



**School District #316**  
PO Box 170  
201 Kate Street  
Marble, MN 55764  
Phone 218-247-7306

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

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**Superintendent**

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**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

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<p style="text-align: center;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, July 27, 2016</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
New Items- 7.c Presentation by FJJ; New Items 7.r-7.u  
Removal- iPad Cart Sale item
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve June 2016 Claims/Treasurer's Report
  - b) Approve Consent Agenda
  - c) Presentation by FJJ on facilities preliminary assessment findings.
  - d) Resolution adopting the school district's long term maintenance plan.
  - e) Annual Approval of Policy 807, Health and Safety.
  - f) Approval of updated Policy 504, Student Dress and Appearance.
  - g) Approve contracts with IASC/Invest Early for ECFE School Readiness and Nursing effective July 1, 2016- June 30th, 2017.
  - h) Recognition of the Children's First Grant in the amount of \$7,000
  - i) Recognize donations from Target "Take Charge of Education" Program to Greenway High School in the amount of \$433.85 and \$600
  - j) Resolution Relating to the Election of School Board Members and Calling the School Board General Election
  - k) NOTICE IS HEREBY GIVEN, that the period of filing affidavits of candidacy for the office of school board member of Independent School District No.316 shall begin on July 28, 2016 and shall close at 5:00 p.m. on August 11, 2016.
    - l) Approve pay rates for the 2016/17 School year:  
Substitute Teachers:\$100 per day  
Substitute Retired Teacher: \$120  
Substitute Paraprofessionals- \$10.20 per hour  
Substitute Custodians- \$11.85 per hour  
Substitute Food Service Workers- \$10.39 per hour  
Home Bound Instruction: \$27.60
  - m) Approve lane change for Andrea Westlake to BA 45 step 6, effective 16/17 SY
  - n) Approve lane change for Courtney Mell to MA step 7, effective 2016/17 SY
  - o) Approve retirement of Lloyd Harbin, Paraprofessional, effective July 6th, 2016
  - p) Approve Vandyke Elementary Student/Parent Handbook for the 2016-17 school year
  - q) Approve library services agreement with the City of Coleraine for September 2016-May 2017
  - r) Approve Special Education Program Services Agreement with IASC
  - s) Approve contract with Children's Mental Health/REACH and ISD 316 effective until July 30, 2017
  - t) Approve contract with Children's Mental Health and ISD 316 for Behavior Intervention Specialist support effective 2016/17 School Year
  - u) Approve and 1st reading of Policy 705, Investment.
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.