

Regular Meeting  
Monday, May 21, 2018 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 ___
Ella Bahr-Jefferis ___	

2. Pledge of Allegiance

### **Approval of Agenda**

### **Open Forum**

1. Public Open Forum

### **Tenure Recognition**

1. Resolution awarding contract tenure to Karla Olson-Line, teacher.
2. Resolution awarding contract tenure to Sara Wendt, teacher.
3. Resolution awarding contract tenure to Lela Renberg, teacher.

### **Consent Agenda**

1. Approve past meeting minutes for the Regular School Board Meeting of April 16, 2018 and Special School Board Meeting of April 23, 2018.
2. Approve current accounts payable due in amount of \$1,262,492.74.
3. Approve payroll in amount of \$387,250.65 for pay periods April 27, 2018 to May 11, 2018.
4. Receive P&I grant update report on KAPE activities.
5. Approve auditor services agreement with Clifton Larson Allen for the June 30, 2018 financial audit.
6. Approve hire of Ashley Goff as Head Girls Swimming Coach for the 2018-2019 season. Contingent upon receiving head coaching certificate.
7. Approve hire of the following Assistant Football Coaches for the 2018-2019 season:
8. Approve hire of Sheryl Hendrickson as Assistant Cross Country Coach for the 2018-2019 season.
9. Approve hire of Deana Lorenson as Assistant Volleyball Coach for the 2018-2019 season.
10. Accept the resignation of Ben Everson as a summer college worker effective immediately.

11. Accept resignation of Lexi Erickson as summer college worker effective immediately.
12. Approve hire of the following summer college workers:
13. Approve hire of Karla Olson-Line as Minnesota Honor Society Advisor for 2018-2019 school year.
14. Approve resignation due to retirement from Patti Jackson, FHS Head Cook, effective June 1, 2018.
15. Approve hire of Karla Olson-Line as District Nutrition Director effective July 1, 2018 with required training of up to 140 hours to begin upon formal hiring. Wage and benefits per At Will Position Employment Schedule.
16. Approve hire of Casey Stenberg as Technology Assistant effective June 1, 2018. Wage and benefits per the At Will Position Employment Schedule.
17. Accept resignation from Cynthia Warren as P&I grant youth group leader effective May 4, 2018.
18. Accept resignation from Ryan Puncochar, Social Studies teacher, effective June 30, 2018.
19. Accept resignation due to retirement from Elisabeth Ingerson, Paraprofessional, Effective May 31, 2018.
20. Approve hire of Katie Morrison as paraprofessional effective April 24, 2018.
21. Approve hire of Shawna Thoreson as paraprofessional effective April 26, 2018.
22. Approve hire of Ashley Goff as paraprofessional effective April 30, 2018.
23. Approve hire of Ted Haugo as paraprofessional effective May 14, 2018.
24. Award bid for Falls Elementary playground grinding and resurfacing to Bowman Asphalt Products at bid price of \$110,000.
25. Award bid for Phase 1 corridor ceiling project to K&K Meyers at bid price of \$49,490.
26. Award bid for Phase 1 corridor lighting project to Kantor Electric at bid price of \$45,764.
27. Approve addition to Phase 1 FHS ceiling project for band room, choir room, and library at cost of \$28,928 to K&K Meyers.
28. Approve addition to Phase 1 FHS lighting project for band room, choir room and library at cost of \$17,798 to Kantor Electric.
29. Award bid for Phase 1 corridor light removal to Abate Tek, Inc at bid price of \$13,200.
30. Award FHS and WEE locker refurbishing project to Scholastic Equipment Company, LLC at cost of \$44,199.99.
31. Receive Radon Testing Report from IEA.
32. Approve the Concurrent Enrollment Agreement with Bemidji State University for the 2018-2019 school year.
33. Approve English textbook adoption for 2018-2019 at cost of \$78,491.93.

34. Approve lease agreement with Citizens for Backus/AB, Inc. effective August 1, 2018 to July 31, 2019.

35. Receive final 2017-2018 revenue and expense budgets for approval on June 18, 2018.

36. Receive revised adopted 2018-2019 revenue and expense budgets for adoption on June 18, 2018.

37. Acknowledge Glen Marcotte as volunteer softball coach for the 2017-2018 season.

38. Accept resignation due to retirement of Tamara Koenig, Choir Teacher, effective June 30, 2018.

39. Accept resignation due to retirement from Barb Johnson, Secretary, effective May 31, 2018.

### **Action Items**

1. Resolution Acceptance of Gifts and Donations. Moved by \_\_, seconded by \_\_. Motion carried / failed.

2. Approve four (4) days unpaid leave for Alex Mannausau for child care leave to be used in December 2018 for the 2018-2019 school year. Moved by \_\_, seconded by \_\_. Motion carried / failed.

3. Approve Superintendent contract with Kevin Grover effective July 1, 2018 ending June 30, 2021. Moved by \_\_, seconded by \_\_. Motion carried / failed.

4. Add afternoon section of preschool. Moved by \_\_, seconded by \_\_. Motion carried / failed.

5. Approve amending 2018-2019 school calendar with adding August 27, 2018 as a teacher in service day and changing March 15, 2019 to a no school day. Moved by \_\_, seconded by \_\_. Motion carried / failed.

### **Discussion:**

1. Discuss award criteria with regards to graduating with honors, honor roll, academic excellence award, and weighted grading with possible action.

2. Class/Section discussion with possible action.

### **Administrative Reports**

1. Melissa Tate, Elementary Principal

2. Tim Everson, Secondary Principal

3. Kevin Grover, Superintendent

4. Ella Bahr-Jefferis, Student Representative

5. Committee Reports:

### **Adjournment**

1. Motion by \_\_ then seconded by \_\_ to adjourn the meeting at \_\_\_\_. Motion carried / failed.