

# Public Notices

## Public Notice

SCHOOL BOARD MINUTES  
INDEPENDENT SCHOOL DISTRICT#362  
School Board Room  
Littlefork-Big Falls School  
Wednesday,  
March 25, 2015, 7:00 p.m.

The March 25, 2015 regular meeting of the School Board was called to order by Chair Doug Franz at 7:00 p.m. with all members present.

Motion by Keith Knaeble, seconded by Mike Imhof, and carried unanimously to approve the agenda.

Recognition:  
a) Students of the Month for February are Zachary Morin from Jr. High and Halle Krause from Sr. High.  
b) Baseball and Softball participation  
c) Winter Activity Awards Night  
d) Mr. Henrickson's 4th Grade Class Play  
e) Elementary A.R. Acheivers  
f) Tom Donahue and Jeremy Poser from the Littlefork Ambulance for High School CPR Presentations.

Correspondence:  
MSBA: Phase III training April 10th  
Superintendent Evaluation April 30th

Public Forum:  
None

Minutes:  
a) Motion by Shelley Williams, seconded by Mike Imhof, and carried unanimously to approve the minutes of the February 25, 2015 regular meeting.

Motion by Mike Imhof to approve the invoices in the amount of \$189,819.30. Motion seconded by Keith Knaeble, and carried unanimously.

Motion to approve the Treasurer's Report by Monte Nelson, seconded by Keith Knaeble, and carried unanimously.

Motion by Julie Lepisto, seconded by Keith Knaeble, and carried unanimously to approve the Consent Agenda.  
a) Hire 1 FTE Physical and Health Teacher, David Westerman

Motion by Keith Knaeble, seconded by Shelley Williams, and carried unanimously to identify the Superintendent as Official with Authority to Authorize MDE Secure Website.

Motion to approve the Northeast Service Cooperative Health and Safety Services Contract by Julie Lepisto, seconded by Mike Imhof, and carried unanimously.

Motion by Mike Imhof and seconded by Keith Knaeble to accept Notification of Desire to Negotiate with Local 2033. Motion carried unanimously.

Administrative Report:  
a) Enrollment  
b) Band Trip to Chicago  
c) Summer Worker Interviews completed  
d) Insurance Workshop  
e) Small fire-Garage Door Opener  
f) School Play will be held April 10th and 11th  
g) Reviewed Technology Committee Report  
h) Reviewed Building and Grounds Committee Report

Motion by Mike Imhof, seconded by Keith Knaeble, and carried unanimously to reschedule the next School Board Meeting to April 22, 2015 in Big Falls at the CERC Office.

Motion to adjourn at 7:31 p.m by Mike Imhof, seconded by Monte Nelson, and carried unanimously.

The Journal  
April 29<sup>th</sup>, 2015

## Public Notice

MINTUES  
SPECIAL MEETING OF  
THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT  
NO. 361  
NTERNTAIONAL FALLS, MINNESOTA  
Friday, March 6, 2015  
Falls High School Room  
1:30 – 5:30 P.M.

**PRELIMINARIES:**  
**1.0 CALL TO ORDER:** Meeting was called to order by Vice Chairperson M. Holden at 5:30 p.m.

**2.0 ROLL CALL:** Members present were Gordon Dault, Michael Holden, Tom Holt, Toni Korpi, Heather McBride and Superintendent Kevin Grover. Member absent was Michelle Hebner.

### 3.0 PLEDGE OF ALLEGIANCE

**4.0 APPROVAL OF AGENDA**  
Moved by G. Dault, seconded by T. Holt to approve the agenda as presented. Motion carried unanimously.

**5.0 BUDGET WORK SESSION:**  
Discussion was held on following topics with no formal action taken.  
5.1 current budget review  
5.2 staffing and student numbers for 15/16  
5.3 staffing issues

5.4 alternative school  
5.5 foodservice  
5.6 reductions/revenue  
5.7 facilities plan

**6.0 ADJOURNMENT**  
Moved by G. Dault, seconded by T. Holt to adjourn the meeting at 7:30 p.m. Motion carried by a unanimous vote.

