



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, February 22, 2017
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)

Revised item 7.j- change from FY 18 to FY 17

Addition: Presentation from student group Close up regarding their upcoming field trip

Addition: Approve proposal for Upper Scofield Roof Replacement in the amount of

\$16,869 with Nelson Roofing under FY18 budget

Addition: Approve proposal for Vandyke lockers in the amount of \$56,066 with Olympus Lockers and Storage Products, Inc. under FY18 budget

4. APPROVAL OF MINUTES

5. PUBLIC INPUT (please keep comments to 3 minutes)

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve January 2017 Claims and Treasurer's Report

b) Approve wire transfers

c) Approve consent agenda

d) Presentation by Melanie DeBay, Community Education Director

e) Presentation from Claire Schumacher, Regional STEM Coordinator

f) Presentation from student group Close up regarding their upcoming field trip

g) Approve 2017-18 School Year calendar

h) Approve engagement letter WIPFLI for Audit Services

i) Approve proposal for Greenway High School Masonry Repairs in the amount of \$22,655 with Louhi & Kivela Masonry, Inc under FY18 budget.

j) Approve proposal for Steam Condensate Repairs in the amount of \$13,150 with JK Mechanical Contractors Inc under FY17 budget

k) Approve proposal for Upper Scofield Roof Replacement in the amount of \$16,869 with Nelson Roofing under FY18 budget

l) Approve proposal for Vandyke lockers in the amount of \$56,066 with Olympus Lockers and Storage Products, Inc. under FY18 budget

m) Approve renewal of consulting agreement with INAC for the period of July 1, 2016 through June 30, 2017.

n) Approve creation of ISD 316 School Board Curriculum committee and appoint members

o) Resolution relation to the termination and Non-renewal of the Teacher Contract of Community expert Teacher(s)

p) Approve revised technology coordinator job description effective July 1, 2017

q) Approve contract with Brandon Trbojevich, Technology Coordinator, effective July 1, 2015 through June 30, 2018

r) Summary of the Superintendent Evaluation

s) Recognize grant to Vandyke Elementary in the amount of \$700 from Target

t) Recognize grant from MDE to Vandyke Elementary in the amount of \$4702.90 for PBIS

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 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.