

Special School Board Meeting

Monday, February 5, 2024 5:15 PM

FHS Cafeteria, 1515 11th Street, International Falls, Minnesota 56649

The School Board meeting will be available to view be 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.

Consent Agenda:

Approve the Consent Agenda as presented. Motion by __, second by __. Motion carried / failed.

1. Approve the hire of Jennifer Erickson as Payroll / Benefits Coordinator with hire date to be determined.

Working Session for Referendum:

1. Date of Referendum (August or November)
2. Timeline for advocacy based on date of referendum
3. Solar update
4. Other grants or businesses to approach to expand scope of projects
5. Gender Neutral Restroom Grant

Adjournment

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