

Regular Meeting
Monday, December 17, 2018 5:00 PM Central

FHS Cafeteria
1515 11th Street
International Falls, Minnesota 56649

Call to Order

1. Roll Call:

Mike Holden ___	Michelle Hebner ___
Toni Korpi ___	Heather McBride ___
Terry Murray ___	Ted Saxton ___
Roxanne Skogstad-Ditsch ___	Kevin Grover ___
Ella Bahr-Jefferis ___	

2. Pledge of Allegiance

Approval of Agenda

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

Open Forum

1. Public Open Forum

2. Presentation of the Elk's December students of the month: Avery Sivonen and Cole Fish

3. MHS students

Presentation and Acceptance of Fiscal Year 2018 Audit:

1. Presentation of the fiscal year 2018 Audit by Mary Reedy, CPA, CGFM of Clifton Larson Allen. Motion by __, second by __. Motion carried / failed.

2. Approve the fiscal year 2018 ISD 361 Financial Statement Report and ISD 361 Student Activity Financial Statement Report. Motion by __, second by __. Motion carried / failed.

Consent Agenda

1. Approve past meeting minutes for the Regular School Board Meeting of November 19, 2018.

2. Approve current accounts payable due in amount of \$849,086.05.

3. Approve payroll in amount of \$385,488.19 for pay periods November 23rd and December 7th.

4. Second reading of School Board Policy 530 - Immunization Requirements.

5. Second reading of School Board Policy 602 - Organization of School Calendar and School Day.

6. Second reading of School Board Policy 611 - Home Schooling.

7. Second reading of School Board Policy 707 - Transportation of Public School Students.

8. Second reading of School Board Policy 708 - Transportation of Nonpublic School Students.
9. Second reading of School Board Policy 709 - Student Transportation Safety Policy.
10. Approve resignation of Dan Sweney, as Custodian Fireman, effective immediately.
11. First reading of School Board Policy 506 - Student Discipline.
12. First reading of School Board Policy 211 - Criminal or Civil Action Against School District.
13. First reading of School Board Policy 722 - Public Data Requests
14. Approve 2017-2018 World's Best Work Force review.
15. Approve 2018-2019 World's Best Work Force Plan.
16. Approve PSEO contract with St. Paul College a Community and Technical College for 2018-2019 school year.
17. Accept resignation of Bill Valentine, Regular Route Bus Driver, effective 12/7/2018.
18. First reading of School Board Policy 404 - Employment Background Checks.
19. First reading of School Board Policy 406 - Public and Private Personnel Data.
20. First reading of School Board Policy 414 Form - Maltreatment Reporting Form.
21. First reading of School Board Policy 418 - Drug-Free Workplace/Drug Free School.
22. First reading of School Board Policy 423 - Employee-Student Relationships.
23. First reading of School Board Policy 424 - License Status.
24. First reading of School Board Policy 427 - Workload Limits for Certain Spec Ed Teachers.
25. Approve purchase of lighting and fixtures for main Bronco Arena area with cost not to exceed \$24,860. (approximate rebate of \$8,800).
26. Approve purchase of lighting and fixture replacement for FES Gym and FHS Gym with cost not to exceed \$31,075. (approximate rebate \$11,000)
27. Acknowledge Luara Ostman and Kathy Ostman as volunteer girls Basketball coaches for the 2018-2019 season.
28. Accept resignation due to retirement from Debbie Mitchell, FHS Secretary, as per L510 contract effective 12/31/2018.
29. Approve hire of Matthew Hartzler as Chief Fireman effective January 14, 2019 with starting hourly rate of \$21.46.
30. Approve hire of Lani Anderson as Paraprofessional effective December 20, 2018.

Action Items

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

2. Remove School Board Policy 426 - At Will Employees from the school board policy list. Motion by __, second by __. Motion carried / failed.

3. Approve the At Will Position Employment Schedule with increases as noted effective January 1, 2019 to the Hourly Wage Schedule A and the addition of Technology Assistant Position to Section D - Full Time Positions effective June 1, 2018. Motion by __, second by __. Motion carried / failed.

4. Set School Board Organizational Meeting for January 7, 2019 at 5:00 pm in the FHS cafeteria. Motion by __, second by __. Motion carried / failed.

5. Receive the Mid Year Superintendent Evaluation form for Kevin Grover, Superintendent. Motion by __, second by __. Motion carried / failed.

6. Adopt the resolution designating polling places for calendar year 2019.

Administrative Reports

1. Melissa Tate, Elementary Principal

2. Tim Everson, Secondary Principal

3. Kevin Grover, Superintendent

3.a. Presentation of Appreciation Plaque to Heather McBride for service on the School Board.

4. Ella Bahr-Jefferis, Student Representative

5. Committee Reports:

Adjournment