

Special School Board Meeting

Monday, January 3, 2022 5:15 PM

FHS Library and via Zoom, 1515 11th Street, International Falls, Minnesota 56649

When: Jan 3, 2022 05:00 PM Central Time (US and Canada)

Topic: Regular School Board Meeting

Please click the link below to join the webinar:

<https://isd361.zoom.us/j/84316045890?pwd=S1NwN3lKTUVFUWFwZzliVXVzT3c3Zz09>

Passcode: 988686

Or One tap mobile :

US: +13017158592,,84316045890#,,,,*988686#

or +13126266799,,84316045890#,,,,*988686#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799

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Webinar ID: 843 1604 5890

Passcode: 988686

International numbers available:

<https://isd361.zoom.us/u/kwQ18SZoV>

Call To Order

1. Roll Call:

___ Toni Korpi, Clerk

___ Emily McGonigle, Director

___ Bruce Raboin, Director

___ Ted Saxton, Board Chair

___ Roxanne Skogstad-Ditsch, Treasurer

___ JoAnn Smith, Director

___ Jennifer Windels, 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.

Action Items

1. Election of Officers:

- a. Chairperson. Call for nominations:

b. Vice-Chairperson. Call for nominations:

c. Clerk. Call for nominations.

d. Treasurer. Call for nominations:

2. Set Board Committee Representatives.

a. Administrative Salary Committee (3):

b. Local 510 Negotiations Committee (3):

c. Local 331 Negotiations Committee (3):

d. Local 4798 Negotiations Committee (3):

e. Recreation Commission (2 and alternate):

f. MSBA Legislative Committee (1):

g. MSHSL Representative (1):

h. Continuing Education Committee (1):

i. Community Education Advisory Committee (2):

j. Meet and Confer: Board as a whole

k. Grievance Committee (2):

l. Finance Committee: Board as a Whole

m. Facility Committee (3):

n. Acting Board Clerk (in absence of Clerk):

3. Adopt the regular School Board meeting schedule for calendar year 2022 with an inclement weather meeting procedure. Motion by __, second by __. Motion carried / failed.

4. Accept service fee schedule from Small Town Tech. Rates are per the 2019 rate schedule. Ted Saxton, Board Member, owns and operates Small Town Tech. The District utilizes Small Town Tech for tech device repair services, parts and contract services for technology consultation and services. Board member Ted Saxton to abstain from voting. Motion by __, second by __. Motion carried / failed.

Consent Agenda

1. Designate Ratwik, Rosak and Maloney as the District's legal counsel for January 1, 2022 to December 31, 2022.

2. Designate "Rainy Lake Gazette" as the official newspaper for publication for January 1, 2022 to December 31, 2022.

3. Set School Board Member Chair compensation at current rate of \$285.94 per month for January 1, 2022 to December 31, 2022.
4. Set School Board Member compensation for Vice-Chairperson, Clerk, Treasurer, and Director at current rate of \$260 per month for January 1, 2022 to December 31, 2022.
5. Designate Stacy Grover, Business Manager, with authority to perform wire transfers for the Districts financial operations.
6. Set School Board Member per diem rate at current rate of \$125 per day for January 1, 2022 to December 31, 2022.
7. Designate the following banks as official depositories for January 1, 2022 to December 31, 2022: Bremer Bank, MSDLAF, and MN Trust (PMA).

Student Enrollment Discussion

1. Receive final Adjusted ADM for FY21 along with revised Adjusted ADM for FY22 and 5 year enrollment projections.

Adjournment

International Falls Public Schools, ISD #361
2021 School Board Committee Representatives

		School Board Member Assignment(s)		
Committee	#	1)	2)	3)
Administrative Salary Committee	3	Ted Saxton	Jennifer Windels	Toni Korpi
Local 510 Negotiation Committee	3	Roxanne Skogstad-Ditsch	Toni Korpi	Emily McGonigle
L331 Negotiation Committee	3	Ted Saxton	Bruce Raboin	Jennifer Windels
Local 4798 Negotiation Committee	3	Toni Korpi	Jennifer Windels	JoAnne Smith
Recreation Commission	3	Toni Korpi	Bruce Raboin	JoAnne Smith
MSBA Legislative Representative	1	Emily McGonigle	----	----
MSHSL Representative	1	Bruce Raboin	----	----
Continuing Education Committee	1	Roxanne Skogstad-Ditsch	----	----
Community Education Advisory Committee	2	Toni Korpi	JoAnn Smith	----
Meet and Confer Committee	--	----- All Board Members -----		
Grievance Committee	2	Jennifer Windels	Toni Korpi	----
Finance Committee	--	----- All Board Members -----		
Facility Committee	3	Jennifer Windels	Roxanne Skogstad-Ditsch	Ted Saxton
Alternate Clerk	1	Bruce Raboin	----	----

