



**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**

**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

Michael Williams  
Po Box 453  
Bovey, MN 55709  
218-481-2594

**ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA**  
**Wednesday, June 29, 2016**  
**6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Addition to Consent Agenda  
Revised item 7.o  
Addition of item 7.r & 7.s
4. **APPROVAL OF MINUTES**  
May 25th, 2016 Regular Meeting  
June 15th, 2016 Special Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve May 2016 Claims/Treasurer's Report
  - b) Approve Consent Agenda
  - c) Presentation by Renee Gibbons, Spanish Teacher, for approval of a student trip to Costa Rica in 2018
  - d) Recognize Fresh Fruit and Vegetable Program grant in the amount of \$19,737 awarded by the Minnesota Department of Education for the 2016/17 school year to Vandyke Elementary
  - e) Designate David Pace as the Identified Official with Authority to authorize user access to MDE secure website for Greenway Public Schools effective July 1, 2016.
  - f) Approve amended agreement to establish, implement and operate Education Innovation Partners Cooperative Center
  - g) Approve 2016-17 Services Contract with Arrowhead Regional Computing Consortium
  - h) Resolution notifying the Itasca Area Schools Collaborative of intent to purchase special education services.
    - i) Approve purchase service agreement with ISD 2- Hill City Public Schools and ISD 316 for school psychologist services for the 2016-17 SY
    - j) Approve purchase service agreement with ISD 6070- IASC and ISD 316 for hearing services for the 2016-17 SY
    - k) Approve purchase service agreement with ISD 6070 IASC and ISD 316 for Autism Services for the 2016-17 SY
    - l) Approve purchase service agreement with ISD 319 Nashwauk Keewatin Public Schools and ISD 316 for speech services for the 2016-17 SY
  - m) Approve the 2016-2017 food service prices as follows:  
Elementary Breakfast: 1.75  
Elementary Lunch: 2.15  
Secondary Breakfast: 1.85  
Secondary Lunch: 2.40  
Adult Breakfast: 2.45  
Adult Lunch: 3.75
  - n) Approve revised FY 16 and proposed FY 17 budgets.
  - o) Resolution for Membership in the Minnesota Insurance Scholastic Trust effective July 1, 2016
  - p) Approve resignation of Elizabeth Young, Teacher, effective end of 2015/16 SY
  - q) Approve resignation of Jo Norby Davis, Teacher, effective at the end of the 2015/16 SY
  - r) Motion to add Superintendent David Pace as authorized signer on all ISD 316

depository accounts at First National Bank of Coleraine effective July 1, 2016

- s) Approve resignation of Jodi Warner, Science Teacher, GHS effective at the end of the 2015/16 SY

**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

**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.