



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;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, May 25, 2016 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)
Addition of items 7g-7n

4. APPROVAL OF MINUTES

April 27th, 2016 Worksession and Meeting

5. PUBLIC INPUT (please keep comments to 3 minutes)

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

- a) Approve April 2016 Claims/Treasurer's Report
- b) Presentation by Blandin Foundation
- c) Resolution for membership in the Minnesota State High School League for 2016-17
- d) Resolution Canvassing Returns of Votes of School District General Election
- e) Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties
- f) Approve hire of Tabitha Larcom, Speech Language Pathologist Assistant, for the 2016-17 school year, \$19.21 per hour. ** Final Contract Pending Health Insurance Rates
- g) Approve the Agreement for Consulting Services with Hildi, Inc. effective July 1, 2016.
- h) Approve 24 month lease with Modspace effective August 1, 2016.
 - i) Approve use of the assigned capitol fund for technology purchases for 2016-2017
 - j) Approve bid award to Northern Painting and Drywall, Inc. for a bid total of \$215,572 for the Wall Repair & Painting/Wood Rail Restoration Project at Greenway High School.
- k) Approve resignation of Angie Miskovich, Early Childhood Special Education Teacher, effective at the end of 2015/16 school year.
 - l) Approve resignation of Sander Grotjohn, Band Teacher, effective at the end of 2015/16 school year.
- m) Approve resignation of Kacey Granley, Elementary Teacher, effective at the end of 2015/16 school year.
- n) Approve retirement of John Wright, Custodian, effective at the end of 2015/16 school year.

8. WORK TOGETHER

- a) From the School Board/Committee Updates
- b) From the Principals
- c) From the Supervisors
- d) From the Teachers
- e) From the Student Representative
- f) From the Business Manager

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.