



School District #316
PO Box 170
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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

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

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

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

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

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

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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, April 30, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Additions to item 7f) Consent Agenda; addition of item 7g)
Acknowledgement of Donation
4. **APPROVAL OF MINUTES**
March 26, 2014 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Grade 4 Peer Mediator Update on Bullying Lessons and T-Shirts
 - b) Grade 4 Playground Committee Update
 - c) GHS Close-Up Update on Washington DC Trip
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve March 2014 Claims/Treasurer's Report
 - b) Approve Revised Policy 402 and Annual Review of Policy 410
 - c) Approve Early Retirement Agreement with Dave Dimich
 - d) Resolution Amending Resolution Approving Purchase Agreement By and Between Little School that Could and ISD 316
 - e) Approve Payroll Services Agreement with ISD #318 effective July 1, 2014 through June 30, 2016
 - f) Consent Agenda
All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.
 - g) Acknowledgement of Donation: Greenway Lion's Club, \$250.00 to Vandyke Elementary for a Lego Robotics room and books for higher level readers.
8. **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
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **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.