Special School Board Meeting - FHS Library

Monday, June 24, 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

   Non-Voting Members:
   ___ Kevin Grover, Superintendent
2. Pledge of Allegiance

Approval of Agenda

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

Action Items

1. Motion to close meeting at _____ pm. Motion by _____, second by _____. Motion carried / failed.
   All or a portion of the meeting will be based upon the attorney-client privilege pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b), to allow the School Board to meet with its attorney in a confidential setting to obtain legal advice regarding the allegations and the School District's defenses in an employment matter before the MDHR and EEOC.
2. Motion to re-open meeting. Motion by _____, second by _____. Motion carried / failed.
3. The School Board also may take action with respect to employment matter.

Adjournment

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