

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, April 20, 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, April 20, 2020, beginning at 5:00 PM in the FHS Library via remote using Zoom meeting.

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, Ella Bahr-Jeffris, and Kevin Grover. Members absent: none.

Pledge of Allegiance.

Approval of Agenda:

Motion by Mike Holden then second by Michelle Hebner to approve agenda as presented, with the hire of Steve Windels moved to action item. Motion carried by roll call 7-0.

Open Forum:

1. Presentation of Keisha Kittelson and Cole Anderson as Elk's April Students of the Month, and Cassandra Mindl and Wyatt Leseman as Elk's May Students of the Month.

Consent Agenda

Motion by Roxanne Skogstad-Ditsch then second by Toni Korpi to accept Consent Agenda as presented. Motion carried by roll call 7-0.

1. Approve past meeting minutes for the regular School Board meeting on Monday, March 16, 2020.
2. Approve current accounts payable due in amount of \$943,268.49.
3. Approve payroll in the amount of \$410,291.88 for pay periods March 27th and April 10th.
4. Second reading of School Board Policy 601 - School Dist. Curriculum and Instructional Goals
5. Second reading of School Board Policy 613 - Graduation Requirements
6. Second reading of School Board Policy 615 - Testing Accommodations, Modifications, and Exemptions
7. Second reading of School Board Policy 620 - Credit for Learning
8. Second reading of School Board Policy 623 - Mandatory Summer School Instruction
9. Second reading of School Board Policy 703 - Annual Audit
10. Second reading of School Board Policy 720 - Vending Machines
11. Second reading of School Board Policy 721 - Uniform Grant Guidance Policy
12. Second reading of School Board Policy 802 - Disposition of Obsolete Equip. and Material
13. First reading of School Board Policy 103 - Complaints - Students, Parents, Other Persons
14. First reading of School Board Policy 104 - School District Mission Statement
15. First reading of School Board Policy 201 - Legal Status of the School Board
16. First reading of School Board Policy 202 - School Board Officers
17. First reading of School Board Policy 203 - Operation of the School Board - Governing Rules
18. First reading of School Board Policy 203.1 - School Board Procedures; Rules of Order
19. First reading of School Board Policy 203.2 - Order of the Regular School Board Meeting
20. First reading of School Board Policy 400 - Substitute Pay Policy
21. First reading of School Board Policy 806 - Crisis Management Policy
22. Approve Interquest Detection Canines Contract
23. Approve hire of Seth Bjornrud for asst. football coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.

24. Approve the hire of Jennifer (JJ) McBride for head girls' swim coach for the 2020-21 school year. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.
25. Approve the hire of Ariana Cipriano for the asst girls' swim coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.
26. Approve the hire of Michele McDonald for the head girls' hockey coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.
27. Approve the hire of Kevin Erickson for the asst girls' hockey coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.
28. Approve the hire of Jay Boyle for the head girls' basketball coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19.
29. Grant Administration the authority to alter Semester 2, 2020 grading system based on MDE guidance.
30. Approve elementary and high school sections as presented.
31. Approve Chromebook cart purchases. ~30,000 left in tech budget. Will replace a couple older sets and will be ready for issues when we collect those out to the students.
32. Amend joint powers agreement between City of Int'l Falls and ISD 361 through June, 2021.
33. Approve the purchase of new lockers. It is in the Long Term Facility Maintenance Plan and budget.
34. Approve the ordering of a school bus not to exceed \$105,000. It is in the budget but it is slow getting quotes.
35. Approve agreement with Northeast Service Cooperative for FES HVAC upgrade project at cost of \$7,500. Project includes asbestos inspection, project design and management.

Action Items:

1. Resolution Acceptance of Gifts and Donations. Motion by Michelle Hebner, second by Mike Holden. Motion carried by roll call 7-0.
2. Adopt resolution for refunding of current bond and sale of new bond for FES boiler/HVAC project. Motion by Michelle Hebner, second by Mike Holden. Motion carried by roll call 7-0.
3. Approve the hire of Steve Windels for the asst girls' basketball coach for the school year 2020-21. This hire and payment for duties is contingent upon having a season. Payment will be prorated in the event that there is a shortened season due to COVID-19. Motion by Mike Holden second by Toni Korpi. Motion carried by roll call 6-0. Jennifer Windels abstained from voting.

Administrative Reports:

1. Melissa Tate, Elementary Principal: All events are cancelled.
2. Tim Everson, Secondary Principal: Thanked staff for their hard work.
3. Kevin Grover, Superintendent:
 COVID-19 discussion: Business as new normal; serving ~400 kids/day – 2 meals; continue with distance learning and childcare.
 Graduation: Early May discussion, in person if possible.
 School Pictures: Will continue with Lifetouch agreement and give them another chance. They did make it right with last year's issues.
 Qcomp Star results: MDE will allow movement of funds, math made it but reading 750 will be split among other 3 areas.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board
 - 4.2. Recreation Commission: Financial Zoom meeting
 - 4.3. Student Council: did an elementary read for Dr. Suess week; working on virtual elections; 5 runners are participating in a virtual race for COVID-19.


Adjournment:

Motion by Roxanne Skogstad-Ditsch then second by Jennifer Windels to adjourn the meeting at 6:18 pm.
Motion carried by roll call 7-0.

Approved Minutes:


District Clerk

4-18-20
Date


Board Chair

4-18-20
Date

