

SPECIAL SCHOOL BOARD MEETING AGENDA

International Falls Public Schools, ISD #361
Thursday, January 4, 2018 at 5:00 PM
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.*

The purpose of this meeting is to conduct the organizational meeting of the School Board.

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

Approve Agenda as presented. Moved by _____; seconded by_____. Motion carried / failed.

Action Items

1. Election of Officers:

1. 1. Chairperson. Call for nominations:
1. 2. Vice-Chairperson. Call for nominations:
1. 3. Clerk. Call for nominations:
1. 4. Treasurer: Call for nominations:

2. Set Board Committee Representatives: Moved by __, carried by __. Motion carried / failed. 4

2. 1. Administrative Salary Committee
2. 2. Local 510 Negotiations Committee
2. 3. Local 331 Negotiations Committee
2. 4. Local 4798 Negotiations Committee
2. 5. Recreation Commission (2 Members)
2. 6. MSBA Legislative Committee (1 Member)
2. 7. MSHSL Representative (1 Member)
2. 8. Continuing Education Committee
2. 9. Community Education Advisory Board (2 Members)
2. 10. Meet and Confer: Board as whole
2. 11. Grievance Committee (2 Members)

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2. 12. Finance Committee: Board as whole
2. 13. Facility Committee (3 Members):
2. 14. Labor Management Committee (2 Members)
2. 15. Acting Board Clerk (in absence of Clerk):
3. Adopt the regular School Board meeting schedule for calendar year 2018 with an inclement weather meeting procedure. Moved by __, carried by __. Motion carried / failed. 6
4. Accept service fee schedule from Small Town Tech. Board Member Ted Saxton to abstain from voting. Moved by __, carried by __. Motion carried / failed. 7
Ted Saxton, Board Member, owns and operates Small Town Tech. The District utilizes Small Town Tech for repair services and parts for technology equipment. Small Town Tech recently purchased Ewald Enterprises, which the District utilizes for contract services for technology, security systems and fire alarm systems.
5. Accept service fee schedule from Roxanne Skogstad-Ditsch for sign language interpretive services. Board Member, Roxanne Skogstad-Ditsch, to abstain from voting. Moved by __, carried by __. Motion carried / failed. 8
Roxanne Skogstad-Ditsch, Board Member, provides the District with sign language interpretive services as necessary.

Consent Agenda

Approve the Consent Agenda as presented. Moved by ____; seconded by _____. Motion carried / failed.

1. Designate the following banks as official depositories for January 1, 2018 to December 31, 2018: Bremer Bank; MSDLAF; PMA
2. Designate Ratwik, Rosak and Maloney as the District's legal counsel for January 1, 2018 to December 31, 2018.
3. Designate "The Journal" as the official newspaper for publication of the District for January 1, 2018 to December 31, 2018.
4. Set School Board Member Chair compensation at current rate of \$285.94 per month for January 1, 2018 to December 31, 2018.
5. Set School Board Member compensation for Vice-Chairperson, Clerk, Treasurer and Director at current rate of \$260.00 per month for January 1, 2018 to December 31, 2018.
6. Designate Stacy Grover, Business Manager, with authority to perform wire transfers for the Districts financial operations.
7. Set School Board Member per Diem rate at current rate of \$125 per day for January 1, 2018 to December 31, 2018.

Adjournment

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

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BOARD COMMITTEES
JANUARY 2017 – DECEMBER 2017

- A. Administrative Salary Committee: M. Holden, M. Hebner, T. Korpi
- B. Local 510 Negotiations Committee: R. Skogstad-Ditsch, H. McBride, T. Saxton
- C. Local 331 Negotiations Committee: M. Holden, M. Hebner, T. Murray
- D. Local 4798 Negotiations Committee: M. Hebner, M. Holden, H. McBride
- E. Recreation Commission: M. Holden, T. Murray
- F. MSBA Legislative Representative: M. Hebner
- G. MSHSL Representative: M. Holden
- H. Continuing Education Committee: T. Murray
- I. Community Education Advisory Board: T. Korpi, H. McBride
- J. Meet & Confer: Committee as a whole
- K. Grievance Committee: H. McBride, R. Skogstad-Ditsch
- L. Finance Committee: Board as a Whole
- M. Facility Committee: H. McBride, M. Hebner, M. Holden
- N. Labor Management Committee: T. Kopri, T. Saxton

