

Special School Board Meeting  
Friday, December 22, 2023 5:15 PM Central

FHS Library and YouTube Live Stream  
1515 11th Street  
International Falls, Minnesota 56649

Jessica Crosby: Present  
Dale Johnson: Present  
Toni Korpi: Present  
Bruce Raboin: Present  
Tina Sather: Present  
Roxanne Skogstad-Ditsch: Present  
Joann Smith: Present  
Present: 7.  
Toni Korpi 5 minutes late

The School Board meeting will be available to view by selecting the following link or going to the Falls High Journalism youtube page.

### **CALL TO ORDER**

#### 1. Roll Call:

___ Jessica Crosby, Director	___ Dale Johnson, Director
___ Toni Korpi, Clerk	___ Bruce Raboin, Treasurer
___ Tina Sather, Director	___ Roxanne Skogstad-Ditsch, Board Chair
___ JoAnn Smith, Vice Board Chair	

#### Non-Voting Members:

\_\_\_ Kevin Grover, Superintendent Representative  
\_\_\_ Mitch Erickson, Student

#### 2. Pledge of Allegiance

### **Approval of Agenda**

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

### **Action Items**

1. Discuss At Will positions (District Business Office Clerk, Payroll Benefits Coordinator, Business Manager and Technology Assistant) with possible pay adjustments as recently recommended by CESO to attract and retain personnel. Motion by \_\_, second by \_\_. Motion carried / failed.

### **Adjournment**

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