



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

Superintendent
Mark T. Adams

Board of Directors

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

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Vice Chair
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17029 County Road 83
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124 Eagle Pointe Rd.
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Director
25543 County Road 10
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Gary "Nels" Gustason
Director
PO Box 492
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245-2302

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, June 11, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Addition of Item k) Approval of Retirement, addition of items 5 - 9 on Consent Agenda, addition of item 11, Closed Session.
4. **APPROVAL OF MINUTES**
April 30, 2014 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
 - b) GHS Close-Up Update on Washington DC Trip
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve April 2014 Claims/Treasurer's Report
 - b) Approve 2014-2015 Resolution for Membership in the Minnesota State High School League
 - c) Resolution Relating to the Termination and Non-Renewal of the Teaching Contract
 - d) Approve Agreement and Stipulation for Greenway Food Service
 - e) Approve 1st Reading of Policy 903 Visitors to School District Buildings and Sites
 - f) Approve Revised Policy 533 Wellness
 - g) Approve Retirement of Sue Gerzina, Teacher, effective May 30, 2014
 - h) Approve retirement of Jan Mattfield, Paraprofessional, effective May 29, 2014.
 - i) Authorize the Superintendent and Business Manager to sell ISD #316 property that has become obsolete, outdated, or no longer needed for District use.
 - j) 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.
 - k) Approve Retirement of Howard Kuusisto, Teacher, effective May 30, 2014.
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. **CLOSED SESSION**
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.