

Special School Board Meeting - Organizational
Meeting
Monday, January 5, 2026, 5:15 PM Central

FHS Library
1515 11th Street
International Falls, Minnesota
56649

CALL TO ORDER

1. Roll Call:

- Jessica Crosby, Vice Board Chair
- Dale Johnson, Director
- Toni Korpi, Clerk
- Tina Sather, Treasurer
- Roxanne Skogstad-Ditsch, Director
- JoAnn Smith, Board Chair

Non-Voting Members:

- Beth Shermoen, Superintendent - Virtual Attendance

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented.

Motion by Roxanne Skogstad-Ditsch, second by Tina Sather. Motion carried / failed.
Carried - 6-0

Action Items

1. Election of Officers:

1.a. Chairperson. Call for nominations: Board Member Crosby nominated Board Member Smith, after 3 calls and no further nominations, Board Member Smith was declared elected.

1.b. Vice-Chairperson. Call for nominations: Board Member Sather nominated Board Member Crosby, after 3 calls and no further nominations, Board Member Crosby was declared elected.

1.c. Clerk. Call for nominations: Board Member Crosby nominated Board Member Korpi, after 3 calls and no further nominations, Board Member Korpi was declared elected.

1.d. Treasurer. Call for nominations: Board Member Crosby nominated Board Member Sather, after 3 calls and no further nominations, Board Member Sather was declared elected.

2. Set Board Committee Representatives.

2.a. Administrative Salary & At-Will Employee Salary Committee (3):

2.b. MSBA Legislative Representative (1): Skogstad-Ditsch

2.c. MSHSL Representative (1): Sather

2.d. Negotiations Committee (3):

2.e. Grievance Committee Representatives (2): Sather, Korpi

2.f. Finance Committee Representatives: Smith, Crosby, Johnson

2.g. Handbook/Policy Committee (3): Smith, Korpi, Crosby

2.h. Facilities/Grounds/Transportation Committee (3): Sather, Skogstad-Ditsch, Korpi

2.i. Referendum Committee (3): Crosby, Johnson, Skogstad-Ditsch

2.j. Athletics/Activities Committee (3): Sather, Johnson, Korpi

2.k. Alternative Board Clerk (in absence of Clerk):

2.l. Community Education Advisory Council (2) Skogstad-Ditsch, Johnson

2.m. Strategic Plan Committee (3) Korpi, Skogstad-Ditsch, Crosby

CONSENT AGENDA

Description: Approve the Consent Agenda as presented.

Motion by Jessica Crosby; second by Tina Sather. Motion carried / failed. Carried 6-0

1. Designate Ratwik, Rosak and Maloney as the District's legal counsel for January 1, 2026 to December 31, 2026.
2. Designate Rainy Lake Gazette as the official newspaper and ISD 361 Website for official publications for January 1, 2026 to December 31, 2026.
3. Designate CESSO, Business Manager, with authority to perform wire transfers for the District's financial operations through June 30, 2026.
4. Designate the following banks as official depositories for January 1, 2026, to December 31, 2026: Old National Bank, MSDLAF, and MN Trust (PMA).

Adjournment

1. Motion by Roxanne Skogstad-Ditsch, second by Tina Sather to adjourn meeting at 5:26 p.m. Motion carried / failed. Carried 6-0

Approved Minutes:

District Clerk

Date

Board Chair

Date