

Regular School Board Meeting
Monday, December 16, 2024 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: Absent
Bruce Raboin: Present
Tina Sather: Present
Roxanne Skogstad-Ditsch: Present
Joann Smith: Present
Present: 6, Absent: 1.

This School Board Meeting is available to watch via Live Stream by selecting the following link or by going to the "Falls High Journalism" youtube page.

Call to Order

1. Roll Call:

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

Non-Voting Members:

Beth Shermoen, Superintendent
 Joe Sullivan, Student Representative

2. Pledge of Allegiance

Approval of Agenda

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

Open Forum

1. Elk's Student's of the Month:
Riley Carlson
Brendyn Scholler

2. Public Open Forum

Audit Presentation

1. Receive the fiscal year 2024 Audit Presentation and Financial Report from Mary Reedy, Principal for State and Local Government with CLA.

Presale Report with Ehlers

1. Receive an update from Jen Chapman, Ehlers Inc., about where they expect the market to be on sale day and set forth the bond sale timeline.

Committee and Administrative Reports

1. Joe Sullivan, Student Representative:

2. Melissa Tate, Elementary Principal:

3. Lisa West, Secondary Principal:

4. Tom Holt, Maintenance/Transportation Director:

5. BethAnne Slatinski, Community Education Director

6. Timm Ringhofer, Activities Director:

7. Beth Shermoen, Superintendent:

Consent Agenda

Approve the Consent Agenda as presented.

Motion by _____, second by _____. Motion carried / failed.

1. Approve payroll in the amount of \$462,748.09 for pay periods 11/29/2024 and 12/13/2024.

2. Approve current accounts payable due in the amount of \$827,947.26.

3. Approve past meeting minutes for the regular school board meeting on 11/18/2024 and for the special school board meetings on 11/14/2024 and 12/3/2024.

4. Approve Policy 704 - Fixed Asset System (This policy update is a recommendation from the auditors to comply with a new accounting standard.)

5. Approve new athletic facilities rental fees, effective January 1, 2025.

Gym rental space - \$50.00 an hour

Pool rental space - \$75.00 an hour

Arena rental space - \$100.00 an hour

6. Approve the hire of Chelsea Ness as a .565 FTE Falls Elementary Title One Flex Interventionist for the 2024-2025 school year, effective January 3rd, 2025.

7. Approve the hire of Robert St. Marie as a full-time Flex Custodian/Bus Driver effective Monday, December 9th, 2024.

8. Approve the hire of Cole Hraban as 7th and 8th Grade Girls Basketball Coach for the 2024-2025 season.

9. Accept the resignation of Eugene Steele, ISD 361 Mechanic, effective Friday, January 17th, 2025.

10. Accept the resignation of Mckenna Holt as Football Cheer Advisor for the 2025-2026 season.

Action Items

1. Improving systems and structures to create a culture where all are welcome and supported.

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

1.b. Approve starting an adapted bowling team with a coach salary of \$3,345. Motion by _____, second by _____. Motion carried / failed.

TNT MEETING - START AT 6:00 PM

1. Receive TNT presentation.

2. Approve the 24 Pay 25 (FY26) Levy in the amount of \$4,408,079.53. Motion by _____, second by _____. Motion carried / failed.

Adjournment

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