



School District #316
PO Box 170
201 Kate Street
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 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
218-259-2324

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, December 16, 2015 6:00 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: Deletion of item 7.f
Addition of 7.i & 7.j
4. **APPROVAL OF MINUTES**
November 18th, 2015
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) FY 2015 Audit Review by Jen Smith with Wipfli
 - b) Approve acceptance of the 2014-15 Audit Report
 - c) Motion to approve November 2015 Claims & Treasurers report
 - d) Approve Consent Agenda
 - e) Set Organizational Meeting Date
 - f) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
 - g) Recognize receipt of grant from the Blandin Foundation for the 2015 New Year's Eve event, \$5750.
 - h) Approve professional services agreement between ISD 316 and Northland Community Schools for .25fte Work Based Learning instruction for the 2015-16 school year.
 - i) Resolution Relating to the Election of School Board Member and Calling the School Board Special Election.
 - j) Notice of filing dates
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**
 - a) Truth in Taxation Hearing at 6:30 pm
 - b) Approve 2015 pay 2016 (FY17) Levy Certification of \$2,947,241.31

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.