

SPECIAL SCHOOL BOARD MEETING AGENDA

International Falls Public Schools, ISD #361
Monday, November 13, 2017 at 7:00 AM
FHS Cafeteria, 1515 11th Street, International Falls, MN
District Website: www.isd361.k12.mn.us

Mission Statement: *In partnership with parents and the community, the International Falls School District will prepare every student to become a productive citizen by developing their maximum potential within a safe climate of mutual respect and trust.*

Call to Order

1. Roll Call:

Mike Holden___	Michelle Hebner___
Toni Korpi___	Heather McBride___
Terry Murray___	Ted Saxton___
Roxanne Skogstad-Ditsch___	Kevin Grover___

2. Pledge of Allegiance

Action Item

1. Resolution Canvassing Returns of Votes of School District Special Election. 2
2. Hire Lisa Simon as Art Teacher for the remainder of 2017-2018 school year. Contingent upon her release from current contract. with FTE and start date to be determined by the Superintendent of Schools. 6

Adjournment

Moved by __, seconded by ____. Motion carried / failed.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 361, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 7, 2017, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1,636 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2018 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 1,052 voted in favor, 579 voted against the same, and there were 5 completely blank or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1,636 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 2), of which 996 voted in favor, 579 voted against the same, and there were 5 completely blank or defective ballots related to this question. The passage of School District Question 2 is contingent on the passage of School District Question 1. School District Question 1 having carried and School District Question 2 having received the approval of at least a majority of such votes, School District Question 2 is hereby declared to have carried.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

**INDEPENDENT SCHOOL DISTRICT NO. 361
(INTERNATIONAL FALLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 7, 2017**

Registration Statistics

Number of persons registered at opening of polls	*1.	5,453
Number of new registrants on election day	*2.	76

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	6,716
Ballot count adjustments from incident log (+/-)	4.	-5
Number of unofficial ballots made	5.	0
Number of absentee ballots delivered	6.	153

Total number of ballots delivered to precinct (3+4+5+6=A)	A	6,864
---	---	-------

Ballots not in the ballot box

Number of spoiled ballots	*7.	14
Number of originals for which duplicates made	*8.	0
Number of rejected absentees	*9.	0
Number of unused ballots	10.	5,214

Total number of ballots not in the ballot box (7+8+9+10=B)	B	5,228
--	---	-------

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	1,636
Number of accepted regular, military and overseas absentee ballots	*12.	0
Number of accepted federal only absentee ballots	*13.	0
Number of accepted presidential only absentee ballots	*14.	0

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)	C	1,636
---	---	-------

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)	D	6,864
--	---	-------

Difference for auditor/clerk notation on delivery record (A - D = E)	E	0
--	---	---

*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON REVOCATION OF THE EXISTING REFERENDUM
REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT
AND APPROVAL OF A NEW AUTHORIZATION**

Yes	<u>1,502</u>
No	<u>579</u>
Completely Blank Ballots	<u>3</u>
Completely Defective Ballots	<u>2</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1,636</u>

**SCHOOL DISTRICT QUESTION 2
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>996</u>
No	<u>635</u>
Completely Blank Ballots	<u>5</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1,636</u>

BA-3 Prorated FTE Based on Start Date

TEACHER CONTRACT FOR MINNESOTA PUBLIC SCHOOL DISTRICTS

The School Board of Independent School District No. 361 of the State of Minnesota, International Falls, Minnesota, enters into this Contract, pursuant to M.S. 122A.40, as amended, with Lisa M. Simon, a legally qualified licensed teacher who agrees to teach in the public schools of said District as Secondary Art Teacher for the school year 2017 to 2018.

The following provisions shall apply and are a part of this Contract:

1. **Basic Services:** Said teacher shall faithfully perform the services prescribed by the School Board, or its designated representative(s), whether or not such services are specifically described in this Contract, abide by the rules and regulations as established by the School Board and the State of Minnesota, and any additions or amendments thereto, for the annual salary indicated below, and agrees to teach for the School District as assigned in such grades or subjects for which the teacher has the necessary license.
2. **Duration:** This Contract is subject to the provisions of M.S. 122A.40, as amended, and to all laws, rules, and regulations of the State of Minnesota relevant to qualification, licensure, employment, termination, and discharge of teachers for cause. Thereafter, this Contract shall remain in full force and effect except if modified by mutual consent of the School Board and the teacher or unless terminated as provided by law, or by written resignation pursuant to M.S. 122A.40.
3. **Duty Year:** The teacher’s duty year and vacation days shall be as adopted by the School Board, and the teacher agrees to teach on those legal holidays on which the School Board is authorized to conduct school if the School Board so determines. In the event a duty day is lost due to any emergency, the teacher agrees to perform duties on such other day in lieu thereof as determined by the School Board.
4. **Additional Services:** The School Board, or its designated representative(s), may assign the teacher to extra-curricular, co-curricular, or other assignments, subject to established compensation for such services which exceed the services authorized in paragraph 1. Said extra-curricular, co-curricular, or other assignments may be described in paragraph 6. of this Contract or by letter of assignment, together with a recitation of the compensation, if any, to be paid for said assignment. The School Board, or its designated representative(s), may make any additions or amendments during the duty year as shall be necessary. Said extra-curricular, co-curricular, or other assignments and compensation, if any, for such assignment shall not become a part of the teacher’s continuing contract rights unless the words, “continuing contract,” are recorded immediately following the assignment.
5. **Reference:** This Contract shall be subject to the agreement between the School District and the exclusive representative, if any, and the provisions of the Public Employment Labor Relations Act, as amended.
6. **Special Provisions:** *[insert any other contractual provisions].*

In addition, said teacher agrees to perform the following additional services for the additional salary indicated.

Additional Service	Additional Compensation
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____

7. In consideration thereof, the School Board agrees to pay said teacher the following annual salary:
 \$ *43,430.00 For basic services
 \$ _____ For additional services as set forth in paragraph 6.
 \$ *43,430.00 Total salary, exclusive of fringe benefits

***Salary will be prorated based on start date.**

Such salary shall be paid as authorized and in such installments during the term of the year as may be determined by appropriate School Board regulation. This Contract shall be effective only after it has been authorized by the School Board in appropriate action, recorded in its minutes, and executed by the parties.

IN WITNESS WHEREOF, I have subscribed
my signature this ____ day of
_____, 20____.

IN WITNESS WHEREOF, we have subscribed
our signatures this ____ day of
_____, 20____.

Teacher

School Board Chair

School Board Clerk