Special School Board Meeting - Falls High School Library

Monday, June 10, 2024 5:15 PM
Falls High School Library, 1515 11th Street, International Falls, Minnesota 56649

CALL TO ORDER

1. Roll Call:
   ___ Jessica Crosby, Director ___ Dale Johnson, Director
   ___ Toni Korpi, Director ___ Bruce Raboin, Treasurer
   ___ Tina Sather, Clerk ___ Roxanne Skogstad-Ditsch, Board Chair ___ JoAnn Smith, Vice Board Chair

   JoAnn Smith will attend virtually from Pier B, 800 west railroad street, Duluth, MN 55807 room 203

   Tina Sather will attend remotely from Alexandria Trap Range, 6533 County Road 87 SE, Alexandria, MN 56308

   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. Approve the hire of Lori Potter as Basketball Cheer Advisor for the 2024-2025 season. Motion by __, second by __. Motion carried / failed.
2. JoAnn Smith motions to table both action items, motion failed on lack of a 2nd.
3. Approve the hire of Chad Baldwin as Head Boys Hockey Coach for the 2024-2025 season. Motion by __, second by __. Motion carried / failed.

Adjournment

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