

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, March 16, 2020 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, March 16, 2020, 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, and Kevin Grover. Members absent: Michelle Hebner and Ella Bahr-Jeffries.

Pledge of Allegiance.

Approval of Agenda:

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

Open Forum:

1. Presentation of Madeline Olson and Jaxon Germain as Elk's March Students of the Month, and Kaitlyn Kalstad as Elk's February Student of the Month.
2. Presentation of diploma to Garrett Lyons, recent graduate of the ALC.
3. Robotics demonstration was postponed.

Consent Agenda

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

1. Approved past meeting minutes for the regular School Board meeting on February 18, 2020, and Special School Board meetings on February 18, 2020 and March 4, 2020.
2. Approved current accounts payable due in amount of \$375,824.85.
3. Approved payroll in the amount of \$440,325.70 for pay periods February 28th and March 13th.
4. Second reading of School Board Policy 506 - Student Discipline
5. Second reading of School Board Policy 515 - Protection and Privacy of Pupil Records
6. Second reading of School Board Policy 530 - Immunization Form
7. Second reading of School Board Policy 602 - Organization of School Calendar and School Day
8. Second reading of School Board Policy 904 - Distrib. of Materials on School Property
9. Second reading of School Board Policy 419 - Tobacco Free Environment; Possession and Use
10. Second reading of School Board Policy 414 - Mandated Reporting of Child Neglect or Abuse
11. Second reading of School Board Policy 421 - Gifts to Employees
12. Second reading of School Board Policy 422 - Policies Incorporated by Reference
13. Second reading of School Board Policy 510 - School Activities
14. Second reading of School Board Policy 513 - Student Promotion, Retention, and Program Design
15. Second reading of School Board Policy 524 - Internet Acceptable Use and Safety
16. First reading of School Board Policy 601 - School Dist. Curriculum and Instructional Goals
17. First reading of School Board Policy 613 - Graduation Requirements
18. First reading of School Board Policy 615 - Testing Accommodations, Modifications, and Exemptions
19. First reading of School Board Policy 620 - Credit for Learning
20. First reading of School Board Policy 623 - Mandatory Summer School Instruction
21. First reading of School Board Policy 703 - Annual Audit
22. First reading of School Board Policy 720 - Vending Machines
23. First reading of School Board Policy 721 - Uniform Grant Guidance Policy

24. First reading of School Board Policy 802 - Disposition of Obsolete Equip. and Material
25. Approved short-term rental agreement with Citizens for Backus
26. Approved the hire of Beth Slatinski for the Youth Activity Coordinator position effective 2/26/20.
27. Approved termination of transportation software agreement with Tyler Technologies, Inc.
28. Approved posting of counselor/social worker position at 1.0 FTE.
29. Approved hire of Phil Talmage as Head Boy's Baseball Coach for the 2019-2020 season.
30. Approved hire of Seth Etestad as Head Football Coach for the 2020-2021.

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, Roxanne Skogstad-Ditsch, and Ted Saxton. Voting against: None; whereas, resolution was declared adopted 6-0.
2. Approve School Calendar 2020 - 2021 Version "C" for school year 2020-2021. Motion by Roxanne Skogstad-Ditsch, second by Toni Korpi. After discussion, motion amended to approve Version "B", Motion by Terry Murray, second by Mike Holden, Motion carried 4-2 to approve Calendar "B".
3. Approved wage increases for the At Will Employee Schedule dated March 16, 2020. 1st year – 2% with 2-1/2% for substitute positions, 2nd year – 2%. Motion by Mike Holden, second by Roxanne Skogstad-Ditsch. Motion carried 6-0.
4. Approved one additional teacher in service day for school year 2020-2021 for a total of 173 student days and added October 5th as an in-service day. Motion by Jennifer Windels, second by Toni Korpi. Motion carried 6-0.
5. Approved the hire of Julie Talmage as an Elementary Teacher at 1.0 FTE for the 2020-21 school year. Motion by Mike Holden, second by Terry Murray. Motion carried 6-0.
6. Approved wage increase for Technology Director per contract. 1st year – 2%, 2nd year – 2%. Motion by Toni Korpi, second by Roxanne Skogstad-Ditsch. Motion carried 6-0.

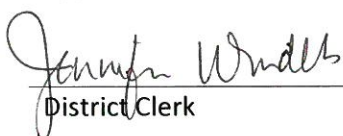
Administrative Reports:

1. Melissa Tate, Elementary Principal: All events are cancelled.
2. Tim Everson, Secondary Principal:
3. Kevin Grover, Superintendent: Bids out for the FES Boiler Project, sent to 41 contractors. Meeting to discuss set for April 2. Established a working group of Jennifer, Ted, and Roxanne to further develop the strategic plan. Gave an update on the COVID-19 situation. The plan is to feed all students and have childcare for emergency workers in the community. Will work with staff on distance learning.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board
 - 4.2. Recreation Commission.
 - 4.3. Tech group

Adjournment:

Motion by Mike Holden then second by Toni Korpi to adjourn the meeting at 6:44 pm. Motion carried 5-0. Roxanne Skogstad-Ditsch left at 6:30.

Approved Minutes:


District Clerk

3-16-20
Date


Board Chair

3-16-20
Date