



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, December 21, 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)
Additions:
 - 8.n Approve purchase services agreement with ISD 319 for the purchase of speech services for the 2016-17 SY, \$41,102
 - 8.o Approve purchase services agreement with ISD 319 for the purchase of speech services for the 2016-17 SY, \$21,057
 - 8.n Approve creation of Robotics Advisor and stipend amount \$1371 effective for the 16/17SY
4. **TRUTH IN TAXATION HEARING 2017**
5. **APPROVAL OF MINUTES**
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **HIGH STANDARDS & QUALITY PROGRAMS**
8. **RESPECTFUL & RESPONSIBLE**
 - a) FY 2016 Audit Review by Jen Smith with Wipfli
 - b) Approve acceptance of the FY 16 Audit Report
 - c) Motion to approve November 2016 Claims & Treasurers report
 - d) Approve wire transfers
 - e) Approve Consent Agenda
 - f) Set Organizational Meeting Date and Time
January 4th, 2017
 - g) Approve purchase and install of SHIPCO 800 gallon, 4 pump surge tank unit for \$46,540 from Climate Makers.
 - h) Approve 2017 RAMS membership and dues
 - i) Approve 2016 pay 2017 (FY18) Levy Certification of \$2,916,682.82 (this includes an under levy of \$91,535.74 for QCOMP).
 - j) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
 - k) Approve the Greenway/Grand Rapids Collaborative Activity Collaborative Agreement for the 2016-17 Sy
 - l) Resolution approving Cooperative Sponsorship Agreement for Girls' Hockey, Girls' La Crosse, Grils' Tennis and Boys' Tennis
 - m) Recognize donation in the amount of \$750 from United Taconite to the GNK Cross Country Team.
 - n) Approve purchase services agreement with ISD 319 for the purchase of speech services for the 2016-17 SY, \$41,102
 - o) Approve purchase services agreement with ISD 319 for the purchase of speech services for the 2016-17 SY, \$21,057
 - p) Approve creation of Robotics Advisor and stipend amount \$1371 effective for the 16/17SY
9. **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
- g) From the Superintendent

10. OLD BUSINESS

11. NEW BUSINESS

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.