

Cloquet Public Schools

Regular Meeting

Monday, November 13, 2017 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. Working Session

Discuss Storage Building & Other, Greg Schendel, Kraus Anderson

6:00 p.m. Regular Meeting

I. Roll Call

II. Consider Approval of Board Agenda

1. November 13, 2017 School Board Agenda

III. Consider Approval of Meeting Minutes

1. October 23, 2017 School Board Meeting Minutes

IV. Open Forum and Reception of Delegations, Petitions, and Communications

1. Building and Department Reports
 - a. CAAEP Report on Keynote Speakers Focus on Equity, Student Support Article

V. Consider Approval of Claims, Treasurer's Report, Investment's Report, and Wire Transfer

1. Claims - November 13, 2017
2. Preliminary Treasurer's Report - July 2017
3. Investment's Report - July 2017
4. Wire Transfer - \$851,271.29 on October 26, 2017
5. Hand Checks - October 2017

VI. Consent Items

1. Retirement and Resignation Letters

- a. Letter of Resignation from Program Aide for Kids Corner SACC Program
- b. Letter of Resignation from Part-Time Cleaner at Churchill Elementary School

2. Recommendations of Employment

- a. 5 Hours/Day Part-Time Cleaner at Washington Elementary School
- b. Internal Staff Transfer to Fill 6.75 Hours/Day Special Education EBD/Cafe' Paraprofessional Position at Churchill Elementary School
- c. Amended Recommendation for Extra Hours and Increase in Time for MA Billing Services
- d. Amended Extended Day High School Staffing for the 2017-2018 School Year
- e. 6.75 Hours/Day LPN/Paraprofessional at Northern Lights Academy
- f. 5:25 Hours/Day Part-Time Cleaner at Churchill Elementary School

3. Permission to Post Positions

- a. Permission to Post for a 5.25 Hours/Day Consistent Support Paraprofessional at Churchill Elementary School
- b. Permission to Post for a 4 Hours/Day Part-time Cleaner at Churchill Elementary School

- c. Permission to Post for a 6.5 Hours/Day Part-Time Cleaner at Garfield School
- d. Permission to Post for a 3 Hours/Day Food Service Dishes/Server Aide at Cloquet Middle School

4. ***Recommendation of Termination***

- a. Consider Approval to Terminate 6.5 Hours/Day Cleaner at Garfield School

VII. Staffing Adjustments

1. Consider Approval of Increase of Cleaning Hours to Part-Time Positions at Churchill Elementary School

VIII. Old Business

1. Discuss Custodial Staffing Plan

IX. Superintendent's Report

X. School Board Elections

1. Consider Approval of Resolution Establishing Combined Polling Place for School District Election
2. Discuss and Approve Whether or Not to Hold a Primary Election in Conjunction with the 2018 General Election
 - a. 2018 School Board Member Election Summary

XI. School Board Committee Report

1. Student Enrollment Report as of November 8, 2017

XII. New Business

1. Consider Approval of MOU with the Principals' Association Regarding HSA Benefits
2. Consider Approval of Facility Cost Recovery Agreement Between ISD #94 and Northern Lights Academy (NLA)
3. Consider Approval of Facility Cost Recovery Agreement between ISD #94 and Northern Lights Special Education Cooperative (NLSEC)
4. Consider Approval of Cloquet Special Education Contracts for Service #10 - #13
5. Consider Approval of Leave of Absence Request (6.5 Hours/Day EBD Paraprofessional at Cloquet Middle School)
6. Consider Approval of the Purchase of a New Tractor for the Cloquet Middle School
7. Discuss Extra-Curricular Academic Eligibility Policy
8. Discuss Proposed District Policy #632 - Selection of Materials for School Extra-Curricular Activities
9. Consider Approval of 2017 - 2020 Secretarial Employees Agreement

XIII. Agenda Addendums

XIV. For Your Information

XV. Upcoming Events/Meetings

1. Monday, November 20, 2017 @ 4:00 p.m. - Non-Certified Administrative Support Association Negotiations, Board Room
2. Wednesday, December 6, 2017 @ 2:30 p.m. - Custodial Negotiations, Board Room
3. Wednesday, December 6, 2017 @ 3:30 p.m. - Paraprofessional/AIE Staff/COTA Staff Negotiations, Board Room

4. January 11 & 12, 2018 - Minnesota School Boards Association Conference/NASC Member
School Boards Gathering

5. January 16, 17 & 23, 2018 - Superintendent Interviews, Board Room

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.