

# Special School Board Meeting

Monday, December 6, 2021 5:00 PM

FHS Library and via Zoom, 1515 11th Street, International Falls, Minnesota 56649

**Topic: Special School Board Meeting**

**Time: Dec 6, 2021 05:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**[https://isd361.zoom.us/j/87552948366?pwd=cTBUSDRK  
TWdLQXRaSjhLdmZXZndJQT09](https://isd361.zoom.us/j/87552948366?pwd=cTBUSDRKTWdLQXRaSjhLdmZXZndJQT09)**

**Meeting ID: 875 5294 8366**

**Passcode: 540689**

**One tap mobile**

**+13126266799,,87552948366#,,,,\*540689# US  
(Chicago)**

**Dial by your location**

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**Meeting ID: 875 5294 8366**

**Passcode: 540689**

**Call To Order**

## 1. Roll Call:

\_\_\_ Toni Korpi, Clerk

\_\_\_ Emily McGonigle, Director

\_\_\_ Bruce Raboin, Director

\_\_\_ Ted Saxton, Board Chair

\_\_\_ Roxanne Skogstad-Ditsch, Treasurer

\_\_\_ JoAnn Smith, Director

\_\_\_ Jennifer Windels, Vice Board Chair

Non Voting Members:

\_\_\_ Kevin Grover, Superintendent

\_\_\_ Mitch Erickson, Student Representative

## 2. Pledge of Allegiance

### Approval of Agenda

1. Approve agenda as presented. Motion by \_\_\_, second by \_\_\_. Motion carried / failed.

### Action

1. Motion to enter into an agreement with \_\_\_\_\_ (Nexus, MSBA, Teamworks) to provide services to assist the District in developing a strategic plan.

### Discussion:

1. COVID update and discussion.

a. District

b. FES

c. FHS

**Adjournment**

	MSBA	Teamwork International	Nexus		
Cost	9,300	26,000 (2,250) 30,000-33,000	?		
Who included in Process.	Community meetings, Administration, And school board	Classroom, Teacher, Parents/Community Group. Works up to Board Level	Discovery meetings, review past documents, Executive Action team,		
Assisting in Data development	Not Aware of Any	Data support with addition cost	Set Agendas, Review Data.		
Timeline	Can not start until next Fall start	Could start in December	Takes 4 months		
Ongoing Support	Has board evaluation, provide one year follow up ,	Up to 3 days a week of support for leadership as needed	Provides ongoing support		
Finished Product	One-page finished product		Finished product		
PR and Communication		Ongoing support throughout and past initial plan			
Implementation support					
Community Outreach and Support					
Leadership Support	Develop an implementation document and a one year follow up meeting	Performance Supports, feedback			
References					

<b>COMPANY</b>	<b>AVERAGE TIMEFRAME</b>	<b>START DATE</b>	<b>COST</b>
<b>Nexus</b>	<b>4 months</b>	<b>December</b>	<b>\$7,800</b>
4 Executive Action Team meetings			
3 Strategic Planning Task Force meetings			
Facilitate onsite, community-based work sessions and community surveys for input and assessment			
Write the final strategic plan for review and subsequent board approval. Include annual action steps required within the plan to ensure district goals are met.			
<b>MSBA</b>	<b>3 months</b>	<b>September</b>	<b>\$9,300</b>
Toolkit of resources			
MSBA staff facilitation for all activities			
MSBA staff recording of all work and development in all reports			
Assistance from MSBA team with communication, board development etc as needed			
Development of a Strategic Plan on a Page			
Support and work with Admin team in development of an Implementation Document to assist in scheduling next steps			
Development of a Strategic Governance Framework in aligning the district goals of the Strategic Plan with the Superintendent and Board Team goals			
A one-year follow up, if needed			
Ongoing support as needed before, during and following the process as requested.			
<b>Teamworks</b>	<b>3-6 months</b>	<b>December</b>	<b>\$26,700</b>
13 - 3 hour sessions plus design session and School Board meeting			
includes focus groups (2 for each group - students, families, and staff) for development of Desired Daily Experience			
includes preparation and reports, as well as up to 2 days of customized support and design			