

Regular School Board Meeting  
Tuesday, January 21, 2025 5:15 PM Central

FHS Library and YouTube Live Stream  
1515 11th Street  
International Falls, Minnesota 56649

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

#### 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:  
Kendra Kalstad  
Tyler Hedlund

#### 2. Public Open Forum

### **Committee and Administrative Reports**

1. Joe Sullivan, Student Representative:
2. Melissa Tate, Elementary Principal:
3. Lisa West, Secondary Principal:
4. BethAnne Slatinski, Community Education Director
5. Timm Ringhofer, Activities Director:
6. 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 \$447,513.69 for pay periods 12/27/2024 and 1/10/2025.
2. Approve current accounts payable due in the amount of \$1,422,448.83.
3. Approve past meeting minutes for the regular school board meeting on December 16, 2024 and special school board meeting on January 7, 2025.
4. Adopt the regular School Board meeting schedule for calendar year 2025 with an inclement weather meeting procedure.
5. Approve the hire of Brandon Barras as the Ojibwe Language and Cultural Teacher, Effective January 6, 2025.
6. Approve the hire of Richard Magel as L510 Mechanic effective January 30, 2025.
7. Approve the hire of Steven Saari as the Adapted Bowling Coach for the school year 2024-2025.
8. Approve the hire of Jessica Crosby as the Prom Advisor for the school year 2024-2025.
9. Approve the hire of Emily Gedde Football Cheer Advisor for the 2025-2026 season.
10. Approve the retirement of William Awe per the Teacher Early Retirement Incentive Program.  
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11. Approve the resignation of Laurie Youso, effective May 30, 2025, receiving full retirement benefits per the 2024-2025 Agreement of Conditions for Employment including QComp payment by the end of June 2025.
12. Approve Don Sobey as a Junior High volunteer boys basketball coach for the 2024-2025 season.
13. Approve the resignation of Seth Bjornrud as Varsity Football Assistant Coach.

## **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.

## **Adjournment**

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