Attest: G. Dault, Clerk

Date Approved

The Journal  
April 29<sup>th</sup>, 2015

## Public Notice

### PUBLIC HEARING NOTICE CITY OF LITTLEFORK

Notice is hereby given that the City Council will conduct a public hearing on Monday, May 18 at Littlefork Community Building, 220 Main Street, Littlefork, MN on the question of whether the city shall continue to operate a municipal liquor store.

Sonja E. Pelland  
City Administrator  
City Hall, 901 Main Street  
Littlefork, MN 56653

The Journal  
April 29<sup>th</sup>, 2015

# Public Notice

MINTUES - SPECIAL MEETING OF THE BOARD OF EDUCATION - I.S.D. #361  
International Falls, Minnesota Monday, March 9, 2015  
Falls High School Cafeteria - 5:22

**PRELIMINARIES:**  
**1.0.CALL TO ORDER:** Meeting was called to order by Vice-Chairperson M. Holden at 5:22 p.m.

**2.0 ROLL CALL:** Members present were Michael Holden, Tom Holt, Toni Korpi, Heather McBride and Superintendent K. Grover. Members absent were Gordon Dault and Michelle Hebner.

### 3.0 PLEDGE OF ALLEGIANCE.

**4.0 APPROVAL OF AGENDA** Moved by T. Holt, seconded by H. McBride to approve the agenda as presented. Motion carried by a unanimous vote.

**5.0** Adopt a resolution for expulsion of Student "A". Member Tom Holt introduced the following Resolution and moved its adoption:

#### RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, the School Board has reviewed the written notice of intent to expel, and the stated factual basis for expulsion was explained in the notice of intent to expel the student;  
WHEREAS, notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;  
WHEREAS, the student and the student's parent waived their right to a hearing on the proposed expulsion in writing; and  
WHEREAS, under the Minnesota Government Data Practices Act, the waiver of right to an expulsion hearing and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby accepts the waiver and expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.  
2. The Superintendent, or his designee, is directed to mail to the student and the student's parent a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on March 9, 2016.  
3. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. § 121A.53. Member Toni Korpi seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes.

**6.0.** Adopt a resolution for expulsion of Student "B". Member Tom Holt introduced the following Resolution and moved its adoption:

#### RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, and the stated factual basis for expulsion was possession of weapon on school property;  
WHEREAS, the notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;  
WHEREAS, a hearing on the proposed expulsion was held on March 4, 2015, before an Independent Hearing Officer; and  
WHEREAS, the Independent Hearing Officer has made Findings of Fact, Conclusions and a Recommendation; and  
WHEREAS, under the Minnesota Government Data Practices Act, the Findings of Fact, Conclusions, and Recommendation and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby adopts the Independent Hearing Officer's Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.  
2. The School Board hereby expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.  
3. The Superintendent, or his designee, is directed to mail to the student and the student's parents a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on March 9, 2016.  
4. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. § 121A.53.  
Member Toni Korpi seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes. and the following voted against the same:  
Whereupon such Resolution was declared duly passed and adopted.

**7.0** Moved by T. Holt, seconded by H. McBride to adopt a resolution for expulsion of Student "C".

Member Tom Holt introduced the following Resolution and moved its adoption:

#### RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, and the stated factual basis for expulsion was possession of weapon and possession/distribution of drugs on school property;  
WHEREAS, the notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;  
WHEREAS, a hearing on the proposed expulsion was held on March 4, 2015, before an Independent Hearing Officer; and  
WHEREAS, the Independent Hearing Officer has made Findings of Fact, Conclusions and a Recommendation; and  
WHEREAS, under the Minnesota Government Data Practices Act, the Findings of Fact, Conclusions, and Recommendation and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby adopts the Independent Hearing Officer's Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.  
2. The School Board hereby expels the student from the schools of Independent School District No. 361, International Falls, for one calendar year.  
3. The Superintendent, or his designee, is directed to mail to the student and the student's parents a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on March 9, 2016.  
4. The Superintendent, or his designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. § 121A.53.  
Member Heather McBride seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Mike Holden: yes, Tom Holt: yes, Toni Korpi: yes, and Heather McBride: yes, and the following voted against the same:  
Whereupon such Resolution was declared duly passed and adopted.

**8.0 ADJOURNMENT** Moved by T. Holt, seconded by T. Korpi to adjourn the meeting at 5:32 p.m. Motion carried by a unanimous vote.

