



**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, January 25, 2017</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 ITEMS**  
Addition of item 7.j Invest Early Agreement, 7.k & 7l- Donations
4. **APPROVAL OF MINUTES**  
December 21, 2016  
January 4, 2017
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve December 2016 Claims/Treasurer's Report
  - b) Approve wire transfers
  - c) Approve Consent Agenda
  - d) Presentation by Ashley Carlson and Mark Curtis regarding IASC
  - e) Presentation by Indian Education
  - f) Acknowledgement of Annual American Indian Education Concurrence / Parent Committee Resolution 2016-17
  - g) Approve revised FY 17 budget
  - h) Recognize donation in the amount of \$800.00 from Pam Lien to be used for supplies for the Greenway Public Schools autistic students.
  - i) Approve US Department of Education Office of Indian Education Greenway-Nashwauk/Keewatin Consortium Agreement
  - j) Approve revised agreement between IASC and ISD 316 for Invest Early Services for FY 17
  - k) Recognize donation from Maureen (Rene) Roy and Margo Lamb in memory of Zip and Joyce Adams in the amount of \$2500 (Boys Athletics) and \$2500 (Girls Athletics)
  - l) Recognize donation from Patrick and Sandra Pollard in memory of Zip Adams in the amount of \$40
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 Superintendent
9. **OLD BUSINESS**
10. **NEW BUSINESS**
  - a) Closed Session for the purpose of Superintendent Evaluation
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.