

## Special School Board Meeting

Friday, December 22, 2023 5:15 PM

FHS Library and YouTube Live Stream, 1515 11th Street, International Falls,  
Minnesota 56649

**The School Board meeting will be available to view by selecting the following link or going to the Falls High Journalism youtube page.**

### CALL TO ORDER

#### 1. Roll Call:

\_\_\_ Jessica Crosby, Director \_\_\_\_\_  
Dale Johnson, Director \_\_\_\_\_  
\_\_\_ Toni Korpi, Clerk \_\_\_\_\_  
\_\_\_ Bruce Raboin, Treasurer \_\_\_\_\_  
\_\_\_ Tina Sather, Director \_\_\_\_\_  
Roxanne Skogstad-Ditsch, Board Chair \_\_\_\_\_ JoAnn  
Smith, 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 Items

1. Discuss At Will positions (District Business Office Clerk, Payroll Benefits Coordinator, Business Manager and Technology Assistant) with possible pay adjustments as recently recommended by CESO to attract and retain personnel. Motion by \_\_, second by \_\_. Motion carried / failed.

### Adjournment

1. Motion by \_\_, second by \_\_ to adjourn meeting at \_\_ p.m. Motion carried / failed.