

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, October 21, 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, October 21, 2019, beginning at 5:00 PM in the FHS Library.

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, Michelle Hebner, and Kevin Grover.

Pledge of Allegiance.

Approval of Agenda:

Motion by Michelle Hebner then second by Toni Korpi to approve agenda as presented with removal of item 6 under Consent Agenda to Action Items. Motion carried 7-0.

Open Forum:

1. Josh Koenig presented the Elk's September Students of the Month: Holly Wold and Jacob Erickson
2. Josh Koenig presented of Elk's October Students of the Month: Kady Ruport and Benjamin Skifstad
3. Public Open Forum: none

Consent Agenda

Motion by Mike Holden then second by Roxanne Skogstad-Ditsch to accept Consent Agenda as presented with removal of item 6 under Consent Agenda to Action Items. Motion carried 7-0.

1. Approve past meeting minutes for the regular School Board meeting on September 16th and special School Board meeting on September 24th.
2. Approve current accounts payable due in amount of \$1,358,847.
3. Approve payroll in amount of \$401,178.42 for pay periods September 27th and October 11th.
4. Acknowledge Jamie Hell and Maria Cowman as prom advisors.
5. Acknowledge Jonathan McDonald and Brady Hjelle as volunteer Boys' Hockey coaches.
6. ~~Approve hire of Steven Windels as Ass't Girls' Basketball Coach.~~ Move to Action Items.
7. Accept the resignation of Brian Kelly, custodian, effective 10/25/19.
8. Approve leave request for Beth Reller, paraprofessional, from 2/3/20-2/21/20, due to not enough PTO.
9. Approve hire of Kevin Shull as regular route bus driver pending background check.
10. Approve agreement with Josten's for school yearbook
11. Approve hire of Eric Walls as Head Boys' Baseball Coach for the 2020 season.
12. Approve hire of Will Awe as Assistant Boys' Baseball Coach for the 2020 season.
13. Approve hire of Sheryl Hendrickson for Head Girls' Track Coach for the 2020 season.
14. Approve hire of Alicia Hendrickson for Assistant Girls' Track Coach for the 2020 season.
15. Approve hire of Paul Hjelle as Head Boys' Track Coach for the 2020 season.
16. Approve the hire of Dan Zika for Assistant Boys' Track Coach for the 2020 season.
17. Approve the hire of Tony Casareto for Head Golf Coach for the 2020 season.
18. Approve the hire of Sarah Peterson as Assistant Golf Coach for the 2020 season.
19. Approve the hire of Shelby Nosan for Head Girls' Softball Coach for the 2020 season.
20. Approve the hire of Jeff Kerry as Assistant Girls' Softball Coach for the 2020 season.
21. First reading of School Board Policy 806 - Crisis Management Policy
22. First reading of School Board Policy 529 - Staff Notification of Violent Behavior by Students
23. First reading of School Board Policy 208 - Development, Adoption, and Impl. of Policies
24. First reading of School Board Policy 402 - Disability Nondiscrimination Policy

25. First reading of School Board Policy 410 - Family and Medical Leave Policy
26. First reading of School Board Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
27. First reading of School Board Policy 420 - Students and Employees with Infectious Diseases
28. Accept resignation of Rachel Amdahl, Community Ed Director, effective November 4, 2019.

Action Items:

1. Motion by Jennifer Windels then second by Terry Murray to approve the Resolution Acceptance of Gifts and Donations. Voting in favor: Mike Holden, Terry Murray, Michelle Hebner, Jennifer Windels, Toni Korpi, Roxanne Skogstad-Ditsch, and Ted Saxton. Voting against: None; whereas, resolution was declared adopted.
2. Motion by Mike Holden then second by Terry Murray to approve resolution School Board Supporting Form A Application to MSHSL Foundation. Motion carried 7-0.
3. Motion by Michelle Hebner then second by Roxanne Skogstad-Ditsch to accept proposal from Shannon's, Inc., for \$50,000 for RFP dated 9-17-19 for Boiler/Air Exchange work at Falls Elementary. Motion carried 7-0.
4. Motion by Mike Holden then second by Roxanne Skogstad-Ditsch to approve hire of Steven Windels as Assistant Girls' Basketball Coach. Motion carried 6-0 with member Jennifer Windels abstaining from voting.

Administrative Reports:

1. Melissa Tate, Elementary Principal: 507 FES enrollment; parent teacher conferences were well attended. Training for paras was very positive; Gave report on Wednesday early out meetings, FES is doing well on STAR testing, MCA's continue to score higher than state average; looking at computer instruction and consisting; bullying prevention month; positive notes to students; Oct 23rd wear orange; started students of month; new newsletter 1 per month; and staff of month at FES.
2. Tim Everson, Secondary Principal: 555 FHS enroll, after care meetings to continue.
3. Kevin Grover, Superintendent:
 - 3.1. Long Range Plan - Original
 - 3.2. Long Range Plan – Revised
 - 3.2.1. Set work session Dec 2, 2019, Monday at 5:00 pm.
 - 3.3. Tech Update
 - 3.4. Graduation Pictures
 - 3.4.1. Get graduating class input on what class wants.
 - 3.5. CE position – will get posted.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board
 - 4.2. Recreation Commission. City may want to drop 1 appointment, rec vball 6th grade don't travel.
 - 4.3. Tech group

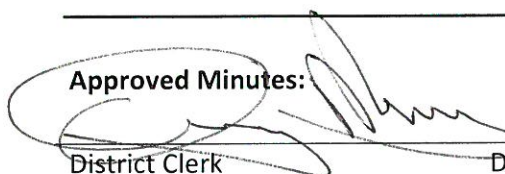
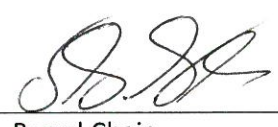
Close Session: 6:07 pm – mich / toni.

1. Motion by Michelle Hebner then second by Toni Korpi to close meeting at 6:07 pm as permitted by Minnesota Statutes, section 13D.03 to discuss the Districts labor negotiation strategy related to negotiations with L510 and L331. Motion carried 7-0.

Reopen and Adjournment 6:26 mich / mike

Motion by Michelle Hebner then second by Mike Holden to reopen session and adjourn meeting at 6:26 pm. Motion carried 7-0.

Approved Minutes:

 District Clerk	Date 11/19/19	 Board Chair	Date 11/27/19
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