

Special School Board Meeting  
Monday, February 5, 2024 5:15 PM Central

FHS Cafeteria  
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.

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      \_\_\_ Mitch Erickson, Student Representative

2. Pledge of Allegiance

**Approval of Agenda**

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

**Consent Agenda:**

Approve the Consent Agenda as presented. Motion by \_\_, second by \_\_. Motion carried / failed.

1. Approve the hire of Jennifer Erickson as Payroll / Benefits Coordinator with hire date to be determined.

**Working Session for Referendum:**

- 1. Date of Referendum (August or November)
- 2. Timeline for advocacy based on date of referendum
- 3. Solar update
- 4. Other grants or businesses to approach to expand scope of projects

5. Gender Neutral Restroom Grant

**Adjournment**

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