



School District #316
PO Box 170
201 Kate Street
Marble, MN 55764
Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

Board of Directors

Gary "Nels" Gustason
Chairperson
PO Box 492
Coleraine, MN 55722
245-2302

Bill Hoeft
Vice-Chairperson
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Natalie Winckler
Clerk
17029 County Road 83
Pengilly, MN 55775
966-2877

Mike Brandt
Treasurer
124 Eagle Pointe Rd.
Coleraine, MN 55722
245-2241

Fred Tanner
Director
25543 County Road 10
Bovey, MN 55709
244-2261

Bob Schwartz
Director
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, December 18, 2013 6:00 PM – MARBLE SCHOOL</p>

1. **BUDGET & LEVY DISCUSSION AT 6PM PRIOR TO REGULAR BOARD MEETING**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
5. **APPROVAL OF MINUTES**
November 20, 2013 Regular Meeting
December 4, 2013 Special Meeting
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Board Goals Updates
8. **RESPECTFUL & RESPONSIBLE**
 - a) Approve November 2013 Claims/Treasurer's Report
 - b) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
 - c) Resolution of ISD 316, Greenway At Risk Youth Multi-Disciplinary Team
 - d) Approve Contract with NKG Transportation for FY13-FY19
 - e) Approve FY13 Audit Report
 - f) Approve 2013 PAY 2014 (FY15) Levy Certification
 - g) Approve Invest Early Services Agreement - Nursing Services July 1, 2013-June 30, 2014
 - h) Announce School Board Organizational Meeting Date
January 8, 2013, 6pm, Marble
 - i) Acknowledgement of Annual American Indian Education Concurrence / Parent Committee Resolution 2013-14
9. **WORK TOGETHER**
 - a) From the School Board
 - b) From the Principals
 - c) From the Supervisors
 - d) From the Teachers
 - e) From the Student Representative
 - f) From the Business Manager
 - g) From the Superintendent
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.