

Regular Meeting
Monday, December 18, 2017 5:00 PM Central

FHS Cafeteria
1515 11th Street
International Falls, Minnesota 56649

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

Approval of Agenda

Open Forum

1. Public Open Forum

2. Presentation of Elk's November students of the month: Barrett Kalar and Teah Goulet

Consent Agenda

1. Approve past meeting minutes for the Regular School Board Meeting of November 20, 2017.

2. Approve past meeting minutes of Special School Board Meeting of November 28, 2017.

3. Approve current accounts payable due in amount of \$672,374.78.

4. Approve payroll in amount of \$785,728.01 for pay periods November 11th to December 8th.

5. Recognize Wyatt Boyum as volunteer Boy's Hockey Coach for the 2017-2018 Boy's Hockey season.

6. Acknowledge John Reller as volunteer Boys Basketball Coach for the 2017-2018 Boys Basketball season.

7. Approve the hiring of Anthony Casareto as Head Girls and Boys Golf Coach for the 2017-2018 Golf season.

8. Approve the 2017-2019 employment contract with Mike Blesi, Technology Director.

9. Accept resignation of Erin Hall as Head Girls Volleyball Coach at the end of the 2017-2018 Volleyball season.

10. Approve unpaid leave of absence for Karen Bates, Library Monitor, effective starting January 15, 2018 to the end of the 2017-2018 school year.

11. Approve the 2016-2017 Worlds Best Work Force Summary report.

12. Approve the 2017-2018 Worlds Best Work Force Plan report.

13. Approve the math adoption purchase in amount of \$88,014.88 for Kindergarten through Grade 5.

Action Items

1. Resolution Acceptance of Gifts and Donations.

2. Set date for January School Board Organizational Meeting. Motion by ____, seconded by _____. Motion carried / failed.

3. Motion to offer Superintendent, Kevin Grover, subsequent contract to be negotiated at a later date. Motion by ____, seconded by _____. Motion carried / failed.

4. Resolution authorizing sale of general obligation school building bonds, 2018A.

5. Resolution Adopting Post Issuance Debt Compliance Policy.

6. Approve the first reading of the At Will Policy #426. Motion by ____, seconded by _____. Motion carried / failed.

7. Receive the mid year performance evaluation form for Superintendent, Kevin Grover. Motion by ____, seconded by _____. Motion carried / failed.

8. Resolution to Fully Fund Special Education Services (Federal).

9. Resolution to Fully Fund Special Education Services (Minnesota).

10. Resolution Support for School Trust Lands. Motion by ____, seconded by _____. Motion carried / failed.

Administrative Reports

1. Melissa Tate, Elementary Principal

2. Tim Everson, Secondary Principal

3. Kevin Grover, Superintendent

Adjournment

1. Motion by ____ to adjourn meeting, seconded by _____. Motion carried / failed.