



School District #316
PO Box 170
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Phone 218-247-7306

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

Superintendent
Mark T. Adams

Board of Directors

Bill Hoeft
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
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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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, June 24, 2015 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)
Addition of item 7b and 7n
4. **APPROVAL OF MINUTES**
May 27th, 2015 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve May 2015 Claims/Treasurer's Report
 - b) Presentation by Senator Saxhaug and Representative Tom Anzelc regarding the legislative session
 - c) Approve revised FY 15 and proposed FY 16 budgets.
 - d) 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.
 - e) Approve ARCC Specific Services Contract for 2015-2016
 - f) Approve contract with Assistant AD, John Peterson, for the FY 16 & 17.
 - g) Approve Joint Exercise of Powers Agreement with ISD 318 for combined purchasing powers of food, supplies and equipment.
 - h) Approve resignation of Mike Brandt, School Board member, effective July 31, 2015
 - i) Approve agreement with Northeast Service Cooperative for Health and Safety Services, effective July 1, 2015.
 - j) Recognize \$50 donation from Target's Thanks a Billion Program for the Marble Elementary School.
This donation comes from two individuals submitting an online "Thank you" to Marble Elementary on the Target website
 - k) Resolution for continued membership within the Minnesota State High School League for the 2015-2016 school year.
 - l) Approve Purchase Service Agreement with Speech Partners for Speech Therapy Services, effective for the 2015-2016 school year.
 - m) Approve contract with Patti Schmidt, Special Education Evaluator, \$30 per hour not to exceed 975 hours, effective 2015-2016 school year.
 - n) Approve service contract with Children's Mental Health Services/Reach
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.