



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

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;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, December 17, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **BUDGET & LEVY DISCUSSION**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Remove of Item 8c- Jo McClure Speaker & addition of item 8 L & 8 O
5. **APPROVAL OF MINUTES**
November 19th, 2014
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
8. **RESPECTFUL & RESPONSIBLE**
 - a) FY 2014 Audit Review by Don Zierke or Miller McDONALS, Inc.
 - b) Speaker, Joe Silko, Brief overview of Education Innovation Partners
 - c) Speaker, Roy Smith, Brief overview of Applied Learning Institute
 - d) Motion to approve November 2014 Claims & Treasurers report
 - e) Approve Consent Agenda
 - f) Approve Payroll Services Coordinator Agreement with Wendi Kruse, effective January 1, 2015 to June 30, 2015
 - g) Approve MOU between Local 1330 and ISD 316 in regards to Ms. Hansen & Ms. Jones
 - h) Resolution of ISD 316, Greenway At-Risk Youth Multi-Disciplinary Team.
 - i) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
 - j) Approve 2014 pay 2015 (FY16) Levy Certification of \$2,900,111.40
 - k) Set Organizational Meeting Date
 - l) Resolution in Support of Legislative Action Requiring the Governor to Appoint the School Trust Land Director
 - m) Recognize receipt of book "One Tiny See, Many Amazing Jobs..Minnesota" for each 4th grade student from the Itasca County Land Department and Maven Perspectives LLC
 - n) Recognize receipt of donation in the amount of \$64,437.35 from the Estate of Dorothy Rose Barkhoff
 - o) Approve the donation from the Estate of Dorothy Rose Barkhoff to be used for scholarships
9. **WORK TOGETHER**
 - a) From the School Board
Recognition of Board Member Natalie Winckler
 - 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

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.