International Falls Public Schools, ISD #361
2022 School Board Committee Representatives

		School Board Member Assignment(s)		
Committee	#	1)	2)	3)
Administrative Salary Committee	3			
Local 510 Negotiation Committee	3			
L331 Negotiation Committee	3			
Local 4798 Negotiation Committee	3			
Recreation Commission	3			
MSBA Legislative Representative	1		----	----
MSHSL Representative	1		----	----
Continuing Education Committee	1		----	----
Community Education Advisory Committee	2			----
Meet and Confer Committee	--	----- All Board Members -----		
Grievance Committee	2			----
Finance Committee	--	----- All Board Members -----		
Facility Committee	3			
Alternate Clerk	1		----	----

International Falls Public Schools, ISD #361
2022 Regular Meeting Schedule

The School Board of International Falls Public Schools, ISD #361 will conduct their regularly scheduled meeting the third Monday of each month, except when that Monday falls on a holiday the meeting will be held the following day (Tuesday). All regularly scheduled meetings are open to the public.

If a regularly scheduled board meeting is cancelled due to inclement weather the meeting will be conducted the next day (Tuesday) at same time and location.

Regular School Board Meeting Schedule:

When: Third Monday of each month, except when Monday is a holiday the meeting is held the next day (Tuesday).
Time: 5:00 p.m.
Location: Falls High School Cafeteria or electronically via ZOOM.

Month	Date	
January 2022	Tuesday, January 18, 2022	*
February 2022	Tuesday, February 22, 2022	*
March 2022	Monday, March 21, 2022	
April 2022	Monday, April 18, 2022	
May 2022	Monday, May 16, 2022	
June 2022	Monday, June 20, 2022	
July 2022	Monday, July 18, 2022	
August 2022	Monday, August 15, 2022	
September 2022	Monday, September 19, 2022	
October 2022	Monday, October 17, 2022	
November 2022	Monday, November 21, 2022	
December 2022	Monday, December 19, 2022	

Adopted January 3, 2022



SMALL TOWN TECH
INC

Small Town Tech Inc.
304 3rd street
International Falls, MN. 56649

Technology Systems Contractor Lic# TS734425

2019 Rate Card

On-Site Tech Support \$85.00

On-Site Low Voltage Work \$85.00

In-Shop Tech Support* \$60.00

A 50% surcharge will be applied for all work outside of regular hours**

24/7 Fire Alarm Monitoring Service \$390.00

*includes repairs to equipment and any support offered remotely(connecting to devices from our store)

**regular hours are 9:00 am to 6:00 pm Monday through Friday

VERSION 1

This is the data for entry into 5Cast

INTERNATIONAL FA 361		Ratio 3rd Yr				
	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
EC	15.0	14.6	14.6	14.3	14.3	14.1
VPK	0.0	0.0	0.0	0.0	0.0	0.0
Handicapped K	13.24	13.01	13.01	12.79	12.79	12.56
Kindergarten	46.5	45.0	45.0	44.2	44.2	43.4
Grade 1	53.6	56.2	54.6	54.6	53.6	53.6
Grade 2	64.7	50.2	52.7	51.2	51.2	50.3
Grade 3	59.5	64.3	50.0	52.5	50.9	50.9
Grade 4	56.8	56.4	61.0	47.4	49.8	48.3
Grade 5	71.1	56.9	56.5	61.1	47.4	49.8
Grade 6	67.3	72.6	58.1	57.7	62.4	48.5
Grade 7	79.8	67.2	72.6	58.0	57.6	62.3
Grade 8	85.9	84.4	71.1	76.7	61.4	60.9
Grade 9	59.8	84.4	83.0	69.9	75.4	60.3
Grade 10	74.6	57.2	80.7	79.3	66.8	72.1
Grade 11	68.2	79.7	61.1	86.2	84.7	71.3
Grade 12	84.0	69.4	81.1	62.1	87.7	86.2
PreK-12	900	872	855	828	820	785
K-12	885	857	840	814	806	771