Attest: M. Holden, Vice Chairperson

The Journal  
April 29<sup>th</sup>, 2015

MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION I.S.D. #361 INTERNATIONAL FALLS, MINNESOTA  
Monday, March 16, 2015 Falls High School Cafeteria 5:00 P.M.

### PRELIMINARIES:

**1.0. CALL TO ORDER:** Meeting called to order by Chairperson Hebner at 5:00 p.m.  
**2.0. ROLL CALL:** Present were G. Dault, M. Hebner, M. Holden, T. Holt, T. Korpi, H. McBride, student member G. Harala and Superintendent K. Grover.

**Media Present:** The Journal

### 3.0 PLEDGE OF ALLEGIANCE

### 4.0. PREVIEW & APPROVAL OF AGENDA

Moved by T. Holt, seconded by M. Holden to approve the agenda as presented. Motion carried by a unanimous vote.

### 5.0 OPEN FORUM:

5.1.February student of the month certificate presented to Clay Bergstrom  
5.2.March student of the month certificates presented to Sulamita Zastavsky and Gregory Harris.  
5.4 Public open forum: none

### OLD BUSINESS:

**6.0.** Motion to adopt the FY16 expenditure budget. moved by M. Holden, seconded by T. Holt; carried unanimously

### NEW BUSINESS:

**7.0.** Received report on MSBA survey with approval scheduled for April meeting.

**8.0.** Received a draft copy of 2015-16 Facility plan for adoption in April.

**9.0.** Member T. Holt introduced the following resolution and moved its adoption.

#### RESOLUTION DELEGATING DUTIES OF CLERK AND TREASURER

WHEREAS, Minnesota Statutes §123B.14, Subd. 1. empowers the School Board to combine the duties of the office of Clerk and Treasurer of the School Board in one person in the Office of Business Affairs of the School District. WHEREAS, the School District has decided to combine the duties of the Clerk and Treasurer in one person in the Office of Business Affairs. THEREFORE, BE IT RESOLVED THAT the Business Manager of the School District is designated by the School Board of Independent School District No. 361 to perform the duties of Clerk and Treasurer of the District. and/or further delegate to an appropriate individual employed in the Administrative Office of Independent School District No. 361. Motion was duly seconded by member G. Dault. Roll call vote: Ayes: G. Dault, M. Hebner, M. Holden, T. Holt, T. Korpi and H. McBride: Nay: none Whereupon such Resolution was declared duly passed and adopted.

**10.0.** Motion to direct administration to post and recommend a candidate for hire for Maintenance/Transportation Director per job outline. Moved by M. Holden, seconded by T. Holt; carried unanimously.

**11.0. Program Consent:** Motion to approve the program consent agenda items as presented. Moved by T. Korpi, seconded by M. Holden; carried unanimously

11.1. Approve donations in the amount of \$14,921.43

#### PBIS Donations

North Star Publishing; 10,000 PBIS Reward Redemption Tickets	\$200.00
Stewarts Super One; Cash Donation for PBIS Items	\$500.00
Stewarts Super One; 30 \$5 Gift Certificates	\$150.00
Cine 5-Mason Hanover; 45 Movie Passes	\$382.50
McDonalds; Food Certificates	\$ 55.00
Subway; 9 6" Subs	\$ 40.00
J2M; Special Price on PBIS T-Shirts	
Rainy Lake Medical Center; PBIS T-Shirts	\$500.00
Sportsman's Service; Ice Fishing Rod and Reel	\$ 30.00
Hardees; 12 Sandwich Cards	\$ 84.00
The Sport Shop; Gift Cards	\$ 20.00
Dairy Queen; 14 Dilly Bars	\$ 42.00
Michelle Hebner	
County Market	Coffee Mugs
Rainy Lake Chiropractic; 20 Water Bottles	Root Beer Float supplies
Rainy Lake Chiropractic; Sundae Reward Day Supplies	\$ 40.00
Outdoorsman Headquarters	\$ 80.00
Outdoorsman Headquarters; 5 Certificates for Minnows	2 for 1 Gift Certificates
Joe Krause; 10 Minnow Certificates from Outdoorsman	\$ 16.00
Joe Krause; 2 for 1 Cases of Water from Coca Cola	\$ 32.00
Joe Krause; Bronco Bags	\$ 20.00
Domino's Pizza	\$ 60.00
TruStar Credit Union	Discount for Award Pizza's
Timber Pins Bowling; 50 Free Bowling passes with Shoes	Donation towards Bronco Wall Mural
Border Boxes	\$150.00
	<u>Bronco Pride Banners</u>
	\$ 2,401.50

