

Minutes of Regular Meeting

The Board of Trustees Independent School District #361

A Regular Meeting of the Board of Trustees of Independent School District #361 was held Tuesday, January 21, 2020, beginning at 5:00 PM in the FHS Cafeteria.

Call to Order

1. Roll Call:

Mike Holden ___x	Michelle Hebner ___x
Toni Korpi ___x	Jennifer Windels ___x
Ted Saxton ___x	Terry Murray ___x
Roxanne Skogstad-Ditsch ___x	Kevin Grover ___x
Ella Bahr-Jeffries, Student Rep ___x	

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented.

Motion by Michelle Hebner, second by Roxanne Skogstad-Ditsch. Motion carried 7-0.

Open Forum

1. Presentation of Elk's January Students of the Month: Anna Cowman and Kian Gonzales
2. Public Open Forum

Consent Agenda

Approve the Consent Agenda as presented. Motion by Michelle Hebner; second by Toni Korpi. Motion carried 7-0.

1. Approve past meeting minutes for the regular School Board meeting on December 16, 2019, Special TNT meeting on December 16, 2019, and Special Organizational School Board meeting on January 6, 2020.
2. Approve current accounts payable due in amount of \$966,100.79.
3. Approve payroll in the amount of \$639,626.45 for pay periods regular pay rolls of December 20th, January 3rd and January 17th, and special payrolls of December 24th, and January 13th.
4. Second reading of School Board Policy 101 - Legal Status of the School District
5. Second reading of School Board Policy 508 - Extended School Year for Students with IEP's

6. Second reading of School Board Policy 514 - Bullying Prohibition Policy
7. Second reading of School Board Policy 522 - Student Sex Nondiscrimination
8. Second reading of School Board Policy 501 - School Weapons Policy
9. Second reading of School Board Policy 526 - Hazing Prohibition
10. Second reading of School Board Policy 502 - Search of Student Lockers, Person, Possessions
11. Second reading of School Board Policy up for Review 413 - Harassment and Violence
12. Second reading of School Board Policy 701.1 - Modification of School District Budget
13. Second reading of School Board Policy 534 - Unpaid Meal Charges.
14. Approve International Falls Public Schools Employee Handbook.
15. First reading of School Board Policy 603 - Curriculum Development
16. First reading of School Board Policy 611 - Home Schooling
17. First reading of School Board Policy 614 - Assurance of Test Security and Non-Disclosure
18. First reading of School Board Policy 616 - School District System Accountability
19. First reading of School Board Policy 618 - Assessment of Student Achievement
20. First reading of School Board Policy 713 - Student Activity Accounting
21. First reading of School Board Policy 610 - Field Trips
22. First reading of School Board Policy 205 - Open and Closed Meetings
23. First reading of School Board Policy 423 - Employee-Student Relationships
24. First reading of School Board Policy 535 - Service Animals in Schools
25. First reading of School Board Policy 534 - Unpaid Meal Charges
26. Accept the resignation of Deana Lorenson as the Asst. Volleyball Coach effective immediately.
27. Accept the resignation of Paul Hjelle, Elementary Teacher, effective May 29, 2020.
28. Accept the resignation of Jon Froemke as Head Football Coach.
29. Approve the hire of Linda Mankus as a paraprofessional effective 1-29-2020.
30. Approve the agreement with CLA to perform payroll process review at a cost of \$8,900.

31. First reading of Joint Powers Agreement between School Dist. 361 and the City of Int'l Falls (Recreation Commission) to consist of 3 members each, but no less than 1 elected official. The remaining 2 appointees may be any

member from their taxing district at the independent discretion of each respective council/board. The Recreation Commission will elect 3 at-large members to the board.

Action Items

1. Resolution Acceptance of Gifts and Donations. Motion by Jennifer Windels, second by Toni Korpi. Motion carried 7-0.
2. Approve the non-ERISA Volume Submitter 403(b) Plan Document for Public Schools, Adoption Agreement #04002 with Educators Benefit Consultants, LLC effective March 1, 2020. Motion by Michelle Hebner, second by Roxanne Skogstad-Ditsch. Motion carried 7-0.

Administrative Reports

1. Melissa Tate, Elementary Principal – no report
2. Tim Everson, Secondary Principal – 554 enrollmet; 1st day qtr 3; Accuplacer testing soon for PSEO; AfterCare – trying to secure funds for after school activities and exploring. PSEO trending (5 year)
3. Kevin Grover, Superintendent: Working on principals and at-will agreement. School calendar (electronic or hard copy). Northland Foundation looking for someone in the area to serve on their board.
4. Committee Reports:
 4. 1. Community Ed Advisory Board – Presented report.
 4. 2. Recreation Commission -
 4. 3. Student Council – basket concession done, a few updates; fundraising for angel fund as project;
 - 4.4. Work Session: strategic plan, preschool numbers and budget items, and school safety update (worked on modified updated process and how to educate on the plan.

Adjournment

Motion by Roxanne Skogstad-Ditsch, second by Toni Korpi to adjourn meeting at 6:22 pm. Motion carried 6-0 (Terry Murray had already left).

Approved Minutes:

District Clerk

Date

Board Chair

Date