



**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 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

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;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, March 30, 2016</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
--

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Addition of Items 7.K, 7.L, 7.M  
Addition of approving minutes from March 23 & March 29th Special Meetings
4. **APPROVAL OF MINUTES**  
February 24, 2016 Regular Meeting Minutes  
March 23, 2016 Emergency Meeting Minutes  
March 29th, 2016 Special Meeting Minutes
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve Consent Agenda
  - b) Approve February 2016 Claims and Treasurer's Report
  - c) Resolution relation to the termination and Non-renewal of the Teacher Contract of Probationary Teacher(s)
  - d) Approve ACH File Limitation Increase
  - e) Approve Professional Services Agreement between Greenway and Deer River Public School for special education evaluator services for the 2015-16 school year.
  - f) Approve Professional Services Agreement between Greenway and Northland Remer Public School for special education evaluator services for the 2015-16 school year.
  - g) Approve Education Minnesota Local #1330 Seniority List.
  - h) Approve the election judges for the May 17th, 2016 school board election
  - i) Approve contract with Dan Mell, Dean of Students/Activities Director effective July 1, 2016, \$74,000 \*Contract contingent upon successful completion of licensure by June 30th, 2016
  - j) Recognize donation from Itasca County Attorney's Office in the amount of \$200 for the purpose of post prom 2016.
  - k) Results of the Superintendent Evaluation from the closed session on February 24, 2016
  - l) Consider leave of absence request from Lloyd Harbin, Special Education Paraprofessional for the remainder of the 2015-16 school year.
  - m) Approve Service Agreement between ISD 316 and Booth Law Group, LLC
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**

**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.