

Independent School District #361

Koochiching County

International Falls, MN

Mission Statement: In partnership with parents and the community, the International Falls School District will prepare every student to become a productive citizen by developing their maximum potential within a safe climate of mutual respect and trust.

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 15, 2017
Falls High School Cafeteria - 5:00 p.m.

PRELIMINARIES:

1.0 CALL TO ORDER

2.0 ROLL CALL

Michelle Hebner _____
Michael Holden _____
Toni Korpi _____
Heather McBride _____

Terry Murray _____
Ted Saxton _____
Roxanne Skogstad-Ditsch _____
Kevin Grover _____

3.0 PLEDGE OF ALLEGIANCE

4.0 PREVIEW & APPROVAL OF AGENDA

Approve the agenda as presented. moved _____, second _____ carried/failed

5.0 OPEN FORUM:

- 5.1 April Students of the Month Presentations to Casey Meyers and Aaron Taylor
- 5.2 May Students of the Month Presentations to Alexis Erickson and Tristan Toth
- 5.3 Public open forum
 - 5.3.1 FES recycle program
 - 5.3.2 Bethanne Slatinski; update on P&I grant

OLD BUSINESS: none

NEW BUSINESS:

1.0 Adopt a Resolution for Non-renewal of Probationary Teachers for 2017-18. moved _____ second _____ roll call vote: aye _____ nay _____

2.0 Adopt a Resolution for Reduction of Probationary Teacher for 2017-18. moved _____ second _____ roll call vote: aye _____ nay _____

3.0 Adopt a Resolution for Renewal of Probationary Teachers for 2017-18. moved _____ second _____ roll call vote: aye _____ nay _____

- 4.0 Adopt a Resolution for Proposed Placement of Tenured Teacher on Unrequested Leave of Absence. moved _____ second _____ roll call vote: aye _____ nay _____
- 5.0 Acknowledgement of continuing contract of Angela Schwartz as Early Childhood Special Education instructor through the Northland Learning Center.
- 6.0 Adopt a Resolution Awarding Tenure. moved _____ second _____ roll call vote: aye _____ nay _____
- 7.0 Adopt Version "B" of the 2017-18 preschool fee schedule. moved _____ second _____ carried/failed
- 8.0 Set a school board work session to discuss specifics of the November 2017 referendum.
- 9.0 Approve early retirement incentive language for members of Local 331. moved _____ second _____ carried/failed

10.0 **Program Consent:** Approve the program consent agenda items as presented. moved _____ second _____ carried/failed

10.1 Approve donations in the amount of \$5,138.40

4/14/17	Roger Olson & Angela Olson; U-Haul Rental to Pick Up 6th Gr Pies	\$32.00
4/14/17	Roger Jackson & Betty Olson; Truck Gas to Pick Up 6th Gr Pies	\$50.00
4/26/17	Bronco Track Boosters; Volunteer Track Coach	\$2500.00
4/26/17	David Skeim; Bronco Hall of Fame	\$60.00
4/27/17	Elks Lodge #1599; Community Education	\$500.00
5/1/17	Box Tops for Education; Falls High School	\$146.40
5/1/17	Wells Fargo Community Connection Grant; General Education	\$1000.00
5/2/17	International Falls Ambulance; PBIS	\$50.00
5/2/17	North Star Electric Co-op Knowledge Scholarship; FHS Students	<u>\$800.00</u>
	Total	\$5138.40

- 10.2 Approve the minutes from the regular meeting of April 17 and the special meeting of May 1.
- 10.3 Approve the bills due and payable amounting to \$198,619.87
- 10.4 Accept the low bid from Range Cornice & Roofing in the amount of \$33,747.00 for the FES roof project, Section C.
- 10.5 Accept the low bid from Range Cornice & Roofing in the amount of \$50,585.00 for the FES roof project, Sections D&H.
- 10.6 Accept the low bid from Range Cornice & Roofing in the amount of \$87,243.00 for the FES roof project, Section G.
- 10.7 Approve a contract between Northeast Service Cooperative and ISD 361 for provision of Health and Safety services for the period of July 1, 2017 through June 30, 2020.
- 10.8 Approve a contract between IEA and ISD 361 for provision of Environmental, Health and Safety Management services for the period of July 1, 2017 through June 30, 2020.
- 10.9 Approve Application for Dissolution of Cooperative Sponsorship with ISD 363 for the wrestling program.
- 10.10 Adopt the Resolution for Membership in the Minnesota State High School League for 2017-18.
- 10.11 Receive the Short-Term Investment report.

11.0 Personnel Consent: Approve the personnel consent agenda items as presented. moved _____ second _____ carried/failed

11.1 Approve the hire of the following coaches/advisors with seasons during the 2017-18 school year and pursuant to Schedules "C" or "D" of the Master Agreement between ISD 361 and Local 331:

Basketball Cheer Advisor: Lori Potter
Hockey Cheer Advisor: Alex Ringhofer
Assistant Football Coach: Seth Ettestad
Assistant Football Coach: Stuart Nordquist
Assistant Football Coach: Todd Perala
Head Boys Hockey: George McDonald
Assistant Boys Hockey: Terry Thompson
Assistant Boys Hockey: Chad Baldwin
Head Boys Basketball: Mason Imhof
Head Boys Swim: Steve Joslyn
Assistant Boys Swim: Michelle Hebner
Head Girls Hockey: Gerald Bolstad
Assistant Girls Hockey: Kevin Erickson
Knowledge Bowl: Carol Jaksa

11.2 Acknowledge the following coaches:

Head Wrestling: Pete Benedix
Assistant Wrestling: Mike Holden

11.3 Approve the hire of the following summer student custodial workers:

Dylan Holt
Ben Everson
Alexis Erickson

11.4 Accept the resignation of Michael Christianson, bus driver, effective April 28, 2017.

12.0 Policy Consent:

12.1 Approve the policy consent agenda items as presented. moved _____ second _____ carried/failed

Policy 501 School Weapons
Policy 805 Waste Reduction and Recycling

REPORTS AND INFORMATION:

1.0 Administrative Reports:

- 1.1 Tim Everson, Principal
- 1.2 Melissa Tate, Principal
- 1.3 Kevin Grover, Superintendent

CLOSED SESSION: Close the meeting at _____ p.m. to discuss negotiation strategies for negotiations with Locals 4798 and 510. moved _____ second _____ carried/failed

REOPEN AND ADJOURNMENT: Reopen from closed session and adjourn the meeting at _____p.m. moved _____ second _____ carried/failed