.

**Media Present:** The Journal

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF AGENDA**

Moved by M. Holden, seconded by G. Dault to approve the agenda as presented.

Motion carried by a unanimous vote.

**5.0 STRATEGIC PLANNING:**

5.1 Sandy Gaulke from the Minnesota School Boards' Association was present to meet with the Board as part of the strategic planning and goal setting process. The Board was asked to list areas of strength, concerns and visions. Viewpoints will be melded with survey results and presented to a Board sub-committee in February. Subsequently the Blue Ribbon Panel will be given a survey summary to develop short and long-term goals for Board approval and adoption.

**6.0 ADJOURNMENT**

Moved by G. Dault seconded by M. Holden to adjourn the meeting at 5:15 p.m.

Motion carried by a unanimous vote.

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Attest: G. Dault, Clerk