

Special School Board Meeting
Tuesday, March 12, 2024 5:00 PM Central

FHS Cafeteria
1515 11th Street
International Falls, Minnesota 56649

Jessica Crosby: Present
Dale Johnson: Present
Toni Korpi: Present
Bruce Raboin: Absent
Tina Sather: Absent
Roxanne Skogstad-Ditsch: Present
Joann Smith: Present
Present: 5, Absent: 2.

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.

Agenda:

- 1. Accept the resignation of Superintendent, Kevin Grover, effective June 30, 2024. Motion by __, second by __. Motion carried / failed.
- 2. Receive a presentation from MSBA regarding Superintendent search services they can provide to the District.
- 3. Discussion relating to Superintendent search options including, but not limited to:
Option A) District conducts the Superintendent's search and process of securing a candidate.
Option B) Contract with MSBA for a limited search to help with securing a candidate. Cost of Option B is \$2,500
Option C) Contract with MSBA for a full search to help secure a candidate. Cost of Option C is \$7,500
Option D) Other

4. Motion to use option _____ for the Superintendent search. Motion by __, then second by __. Motion carried / failed

Option A) District conducts the Superintendent's search and process of securing a candidate.

Option B) Contract with MSBA for a limited search to help with securing a candidate. Cost of Option B is \$2,500

Option C) Contract with MSBA for a full search to help secure a candidate. Cost of Option C is \$7,500

Option D) Other

Adjournment