

Special School Board Meeting
Saturday, February 8, 2025 8:30 AM Central

Falls High School Library
1515 11th Street
International Falls, Minnesota 56649

CALL TO ORDER

1. Roll Call:

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

Non-Voting Members:

- ___ Beth Shermoen, Superintendent

2. Pledge of Allegiance

Approval of Agenda

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

Purpose and ground rules for discussions.

Discussion Topics:

1. MSBA Training Review
2. Board Expectations: Roberts Rules of Order
3. Committees and Scheduling
4. Handbooks and Policy
5. CESO Discussion
6. Calendar 2025-2026 School Year
7. 4 Day School Week Update
8. Negotiations
9. Referendum
10. Facilities
11. School Safety Plan Update
12. Athletics 2025-2026 School Year
13. Discussion of AI, Cell Phones and Computer Science

14. Attendance, Enrollment and Retention Plan

15. 2025-2026 School Year Plan and Review

16. Other

Adjournment

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