Alternate for 331 Salary Committee: H. McBride

Acting Board Clerk: R. Skogstad-Ditsch

International Falls Public Schools, ISD #361
2018 School Board Committee Representatives

		School Board Member Assignment(s)		
Committee	#	1)	2)	3)
Administrative Salary Committee	3			
Local 510 Negotiation Committee	3			
L331 Salary Committee	3			
Local 4798 Salary Committee	3			
Recreation Commission	2			
MSBA Legislative Representative	1			
MSHSL Representative	1			
Continuing Education Committee	1			
Community Education Advisory Committee	2			
Meet and Confer Committee	--	All Board Members		
Grievance Committee	2			
Finance Committee	--	All Board Members		
Facility Committee	3			
Labor Management Committee	2			
Alternate Clerk	1			

International Falls Public Schools, ISD #361
2018 Regular Meeting Schedule

The School Board of International Falls Public Schools, ISD #361 will conduct their regularly scheduled meeting the third Monday of each month, except when that Monday falls on a holiday the meeting will be held the following day (Tuesday). All regularly scheduled meetings are open to the public.

If a regularly scheduled board meeting is cancelled due to inclement weather the meeting will be conducted the next day (Tuesday) at same time and location.

Regular School Board Meeting Schedule:

When: Third Monday of each month, except when Monday is a holiday the meeting is held the next day (Tuesday).
Time: 5:00 p.m.
Location: Falls High School Cafeteria

Month	Date	
January 2018	Tuesday, January 16, 2018	*
February 2018	Tuesday, February 20, 2018	*
March 2018	Monday, March 19, 2018	
April 2018	Monday, April 16, 2018	
May 2018	Monday, May 21, 2018	
June 2018	Monday, June 18, 2018	
July 2018	Monday, July 16, 2018	
August 2018	Monday, August 20, 2018	
September 2018	Monday, September 17, 2018	
October 2018	Monday, October 15, 2018	
November 2018	Monday, November 19, 2108	
December 2018	Monday, December 17, 2018	



SMALL TOWN TECH
INC

Small Town Tech Inc.
304 3rd street
International Falls, MN. 56649

Technology Systems Contractor Lic# TS734425

2018 Rate Card

On-Site Tech Support \$75.00

On-Site Low Voltage Work \$75.00

In-Shop Tech Support* \$50.00

A 50% surcharge will be applied for all work outside of regular hours**

24/7 Fire Alarm Monitoring Service \$390.00

*includes repairs to equipment and any support offered remotely(connecting to devices from our store)

**regular hours are 9:00 am to 6:00 pm Monday through Friday

Family Freedom Corporation
Roxanne Skogstad-Ditsch, President
1929 8th Ave. E., International Falls, MN 56649
Ph: 218-283-9773 Fax: 800-541-3660
yellow123@midco.net

12-15-16

Dear School District 361,

Per your request I am providing you with my interpreting rates:

Hourly rate for daytime is \$39.00 per hour minimum of 2 hours.

Evening (after 5:00 pm) and weekend rates are \$42.00 per hour minimum of 2 hours.

Holiday rates are \$45.00 per hour minimum of 2 hours (Thanksgiving, Christmas Eve Day, Christmas Day, New Years Day, Memorial Day, Independence Day, and Labor Day)

DeafBlind and MLS (Consumer has Minimal Language Skill) Interpreting is \$42.00 per hour minimum of 2 hours.

Emergency/On-call rates at any time are \$44.00 per hour minimum of 2 hours.

Also, a 24 hour cancellation notice is required, meaning if I am notified less than 24 hours before the job, you will be billed for the minimum 2 hour rate.

These rates are subject to change over time, and you will be notified when that occurs.

Sincerely,



Roxanne Skogstad-Ditsch
President of Family Freedom Corporation