



**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  
26976 Eagleview Drive  
Bovey, MN 55709  
245-1314

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

LaNea Johnson  
PO Box 117  
Bovey, MN 55709  
218-259-2324

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

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

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

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<p style="text-align: center;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, February 25, 2015</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)  
Addition of Consent Agenda Item 4  
Updated Superintendents Report  
Addition of Item 7.e & 7.f
4. **APPROVAL OF MINUTES**  
January 28, 2015 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
  - a) Jo McClure, Infinite Online Presentation and Overview
  - b) Roy Smith, ALI Overview and Presentation
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve January 2015 Claims and Treasurer's Report
  - b) 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.*
  - c) Approve addendum to Facilities Use Agreement with Greenway Joint Recreation Board for the Hodgins-Cerardo Memorial Arena and Sports Complex
  - d) Recognize the retirement of Dave Dimich, Counselor, effective March 20, 2015
  - e) Recognize the retirement of Richard Lorenz, Special Education Teacher EBD, effective June 1, 2015
  - f) Action item RAMS Ballot
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**  
Closed for the purpose of Superintendent Evaluation
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.