



REGULAR MEETING
Independent School District #2154
Monday, November 4, 2019
6:00 PM
NESC Board Room

AGENDA:

- I. Call the Meeting to Order.
The Chair will call the meeting to order using the gavel if necessary. The Chair will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.
 1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
 2. Meeting agendas are available for the public at the table at the side of the room.
 3. The public may also access Joint Powers Board agendas by visiting the Districts' web page and clicking on Joint Powers BoardBook.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Agenda Additions/Deletions.
If members have items to be added to the agenda or wish to delete from the agenda, now is the time.
- V. Approve Agenda.
The Chair will call for a motion and second to approve the agenda.
- VI. Approve Treasurer's Report for the month of October.
Please call Business Manager Spencer Aune prior to the meeting if you have questions.
- VII. Approve Minutes from meeting on October 7, 2019.
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have any questions.
- VIII. NEW BUSINESS
 - A. Design update from Cuningham Group.
The Board will hear an update on the progress of the new schools.
 - B. Approve Consolidation Plan.
(E) The administration recommends the Board approves the enclosed consolidation plan to send to MDE for approval. The plan includes a letter of intent to consolidate, consolidation resolutions from both districts, plan for existing debt and referendum, school board consolidation plan, administration

plan, staff development plan, school board transition plan and a sample of public notices for meetings we have had.

C. Update on Aquatic Center.

The Board will hear an update from the districts' consultants on the aquatic center.

D. Update on land acquisition.

The Board will hear an update on land acquisition from the city of Eveleth and the City of Virginia.

E. Approve Lease Termination Agreement for East Range Academy of Technology and Science.

(E) The administration recommends the Board approves the lease termination agreement for ERATS as enclosed.

F. Review Requests for Proposals (RFP) for Health Care Clinic.

The RFP the Board approved at the October meeting expires prior to this meeting. The Board will review any responses that are submitted.

G. Approve Liability Insurance Quote.

(E) The administration recommends the Board approves the quote for liability insurance from EMC. EMC currently provides liability insurance for both districts.

IX. PERSONNEL

A. Approve recommendation for K-12 Curriculum Coordinator.

The administration has interviewed three candidates who applied for the K-12 Curriculum Coordinator position and selected Troy Caddy to recommend to the Board to fill this position.

X. ADMINISTRATION REPORT

XI. ADJOURNMENT