

# Special School Board Meeting

Tuesday, October 29, 2024 7:00 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, Director
- \_\_\_ Bruce Raboin, Treasurer
- \_\_\_ Tina Sather, Clerk
- \_\_\_ Roxanne Skogstad-Ditsch, Board Chair
- \_\_\_ JoAnn Smith, Vice Board Chair

### Non-Voting Members:

- \_\_\_ Beth Shermoen, Superintendent
2. Pledge of Allegiance

## Approval of Agenda

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

## Action Items

1. Approve Northland Counseling Contract. Motion by \_\_\_\_, second by \_\_\_\_. Motion carried / failed.
2. Approve Nexus Contract Updates. Motion by \_\_\_\_, second by \_\_\_\_. Motion carried / failed.
3. Approve the hire of Jared Baldwin as booster paid Boys Hockey Coach for the 2024-2025 season. Position is being funded by a donation from the Hockey Booster Club. Motion by \_\_\_\_, second by \_\_\_\_. Motion carried / failed.
4. Approve the hire of Tucker Hell as booster paid Boys Hockey Coach for the 2024-2025 season. Position is being funded by a donation from the Hockey Booster Club. Motion by \_\_\_\_, second by \_\_\_\_. Motion carried / failed.

## Adjournment

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