



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

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

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**Superintendent**  
Mark T. Adams

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**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

Mike Brandt  
*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;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, July 30, 2014</b> <b>6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Amended Agenda: Addition to Consent Agenda, Addition to Agenda - items 7f, g and h.
4. **APPROVAL OF MINUTES**  
June 25, 2014 Regular Meeting and June 30, 2014 Special Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
  - a) Principal Team Report - No report this month.
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve June 2014 Claims/Treasurer's Report
  - b) Acknowledge Grant: Blandin Foundation, \$7,000 over two years for Children's First! activities.
  - c) Resolution Relating to the Election of School Board Members and Calling the School Board General Election
  - d) Approve Recommitment to GNK Administrative Services Model for the period of July 1, 2014 - June 30, 2017.
  - e) 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.*
  - f) Approve 2013-2015 Education Minnesota Local #1330 Collective Bargaining Agreement
  - g) Rescind Resolution Unilaterally Implementing the Contract with Local #1330, dated June 30, 2014
  - h) Approve entering into a 24-month lease agreement with Modular Space Corporation for four portable classrooms totaling approximately 4,675 sq. ft. and to authorize the necessary site and utility work (district responsibility) to complete the project
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.