

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, November 18, 2019 at 5:00 p.m.
~~Falls High School Library~~ Relocated to Arena Lobby

A Regular Meeting of the Board of Trustees of Independent School District #361 was held Monday, November 18, 2019, beginning at 5:00 PM in the Arena Lobby.

Ted Saxton, Board Chair, called the meeting to order at 5:00 pm. Members present were: Jennifer Windels, Toni Korpi, Ted Saxton, Terry Murray, Roxanne Skogstad-Ditsch, and Michelle Hebner, Kevin Grover and student representative Ella Bahr-Jefferis. Member absent: Mike Holden.

Pledge of Allegiance.

Approval of Agenda:

Motion by Michelle Hebner then second by Toni Korpi to approve agenda as presented. Motion carried 6-0.

Open Forum:

1. MOVE TO DECEMBER MEETING: Presentation of Elk's November Students of the Month: Tessa Frederickson and Bradyn Dremmel
2. Presentation of diploma to Ciara LaBelle, recent graduate of the ALC.
3. MOVE TO END OF MEETING: Public Open Forum

MOVE TO DECEMBER MEETING: Presentation and Acceptance of Fiscal Year 2019 Audit:

1. Presentation of the fiscal year 2019 Audit by Mary Reedy, CPA, CGFM of Clifton LarsonAllen. Motion by __, second by __. Motion carried / failed.
2. Approve the fiscal year 2019 ISD 361 Financial Statement Report and ISD 361 Student Activity Financial Statement Report. Motion by __, second by __. Motion carried / failed.

Consent Agenda

Motion by Michelle Hebner then second by Toni Korpi to accept Consent Agenda as presented: Motion carried 6-0.

1. Approve past meeting minutes for the regular School Board meeting on October 21st.
2. Approve current accounts payable due in amount of \$862,829.15 .
3. Approve payroll in the amount of \$421,850.08 for pay periods 10/25/19 and 11/08/19.
4. Second reading of School Board Policy 806 - Crisis Management Policy
5. Second reading of School Board Policy 529 - Staff Notification of Violent Behavior by Students
6. Second reading of School Board Policy 208 - Development, Adoption, and Impl. of Policies
7. Second reading of School Board Policy 402 - Disability Nondiscrimination Policy
8. Second reading of School Board Policy 410 - Family and Medical Leave Policy
9. Second reading of School Board Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
10. Second reading of School Board Policy 420 - Students and Employees with Infectious Diseases
11. First reading of School Board Policy 416 - Drug and Alcohol Testing
12. First reading of School Board Policy 417 - Chemical Use and Abuse
13. First reading of School Board Policy 516 - Student Medication
14. First reading of School Board Policy 532 - Use of Peace Officers and Crisis Teams
15. First reading of School Board Policy 807 - Health and Safety Policy
16. First reading of School Board Policy 905 - Advertising
17. Accept resignation of Cory Miggins, Girls' Asst. Basketball Coach.
18. Approve the hire of Tawnya Porter for the position of fireman at Falls Elementary effective November 11.
19. Accept the resignation of Bill Shrader, custodian, effective 12/6/19.

20. Approve the hire of Brandon Vang for Student Council Advisor for the remainder of the school year.
21. Grant Superintendent Grover permission to sign agreements with the Department of Human Services with regards to Life Skills Grant.
22. Approve contract with K & K Meyers for demo and construction of softball dugouts not to exceed \$20,450.
23. Approve contract with Apptegy for hosting website, access to Thrillshare, and development of district app.
24. Approve the hire of Steve Joslyn as Boys' Swim Coach for the 2019-2020 season.
25. Approve the hire of Josh Sobkowicz as Ass't Boys' Swim Coach for the 2019-2020 season.
26. Approve 2019-20 Concurrent Enrollment Agreement with Hibbing Community College
27. Approve the hire of Jeff Trask for fireman at Falls Elementary effective December 2.

Action Items:

1. Motion by Jennifer Windels then second by Toni Korpi to approve the Resolution Acceptance of Gifts and Donations. Voting in favor: Terry Murray, Jennifer Windels, Toni Korpi, Roxanne Skogstad-Ditsch, Michelle Hebner and Ted Saxton. Voting against: None; whereas, resolution was declared adopted.
2. Motion by Jennifer Windels then second by Terry Murray to approve the Local 510 2019-2021 Contract. Motion carried 6-0.
3. Motion by Toni Korpi then second by Roxanne Skogstad-Ditsch to approve Superintendent goals for 2019-20 school year. Motion carried 6-0.
4. Motion by Terry Murray then second by Jennifer Windels to approve the following volunteer wrestling coaches for 2019-20 school year: Chris Thoresen, Dan Schermerhorn and Mike Holden. Motion carried 6-0.
5. New Item: Motion by Michelle Hebner then second by Toni Korpi to approve hire of Daniel McGonigle as Community Education Director effective January 1, 2020. Year one of contract will be \$55,000 prorated based on FTE for January 1, 2020 to June 30, 2020. Year two of contract will be July 1, 2020 to June 30, 2021 at a .95 FTE with annual wage of \$56,100.

Administrative Reports:

1. Melissa Tate, Elementary Principal: Staff of month awarded to: Gail Rasmussen, Paul Peterson, Angel Boe, Kim McDonald and Nicci Wood. Shared early out Wednesday and LSI topics.
2. Tim Everson, Secondary Principal: FHS Enrollment down by 6, working on reading strategy, and shared early out Wednesday topics, and Beth Slatinski to give presentation on vaping.
3. Kevin Grover, Superintendent: FES Boiler Project planning is moving forward, December 2nd there is a School Board Work Session planned at 5:00 pm for strategic planning.
4. Committee Reports:
 - 4.1. Community Ed Advisory Board – No report.
 - 4.2. Recreation Commission. Meeting Wednesday, reviewing committee member seats.



REMOVED from Agenda:

1. The meeting was closed as permitted by Minnesota Statutes, section 13D.03 to discuss the Districts labor negotiation strategy related to negotiations with L510 and L331.

Adjourn Meeting:

Motion by Roxanne Skogstad-Ditsch then second by Michell Hebner to adjourn meeting at 5:24 pm. Motion carried 6-0.

Approved Minutes:

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|  | 11-18-19 |  | 11-18-19 |
| District Clerk | Date | Board Chair | Date |