



**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  
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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, August 31, 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)  
Revised Consent Agenda  
Addition of items 7.s, 7.t, 7.u & 7.v
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve July 2016 Claims/Treasurer's Report
  - b) Consent Agenda  
*All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.*
  - c) Approve agreement with Boys & Girls Club of Greenway effective January 1, 2016 through December 31, 2017.
  - d) Facilities Planning Presentation
  - e) Approve Annual Review of Policies 413, 414, 415
  - f) Establish 2016 Truth in Taxation Meeting date as December 21, 2016 at 6pm with the regular scheduled board meeting
  - g) Approve sale of Lochinvar 700 MBH Domestic Hot Water Heater. Model# AWN701PM. Serial# E11H10173620 to Greenway Joint Recreation Board for \$2,500, AS-IS.
  - h) Approve sale of 7 iPad Carts to ISD 318 for \$700
    - i) Approve 16-17 Greenway Joint Recreation Board Facilities Use Agreement.
    - j) Approve Artist in Residence Program Agreement between ISD 316 and 321 Art Studio for the 2016-17 SY, \$9000
    - k) Approve Purchase Service Agreement with IASC for Special Education Paraprofessional service to Early Childhood Program.
      - l) Recognize donation of football equipment from the Greenway joint Recreation Board
  - m) Approve Greenway High School Student Handbook for 2016-17 SY
    - n) Approve 2016-17 Teaching Staff Assignments
    - o) Approve MOU with Ed Minnesota Local 1330 for establishing an alternative licensed staff member professional pay system (QComp) effective for the 2016-17 & 2017-18 SY
    - p) Approve creation of position .5 Secretaries II with Special Education Due Process Assistant Duties.
    - q) Approve lane change for Josi Rahne, BA 15 Step 4 effective 2016/17 SY
    - r) Approve resignation of Kim Erickson, Special Education Teacher, Vandyke, effective August 24th, 2016
    - s) Recognize donation from the Hecimovich Family Athletic Endowment in the amount of \$5000 to Greenway Community Education.
    - t) Consider leave request from Daniela Sanderson, Special Education Paraprofessional, effective September 6, 2016 and continuing through approximately January 1, 2017.
    - u) Approve lane change for Jennifer Koehnen, BA 15 Step 8, effective 2016/17 SY

v) Approve Professional Services Agreement between City of Coleraine and ISD 316 for police liaison services for the 2016-17 SY

**8. WORK TOGETHER**

- a) From the School Board/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
- 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.