#### Prom Donations

Chocolate Moose-Gift Cards	\$ 15.00
Cine 5-Shirts & Movie Passes	\$ 28.00
City Drug-Photo Light Box	\$ 20.00
Coca-Cola Bottling Co-Pop & Water	\$200.00
Coffee Landing-Sweatshirt & Gift Card	\$ 50.00
Donna Taylor (Ridgeview)	\$250.00
Unique Photo Works-2 Top Ten Gift Cards & 2 Unique Photo Gift Cards	\$ 60.00
Falls International Airport-2 sweatshirts, 2 T-shirts & 2 hats	\$ 60.00
Falls License Bureau-Personalized License Plate	\$ 75.00
Falls Lumber Company-Sweatshirt	\$ 30.00
Falls Chiropractic	\$ 25.00
Hanson's Outpost	\$ 25.00
Northern Lumber-Flashlight	\$ 30.00
North Country Collision	\$ 40.00
Northern Auto Parts-Tool Set	\$ 50.00
Northern Reliable Insurance	\$ 50.00
Pelland Welding	\$ 40.00
Rose Garden-2 \$25 Gift Cards	\$ 50.00
Salon 437-Curling Iron	\$ 50.00
Sandy's Restaurant- 4 \$10 Gift Certificate & Sweatshirt	\$ 70.00
Sandy's Restaurant	\$ 80.00
Sears-2 Dart Boards	\$ 60.00
Sha-Sha Resort-2 Hats & 2 Cups	\$ 40.00
Shannon's Plumbing & Heating	\$ 50.00
Shermoen & Jakska	\$ 50.00
Sherrie Wright (Wright Interiors)	\$ 50.00
Sjoblom Landscape & Nursery-Fancy Light	\$ 50.00
Slumberland- Bed Sheet Set	\$ 50.00
The Sports Shop-Gift Card	\$ 20.00
Sportsman's Service-Cooler	\$ 40.00
Timberpins Bowling Alley- 1Hr Free Bowling	\$ 20.00
Up North Builders	\$200.00
VFW	\$ 25.00
Wherley Motors	\$ 25.00
Melissa Norton-2 Gift Cards	\$ 20.00
Borderland Auto Repair-Oil Change	\$ 40.00
Rainy Lake Oil-Gift Card	\$ 25.00
IFalls Chamber Of Commerce-2 Workout Shirts	<u>\$ 40.00</u>
TOTAL	\$ 2123.00

#### Regular Donations

Box Tops for Education; Falls High School	\$308.93
Box Tops for Education; Falls Elementary School	\$2159.78
Target (Take Charge of Education); FES	\$258.36
Target (Take Charge of Education); WEE	\$ 43.91
Coca-Cola of Intl Falls; Bronco Hall of Fame	\$250.00
Stewart's Super One; Bronco Hall of Fame	\$500.00
Northern Reliable Insurance; Bronco Hall of Fame	\$250.00
Frank Youso; Bronco Hall of Fame	\$1000.00
Boise Paper; Bronco Winter Athletics	\$650.00
Bronco Track Booster; Vaulting Pole	\$686.91
Bill Higham (North Border Financial Services);Wrestling Program	\$ 50.00
Neil & Tim Sheehy; Bronco Hall of Fame	\$2000.00
Schwan's Cares; 6th Grade Trip	\$739.04
Family of Walter Scheela; Bronco Hall of Fame	\$1000.00
Dean & Jacquelyn Blais; Bronco Hall of Fame	<u>\$500.00</u>
TOTAL	\$10,396.93

11.2.Approve the minutes from the regular meeting of February 17, 2015

11.3.Approve the bills due and payable amounting to \$262,380.39.

11.4.Approve the 2015-16 school calendar.

