

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, September 16, 2019 at 5:00 p.m.
Falls High School Cafeteria

A Regular Meeting of the Board of Trustees of Independent School District #361 was held Monday, September 16, 2019, beginning at 5:00 PM in the FHS Cafeteria.

Ted Saxton, Board Chair, called the meeting to order at 5:00 pm. Members present were: Jennifer Windels, Mike Holden, Toni Korpi, Ted Saxton, Terry Murray, Roxanne Skogstad-Ditsch, and Kevin Grover. Members absent: Michelle Hebner.

Pledge of Allegiance.

Approval of Agenda:

Motion by Roxanne Skogstad-Ditsch then second by Toni Korpi to approve agenda as presented. Motion carried 6-0.

Open Forum:

1. Public Open Forum: none

Consent Agenda

Motion by Mike Holden then second by Terry Murray to accept Consent Agenda as presented. Motion carried 6-0.

1. Approve past meeting minutes for the regular School Board meeting on August 19th.
2. Approve current accounts payable due in amount of \$713,139.18.
3. Approve payroll in amount of \$315,058.14 for pay periods August 30th, and September 13th.
4. Second Reading of School Board Policy 613.5 - Weighted Grades
5. Approve hire of Brenda LeDuc as hourly licensed instructor in the Title I program for the 2019-2020 school year.
6. Approve hire of Emily Amerud as paraprofessional effective 8/27/2019.
7. Approve hire of Delaney Donahue as paraprofessional effective 8/27/2019.
8. Approve hire of Brooke Cipriano as paraprofessional effective 8/27/2019.
9. Certify the proposed 19 Pay 20 Levy at "Maximum".
10. Set the Truth in Taxation (TNT) meeting for Monday, December 17th at 6:00 p.m. at FHS.
11. Approve hire of Mary Johnson as head cook effective 8/28/2019.
12. Approve hire of Ruth Reller as cafe helper effective 8/28/2019.

Action Items:

1. Motion by Terry Murray then second by Roxanne Skogstad-Ditsch to approve the Resolution Acceptance of Gifts and Donations. Voting in favor: Mike Holden, Terry Murray, Jennifer Windels, Toni Korpi, Roxanne Skogstad-Ditsch, and Ted Saxton. Voting against: None; whereas, resolution was declared adopted.

Administrative Reports:

1. Melissa Tate, Elementary Principal: enroll 508. Oct. 2 – Walk to School Day. Oct. 4 – Homecoming Parade. PIE donated a playground shed.
2. Tim Everson, Secondary Principal: enroll 557 (up 6). Conferences scheduled for Oct. 7 & 9. Homecoming Pepfest is Monday, Sept. 30; dance Saturday, Oct. 5. We now have the capability to do independent study at the ALC.

3. Kevin Grover, Superintendent: Rapter Tech, visitor management discussion. Update on current preschool numbers. Presented a thank you to the ALC from a student. Tech Committee will be meeting Thursday, Sept. 26, FHS Room 207. Shared the Professional Development Summit survey. Shared information on FES boiler air exchange project. Updated board on arena weight room. Discussed and set working session to develop superintendent goals.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board
 - 4.2. Recreation Commission.
 - 4.3. Tech group

Close Session:

1. The meeting was closed as permitted by Minnesota Statutes, section 13D.03 to discuss the Districts labor negotiation strategy related to negotiations with L510 and L331. Motion by Roxanne Skogstad-Ditsch, second by Terry Murray. Motion carried 6-0.

Reopen and Adjournment

Motion by Roxanne Skogstad-Ditsch then second by Terry Murray to reopen session and adjourn meeting at 6:20 pm. Motion carried 6-0.

Approved Minutes:

District Clerk	Date	Board Chair	Date
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