

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, August 19, 2019 at 5:00 p.m.
Falls High School Library

A Regular Meeting of the Board of Trustees of Independent School District #361 was held Monday, August 19, 2019, beginning at 5:00 PM in the FHS Library.

Ted Saxton, Board Chair, called the meeting to order at 5:02 pm. Members present were: Jennifer Windels, Mike Holden, Toni Korpi, Ted Saxton, Terry Murray and Kevin Grover. Members absent: Michelle Hebner and Roxanne Skogstad-Ditsch.

Pledge of Allegiance.

Approval of Agenda:

Motion by Mike Holden then second by Terry Murray to approve agenda as presented. Motion carried 5-0.

Open Forum:

1. Public Open Forum: None

Consent Agenda

Motion by Terry Murray then second by Toni Korpi to accept Consent Agenda as presented. Motion carried 5-0.

1. Approve past meeting minutes for the regular School Board meeting on July 15th and special School Board meetings on July 22nd and July 19th.
2. Approve current accounts payable due in amount of \$524,816.95.
3. Approve payroll in amount of \$126,325.83 for pay periods July 19th, August 2nd, and August 16th.
4. Receive the 2018-2019 Investment Summary Report.
5. Receive the 2018-2019 Student Activity Reports.
6. Receive the 2018-2019 Wire Transfer Report.
7. Increase Michele McDonald to 1.0 FTE Special Education Licensed Instructional for the 2019-2020 school year.
8. Accept resignation of Thomas Fuller, Bus Driver, effective immediately.
9. Accept resignation of Taylor Nelson, Head Cook, effective immediately.
10. Acknowledge the Football Volunteer Coaches for the 2019-2020 season: Cody Hallin, Seth Bjornrud and Dylan Holt.
11. Acknowledge Aleisha Hendrickson as a Cross Country Volunteer Coach for the 2019-2020 season.
12. Award prime vendor bid to US Food Service, Grand Forks, for the 2019-2020 school year with option to renew for three (3) additional one year terms.
13. Approve meal price increase for school year 2019-2020.
14. Approve the Food & Nutrition Services Employee Guidelines Handbook.
15. Receive budget reports from the Recreation Commission.
16. Approve Athletic Director service contract with the Recreation Commission for school year 2019-2020.
17. Approve engagement letter with CLA for services to develop an employee handbook and HR consultant services at rate of \$140/hour.
18. Approve concurrent enrollment agreement with Bemidji State University for school year 2019-2020.
19. First Reading of School Board Policy 613.5 - Weighted Grades.
20. Second Reading of School Board Policy 515 - Protection and Privacy of Pupil Records
21. Second Reading of School Board Policy 515 - Form
22. Second Reading of School Board Policy 623 - Mandatory Summer School Instruction
23. Second Reading School Board Policy 701 - Establishment and Adoption of School Dist. Budget
24. Approve the purchase of a 2020 Chrysler Mini Van at cost of \$25,729 from Wherley Motors.

25. Accept resignation of Jenna Votaw, Paraprofessional, effective immediately.
26. Approve PSEO enrollment agreement with Inver Hills Community College for 2019-2020 school year.

Action Items:

1. Motion by Terry Murray then second by Jennifer Windels to approve the Resolution Acceptance of Gifts and Donations. Voting in favor: Mike Holden, Terry Murray, Jennifer Windels, Toni Korpi, and Ted Saxton. Voting against: None; whereas, resolution was declared adopted.
2. Motion by Mike Holden then second by Toni Korpi to approve Collective Bargaining Agreement with L4798 - Education MN Educational Support Paraprofessionals for the July 1, 2019 to June 30, 2021. Motion carried 5-0.
3. Motion by Toni Korpi then second by Mike Holden to approve additional unpaid leave requested by Emma Reller to extend leave to October 1st. Motion carried 5-0.
4. Approve substitute teacher rate pay increase to \$120 per day effective September 3, 2019. Motion carried 5-0.

Administrative Reports:

1. Melissa Tate, Elementary Principal.
2. Tim Everson, Secondary Principal – enroll 512 (down 16 last year). Thurs 29th orientation & meet teacher night. LSI training Tues 27th, wed pdt wed 28th. Pic day Fri Sept 6th at FHS.
3. Kevin Grover, Superintendent: August 29th employee meeting board welcome to attend; KCC tv looking at streaming football games but need internet to stadium; MSBA leadership conf Jan 16th & 17th 2020 – need to get rooms booked; MSBA opening on delegate assembly anyone interested; FES boiler taking longer to get going on info; Storefront fundraiser through LifeTouch and Shutterfly; staff requests to be gone on teacher conference dates, or meet teacher night.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board – Sept 11th.
 - 4.2. Recreation Commission. Election for officers. Toni Palm new chair, Marc Glowack; next meeting is Wednesday 8/21
 - 4.3. Tech group – need to set meeting dates.

Closed Session

1. Motion by Mike Holden then second by Toni Korpi to close session as permitted by Minnesota Statutes, section 13D.03 to discuss Districts negotiation strategy with L4798, L510 and L331. Motion carried 5-0.
2. Motion by Mike Holden then second by Toni Korpi to close meeting as permitted by Minnesota Statutes, section 13D.05 to perform the year end evaluation of Superintendent, Kevin Grover. Motion carried 5-0,

Reopen

Motion by Terry Murray then second by Mike Holden to reopen meeting and give summary of performance evaluation of Superintendent, Kevin Grover. Motion carried 5-0.

Adjournment

Motion by Mike Holden then second by Toni Korpi to reopen session and adjourn meeting at 6:23 pm. Motion carried 5-0.

Approved Minutes:

<i>Terry Murray</i>	9-16-19	<i>Ted Saxton</i>	9-16-19
District Clerk	Date	Board Chair	Date