

Regular School Board Meeting
Tuesday, June 21, 2022 5:15 PM Central

FHS Library and via Zoom
1515 11th Street
International Falls, Minnesota 56649

Toni Korpi: Present
Emily McGonigle: Present
Bruce Raboin: Present
Ted Saxton: Present
Roxanne Skogstad-Ditsch: Present
Joann Smith: Present
Jennifer Windels: Present
Present: 7.

Zoom Meeting Information:

1. When: Jun 21, 2022 05:15 PM Central Time (US and Canada)
Jun 21, 2022 05:15 PM

Please click the link below to join the webinar:

<https://isd361.zoom.us/j/88289219465?pwd=OGU4NFdpdUVRaXVzZEY3U0NRRa2R6QT09>
Passcode: 817953

Or One tap mobile :

US: +13126266799,,88289219465#,,, *817953#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or
+1 669 900 6833 or +1 253 215 8782

Webinar ID: 882 8921 9465

Passcode: 817953

Call to Order

1. Roll Call:

<input type="checkbox"/> Toni Korpi, Clerk	<input type="checkbox"/> Emily McGonigle, Director
<input type="checkbox"/> Bruce Raboin, Treasurer	<input type="checkbox"/> Ted Saxton, Director
<input type="checkbox"/> Roxanne Skogstad-Ditsch, Board Chair	<input type="checkbox"/> JoAnn Smith, Clerk
<input type="checkbox"/> Jennifer Baker, Vice Board Chair	

Non Voting Members:

Kevin Grover, Superintendent Mitch Erickson, Student Representative

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented. Motion by __, second by __. Motion carried / failed.

Open Forum

1. Public Open Forum

Falls Hunger Coalition

1. Presentation to school board.

Consent Agenda

1. Approve past meeting minutes for the regular school board meeting on May 16, 2022.
2. Approve current accounts payable due in the amount of \$1,074,521.88 .
3. Approve payroll in the amount of \$869,799.28 for pay periods May 20th, June 3rd and June 17th.
4. MSBA has made some minor changes to the following policies. Because the changes do not affect the substance of the policy or is a legal change over which the board has no control, the changes may be approved at only one meeting. Attached are some of those policies.
5. Approve MOU between ISD 361 and Education Minnesota International Falls Local 331 for the alternative teacher professional pay system.
6. Approve the joint powers agreement with the City of International Falls forming the Recreation Commission.
7. Approve contract for services with Interquest Detection Canines for the 2022-2023 school year.
8. Approve membership fees for Minnesota School Boards Association (MSBA) for the 2022-2023 school year.
9. Approve MREA membership for the 2022-2023 school year.
10. Approve building lease agreement with Faith United Church of Christ for two classrooms for the ALC program.
11. Approve 2022-2023 Concurrent Enrollment Agreement with BSU.
12. Receive the Superintendent's evaluation form.
13. Approve Athletic Director Services with the Recreation Commission from July 1, 2022 through June 30, 2023.
14. Receive the 2024 LTFM Plan for approval in July.
15. Approve the insurance renewal for property, liability, automobile, cyber-security and worker compensation from July 1, 2022 to June 30, 2023 in the amount of \$160,399.23.
16. Approve hire of Randi Pederson as FES Summer Program LPN at 2 days per week from June 6, 2022 through July 21, 2022.
17. Approve hire of Leah Bacon as FES Summer Program School Nurse for 2 days per week from June 6 through July 21.

18. Approve hire of Jordan Bright as FES Summer Program Instructional Support Staff from June 6, 2022 through July 21, 2022.

19. Approve hire of Julie Talmage as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

20. Approve hire of Shawn Johnson as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

21. Approve hire of Jenny Taylor as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

22. Approve hire of Lisa Auran as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

23. Approve hire of Kim McDonald as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

24. Approve hire of Tylyn McDonald as FES Summer Program Teacher from June 6, 2022 through July 21, 2022.

25. Approve hire of Missy Walls as Summer Preschool Teacher from June 6, 2022 through July 21, 2022.

26. Approve hire of Angie Schwartz as Summer Preschool Teacher from June 6, 2022 through July 21, 2022.

27. Approve hire of Laurie Youso as FES Summer Program Instructional Support Staff from June 6, 2022 through July 21, 2022.

28. Approve hire of Lexi Erickson as FES Summer Program Instructional Support Staff from June 6, 2022 through July 21, 2022.

29. Approve hire of Michael Seegert as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

30. Approve hire of Melissa Vellieux as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

31. Approve hire of Matt Salo as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

32. Approve hire of Chelsea Ness as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

33. Approve hire of Ashley Kostiuk as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

34. Approve hire of Kelli Adee as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

35. Approve hire of Sherrie Fehrman as Summer Preschool Paraprofessional from June 6, 2022 through July 21, 2022.

36. Approve hire of Cherie Sweney as Summer Food Service Head Cook Paraprofessional from June 6, 2022 through July 21, 2022.