11.5.Approve continuation of "early release" Wednesdays for the 2015-16 school year.

11.6.Grant permission to let bids for transportation routes and milk for 2015-16 and 2016-17.

11.7.Approve a contract with Northeast Service Cooperative for health and safety services for the period of July 1, 2015 through June 30, 2017 in the amount of \$7,454.16 per year.

**12.0. Personnel Consent:** Motion to approve the personnel consent agenda items as presented. Moved by G. Dault, seconded by T. Holt; carried unanimously

12.1.Accept the resignation due to retirement of Janet Underdahl, paraprofessional, with the last day of employment 2/27/15 and in accord with the Master Agreement between ISD 361 and Local 4798.

12.2.Approve the hire of Heather Swanson as a 4.25 hr/day paraprofessional effective February 23, 2015 and in accord with the Master Agreement between ISD 361 and Local 4798.

12.3.Approve the hire of Kristine Morgan as a 7.33 hr/day paraprofessional effective March 2, 2015 and in accord with the Master Agreement between ISD 361 and Local 4798.

12.4.Accept the resignation of Kristine Morgan, paraprofessional, with last day of employment March 4, 2015 and in accord with the Master Agreement between ISD 361 and Local 4798.

12.5.Approve a request from Sheryl Hendrickson, ESP, for five hours unpaid leave in accord with Article 9, Section 2, Subd. 1 of the Master Agreement between ISD 361 and Local 4798.

12.6.Approve a request from Carolyn Peterson, ESP, for one hour unpaid leave in accord with Article 9, Section 2, Subd. 1 of the Master Agreement between ISD 361 and Local 4798.

### 13.0. Policy Consent:

13.1.Second reading for revised policies for adoption in April:

13.1.1.Policy 201 Legal Status of the School Board;

13.1.2.Policy 202 School Board Officers

13.1.3.Policy 204 School Board Meeting Minutes

13.1.4.Policy 206 Public Participation in School Board Meetings.

13.1.5.Policy 208 Development, Adoption and Implementation of Policies.

13.1.6.Policy 213 School Board Committees for adoption in April.

13.1.7.Policy 214 Out-of-State Travel by School Board Members

13.1.8.Policy 511 School Fundraising

13.2.First reading for revised policies for adoption in May:

13.2.1.Policy 404 Employment Background Checks

13.2.2.Policy 405 Veteran's Preference Hiring

13.2.3.Policy 406 Public and Private Personnel Data

13.2.4.Policy 407 Employee Right-to-Know Exposure to Hazardous Substances

13.2.5.Policy 408 Subpoena of a School District Employee

### REPORTS AND INFORMATION:

#### 14.0. Administrative Reports:

14.1.Tim Everson, Principal

14.1.1 Enrollment 617

14.1.2 MCA testing begins March 18th; will serve breakfast to students prior

14.1.3 Group to PBIS training in Bemidji

14.1.4 Spring sports have begun

14.1.5 Quarter 3 ends Friday the 20th; still securing CEP classes for 15/16

14.1.6 Thank you to City Crew for snow removal from baseball/softball fields

14.2 Melissa Tate, Principal

14.2.1 Enrollment 588

14.2.2. All students on preschool waiting list now placed in the new class

14.2.3. MCA testing begins first week April.

14.2.4. McDonalds teacher night raised approximately \$700.

14.3 Kevin Grover, Superintendent

14.3.1 RFP property, liability and workers' compensation insurance; quotes to be received and brought to Board in April or May.

14.3.2 School picture bid; revising specifications for upcoming bid process

14.3.3 MSBA Phase 3 training available in Bemidji.

14.3.4 New .6 FTE preschool position will be advertised.

14.3.5 Legal counsel advises payment of third party Engineer Co. on pool project.

14.3.6 Wrestling mats to arrive.

#### 15.0 Committee Reports:

15.1.Student member; gave an update on the sports and cocurricular activities.

**16.0. WORK SESSION:** review of procedural information gathered at MSBA Officer's Workshop.

**17.0 ADJOURNMENT** Motion to adjourn at 6:27 p.m. Moved by M. Hebner, seconded by G. Dault; carried unanimously.

Attest: G. Dault, Clerk Date Approved

The Journal  
April 29<sup>th</sup>, 2015