

Regular School Board Meeting
Monday, August 16, 2021 5:00 PM Central

Electronic Meeting held Via ZOOM
1515 11th Street
International Falls, Minnesota 56649

Toni Korpi: Present
Emily McGonigle: Present
Bruce Raboin: Present
Ted Saxton: Absent
Roxanne Skogstad-Ditsch: Present
Joann Smith: Present
Jennifer Windels: Present
Present: 6, Absent: 1.

Topic: August Regular School Board Meeting
Time: Aug 16, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://isd361.zoom.us/j/89699604305?pwd=ZlRvcElsWGtyVFo3UmxxcUxXQjFtQT09>

Meeting ID: 896 9960 4305

Passcode: 423974

One tap mobile

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CALL TO ORDER

1. Roll Call:

___ Toni Korpi

___ Bruce Raboin

___ Roxanne Skogstad-Ditsch

___ Jennifer Windels

___ Kevin Grover

___ Emily McGonigle

___ Ted Saxton

___ JoAnn Smith

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

1.a. Mike Pelland

Consent Agenda

1. Approve past meeting minutes for the regular school board meeting on July 19, 2021 and special school board meeting minutes of August 3, 2021.

2. Approve current accounts payable due in the amount of \$286,024.17.

3. Approve payroll in the amount of \$73,761.31 for pay periods July 30th, and August 18th.

4. Appoint Marc Glowack as Section 504 Officer for Grades 6-12, and appoint Melissa Tate as alternate Section 504 Office for Grades 6-12.

5. Accept resignation of Michelle McDonald as Head Girls Hockey Coach for the 2021-2022 season.

6. Accept resignation of Alexis Graves, Paraprofessional, effective immediately.

7. Approve hire of Amis MacKenzie as Assistant Girls Basketball Coach for the 2021 - 2022 season. This position is hired contingent upon the activity season being held during the 2021-2022 school year. Payment of wages may be prorated based upon whether the season is cut short due to COVID.

8. Approve hire of Erin Hall as Head Girls Hockey Coach for the 2021 - 2022 season. This position is hired contingent upon the activity season being held during the 2021-2022 school year. Payment of wages may be prorated based upon whether the season is cut short due to COVID.

9. Approve hire of Rebecca Nelson as Speech Language Pathologist at a 1.0 FTE for the 2021 - 2022 school year.

10. Appoint Melissa Tate as Section 504 Officer for Grades K-5, and appoint Marc Glowack as alternate Section 504 Office for Grades K-5.

11. Appoint Kevin Grover as Title IX Officer (District Wide), and appoint Tim Everson as alternate Title IX Officer (District Wide).

12. Appoint Tim Everson as Human Rights Officer, and Melissa Tate as alternate Human Rights Officer.

13. Approve FHS Student handbook for the 2021-2022 school year.

14. Approve annual notice of compliance for academic vocational programs of non-discrimination per attached.

15. Renew prime vendor contract with to US Food Service, Grand Forks, for the 2020-2021 school year. Year 4 of contract agreement.

16. Approve agreement with McDowell Agency for background check services.

17. First Reading of School Board Policy 534 - Unpaid Meal Charges.

18. Approve meal prices for students and adults for the 2021 - 2022 school year.

19. Approve Preschool Class Rates for the 2021 - 2022 school year.

Action Items

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

2. Accept resignation of Steve Windels as Assistant Girls Basketball Coach for the 2021-2022 season. Motion by __, second by __. Motion Carried / Failed. *Jennifer Windels to abstain from voting.*

3. Approve collective bargaining agreement with L4798 Education Minnesota Educational Support Paraprofessionals for July 1, 2021 to June 30, 2023.

4. Approve changing November 1, 2021 to a teacher in service day and the revised school year 2021-2022 calendar. Motion by __, second by __. Motion carried / failed.

5. Adopt Resolution of Health and Safety Measures for the 2021 - 2022 School Year. Motion by __, second by __. Roll Call Vote. Motion carried / failed.

Committee and Administrative Reports

1. Melissa Tate, Elementary Principal

2. Tim Everson, Secondary Principal

3. Kevin Grover, Superintendent:

4. Committee Reports:

4.a. Community Education Advisory Board

4.b. Recreation Commission

Closed Session

The meeting will be closed as permitted by Minnesota Statutes, section 13D.03 to discuss the Districts labor negotiation strategy related to negotiations with L4798, L510 and L331, and to conduct performance review of Superintendent, Kevin Grover. Motion by __, second by __. Motion carried / Failed

Reopen

Adjournment