



School District #316
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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
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244-2261

Gary "Nels" Gustason
PO Box 492
Coleraine, MN 55722
245-2302

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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, September 28, 2016 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition of item 7.k
4. **APPROVAL OF MINUTES**
August 31, 2016
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve August 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) Presentation by Dan Mell involving athletics
 - d) Approve 2016 Pay 2017 (FY18) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 21, 2016 at Greenway High School in the Staff Development Room at 6 p.m
 - e) Board Designation and Transfer of Specified General Fund Revenue (\$375,000) to the Restricted/Reserved Operating Capital Fund Balance for Current and Future Years.
 - f) Approve Annual Review of Policies 522, 524, and 806
 - g) Approve contract with Michelle Carrigan, Ojibwe Language Instructor, effective July 1, 2016- June 30th, 2017, \$16,605.10
 - h) Approve contract with Nichole Mallum, Indian Home School Liason, effective July 1, 2016-June 30th, 2017, \$21.04 per hour.
 - i) Approve contract with Laurie Eide, Indian Home School Liason, effective July 1, 2016-June 30th, 2017, \$36,252.68 annually
 - j) Approve contract with Lowana Greensky, Director of Indian Education, effective July 1, 2016-June 30th, 2017, \$5000 annually
 - k) Approve resolution terminating employment of Daniela Sanderson, Special Education Paraprofessional
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.