37. Approve hire of Krystal Mayfield as Summer Food Service Assistant Cook from June 6, 2022 through July 21, 2022.

38. Approve hire of Treana Schultz as Summer Food Service Cafe Helper from June 6, 2022 through July 21, 2022.

39. Approve hire of Jamie Hell as FES Summer Program Secretary from July 11, 2022 through July 21, 2022.

40. Approve hire of June Wilson as FHS Summer Program Chaperone / Van Driver from June 6, 2022 through August 27, 2022

41. Approve hire of Angela Scholler as FHS Summer Program Chaperone / Van Driver from June 6, 2022 through August 27, 2022

42. Approve hire of Paul Peterson as FHS Summer Program Teacher from June 6, 2022 through July 28, 2022.

43. Approve hire of Lisa West as FHS Summer Program Teacher from June 6, 2022 through July 28, 2022.

44. Approve hire of Brandon Barras as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

45. Approve hire of Abby Rousseau as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

46. Approve hire of Sabra Shevich as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

47. Approve hire of Linda Mankus as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

48. Approve hire of Anna Levene as FES Summer Program Paraprofessional from June 6, 2022 through July 21, 2022.

49. Approve hire of Gina Auran as FES Summer Program Paraprofessional and Sub Teacher from June 6, 2022 through July 21, 2022.

50. Approve the hire of Brittany Foss as FES Home Interventionist for the 2022-2023 school year effective August 30, 2022.

51. Approve the hire of Molly Sheasby as FHS Home Interventionist for the 2022-2023 school year effective August 30, 2022.

52. Approve hire of Seth Ettestad as Head Football Coach for the 2022-2023 season.

53. Approve hire of Jakob Ettestad as Assistant Football Coach for the 2022-2023 season.

54. Approve hire of Jared Kostiuk as Assistant Football Coach for the 2022-2023 season.

55. Approve hire of Seth Bjornrud as Assistant Football Coach for the 2022-2023 season.

56. Approve hire of Jennifer McBride as Head Girls Swim Coach for the 2022-2023 season.
57. Approve hire of Sarah Peterson as Head Volleyball Coach for the 2022-2023 season.
58. Approve hire of Andrea Kappleman as Assistant Volleyball Coach for the 2022-2023 season.
59. Approve hire of Karla Line as Football Cheerleading Advisor for the 2022-2023 season.
60. Recognize Brandon Barras as a volunteer Football Coach for the 2022-2023 season.
61. Recognize Deniz Sidkey as a volunteer Football Coach for the 2022-2023 season.
62. Approve US Foods as the food service Prime Vendor for July 1, 2022 through June 30, 2023.
63. Approve the emergency repair project for the FHS gym floor due to water damage and to stop further damage to floor. Project Cost: \$125,000 per Sourcewell Proposal 99645
64. Approve use of the football field by the City of International's for July 4th fireworks.
65. Approve the fiscal year 2021-2022 final fund 01 revenue budget in the amount of \$13,984,270 and expense budget in the amount of \$14,202,227. This includes state/federal COVID relief funding.
66. Approve the fiscal year 2022-2023 adopted fund 01 revenue budget in the amount of \$14,028,993 and expense budget in the amount of \$13,729,572. This includes state/federal COVID relief funds.
67. Approve the fiscal year 2021-2022 final fund 04 revenue budget in the amount of \$534,095 and expense budget in the amount of \$576,917.
68. Approve the fiscal year 2022-2023 adopted fund 04 revenue budget in the amount of \$557,890 and expense budget in the amount of \$591,833.
69. Approve the fiscal year 2021-2022 final fund 02 revenue budget in the amount of \$724,388 and expense budget in the amount of \$633,932.
70. Approve the fiscal year 2022-2023 adopted fund 02 revenue budget in the amount of \$558,860 and expense budget in the amount of \$693,905.
71. Approve the fiscal year 2021-2022 final fund 07 revenue budget at \$551,504 and expense budget at \$525,800.
72. Approve the fiscal year 2022-2023 adopted fund 07 revenue budget in the amount of \$554,258 and expense budget in the amount of \$525,800.
73. Approve the hire of Kendra Bennett as District Business Office Clerk effective June 6, 2022 at a .66 FTE.

Action Items

1. Resolution Acceptance of Gifts and Donations. Motion by ___, second by ___. Motion carried / failed.

2. Approve facility rental agreement with the American Red Cross for emergency facility use of FHS and FES school buildings. Motion by __, second by __. Motion carried / failed.

3. Annual Education Identity and Access Management Board Resolution (IOWA) designating Kevin Grover, Superintendent as the Districts IWoA. Motion by __, second by __. Motion carried / failed.

4. Approve 2022-2023 Resolution for Membership in the Minnesota State High School League. Motion by __, second by __. Motion carried / failed.

Committee and Administrative Reports

1. Mitch Erickson, Student Representative

2. Melissa Tate, Elementary Principal

3. Tim Everson, Secondary Principal

4. Kevin Grover, Superintendent:

4.a. COVID update: District

5. Beth Slatinski, Community Education Coordinator

6. Committee Reports:

6.a. Community Education Advisory Board

6.b. Recreation Commission

Adjournment

1. Motion by __, second by __ to adjourn meeting at __ p.m. Motion carried / failed.