ENROLLMENT GRAPHS & TABLES

12/27/2021

INTERNATIONAL FALLS

361

Method

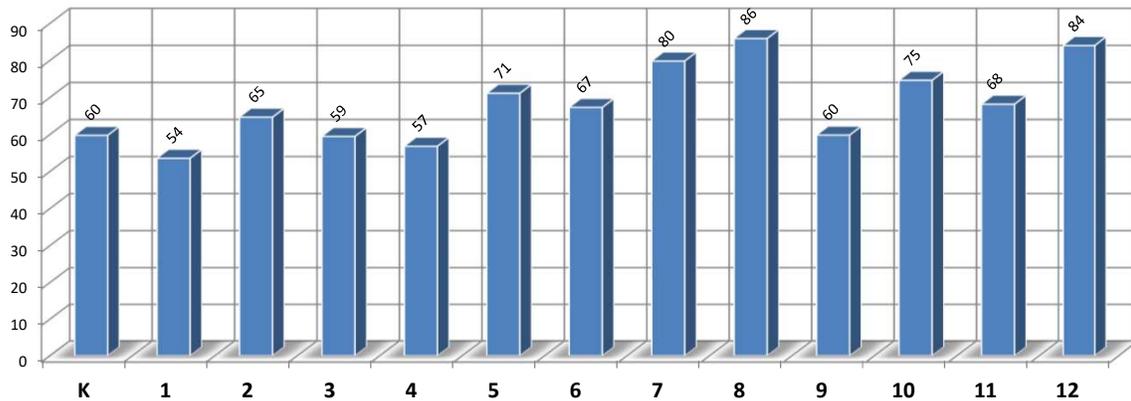
The selected History for Tables & Graphs was: **END OF YEAR A.D.M.**

with **Ratio 3rd Yr**

(10)

	Enrollment History - END-OF-YEAR ADM DATA							Enrollment Projections - END-OF-YEAR ADM DATA				
	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
EC	12.6	14.5	16.2	17.8	16.2	14.9	15.0	14.6	14.6	14.3	14.3	14.1
VPK	0.0	26.2	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
K	75.7	87.4	72.6	67.3	74.0	59.0	59.8	58.0	58.0	57.0	57.0	56.0
1	84.5	69.4	82.0	60.7	63.3	69.7	53.6	56.2	54.6	54.6	53.6	53.6
2	72.8	87.3	70.0	78.5	56.9	57.4	64.7	50.2	52.7	51.2	51.2	50.3
3	64.4	75.5	83.2	67.8	78.0	59.5	59.5	64.3	50.0	52.5	50.9	50.9
4	77.1	68.9	79.1	82.0	64.4	75.9	56.8	56.4	61.0	47.4	49.8	48.3
5	73.0	79.9	62.7	80.0	82.0	62.3	71.1	56.9	56.5	61.1	47.4	49.8
6	90.8	74.9	78.1	62.5	81.7	80.6	67.3	72.6	58.1	57.7	62.4	48.5
7	73.6	90.9	80.7	72.6	62.4	86.3	79.8	67.2	72.6	58.0	57.6	62.3
8	94.4	73.5	89.7	79.0	76.8	65.1	85.9	84.4	71.1	76.7	61.4	60.9
9	90.5	95.3	80.2	88.4	77.6	76.1	59.8	84.4	83.0	69.9	75.4	60.3
10	98.8	91.0	91.2	73.1	84.5	68.1	74.6	57.2	80.7	79.3	66.8	72.1
11	95.1	102.0	84.6	88.2	78.1	88.5	68.2	79.7	61.1	86.2	84.7	71.3
12	81.6	97.7	99.8	80.5	89.8	75.5	84.0	69.4	81.1	62.1	87.7	86.2
K-12	1,072.2	1,093.7	1,053.6	980.5	969.5	923.9	885.1	857.1	840.4	813.7	806.0	770.7
Pre K-12	1,084.8	1,134.3	1,069.8	998.3	985.7	938.8	900.1	871.7	855.0	828.1	820.3	784.7
% Change K-12		2.00%	-3.66%	-6.94%	-1.12%	-4.71%	-4.20%	-3.17%	-1.95%	-3.17%	-0.95%	-4.38%

Enrollment by Grade for Current Year 2021-22



Enrollment by Grade for 1st Projection Year 2022-23

