

Regular Meeting  
Monday, July 16, 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

### **Consent Agenda**

1. Approve past meeting minutes for the Regular School Board Meeting of June 18, 2018.
2. Approve current accounts payable due in amount of \$1,311,929.66.
3. Approve payroll in amount of \$45,831.15 for pay period July 6, 2018.
4. Approve membership to Minnesota School Board Association for the 2018-2019 fiscal year.
5. Approve the 10 year Long Term Facility Maintenance Plan.
6. Re-certify Kevin Grover, Superintendent, as the District's IOWA (Identified Official with Authority) for granting external user access to MDE's secured sites.
7. Receive the FHS and FES Student Handbooks for approval in August.
8. Approve agreement with Koochiching County Public Health and Human Services for coordination of agency services.
9. Appoint the following individuals to be representatives as follows for 2018-2019:
10. Hire Jay Boyle as Math Team Advisor for 2018-2019 season.
11. Hire Doug Lowthian as Speech Team Advisor for 2018-2019 season.
12. Hire Lori Potter as Boys Basketball Cheerleader Advisor for the 2018-2019 season.
13. Approve hire of Jessica Crosby as Football Cheerleader Adviser for the 2018-2019 season.
14. Approve hire of Alex Mannausau as Boy's Hockey Cheerleader Advisor for the 2018-2019 season.
15. Approve hire of Lenard Bobst as Assistant Cook effective 2018-2019 school year.

16. Acknowledge Steve Battalion and Keith Boelk as Trap Team Coaches for the 2018-2019 season.

17. Approve meal pricing recommendations for the 2018-2019 school year.

18. Receive 2018-2019 Recreation Commission budget.

19. Approve hire of John Reller as Assistant Boy's Basketball Coach for the 2018-2019 season.

20. Approve Athletic Director service agreement with the Recreation Commission effective July 18, 2018 - June 30, 2019.

21. Accept resignation of Karen Bates, Paraprofessional, effective September 14, 2018.

### **Action Items**

1. Acknowledge Mike Holden as Head Wrestling Coach for the 2018-2019 season. Motion by \_\_, seconded by \_\_. Motion carried / failed.

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

3. Approve a salary increase for Rachel Amdahl, Community Education Director, from \$50,000 to \$59,025.20 annually. Monthly salary increase is \$752.10. Retro to June 1, 2018. Moved by \_\_, seconded by \_\_. Motion carried / failed.

4. Approve leave of absence request for Tammi Jones, paraprofessional, for the 2018-2019 school year.

### **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:

### **Close Session**

1. Close session to perform the performance evaluation of Kevin Grover, Superintendent. Motion by \_\_, seconded by \_\_. Motion carried / failed.

### **Re-open**

1. Reopen session and give brief performance evaluation statement of Kevin Grover, Superintendent. Motion by \_\_, seconded by \_\_. Motion carried / failed.

### **Adjournment**

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