

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – INDEPENDENT SCHOOL DISTRICT NO. 361
INTERNATIONAL FALLS, MINNESOTA
Friday, March 6, 2015
Falls High School Room 130 – 5:30 P.M.

PRELIMINARIES:

- 1.0 CALL TO ORDER:** Meeting was called to order by Vice Chairperson M. Holden at 5:30 p.m.
- 2.0 ROLL CALL:** Members present were Gordon Dault, Michael Holden, Tom Holt, Toni Korpi, Heather McBride and Superintendent Kevin Grover. Member absent was Michelle Hebner.
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 APPROVAL OF AGENDA**
Moved by G. Dault, seconded by T. Holt to approve the agenda as presented. Motion carried unanimously.
- 5.0 BUDGET WORK SESSION:** Discussion was held on following topics with no formal action taken.
- 5.1 current budget review
 - 5.2 staffing and student numbers for 15/16
 - 5.3 staffing issues
 - 5.4 alternative school
 - 5.5 foodservice
 - 5.6 reductions/revenue
 - 5.7 facilities plan
- 6.0 ADJOURNMENT**
Moved by G. Dault, seconded by T. Holt to adjourn the meeting at 7:30 p.m. Motion carried by a unanimous vote.

Attest: G. Dault, Clerk

Date Approved