



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, March 29, 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)
Additions:
 - 7.e Presentation by Laurentian Trip by 6th grade students
 - 7.j Approve CDWG quote in the amount of \$68,424 in FY 18 contingent upon Category 2 ERATE funding approval.
 - 7.k Approve contract with Tabitha Larcom, Speech Language Pathologist Assistant for the 17/18 SY
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve Consent Agenda
 - b) Approve February 2017 Claims and Treasurer's Report
 - c) Approve wire transfers
 - d) Presentation by GHS Math Department
 - e) Presentation of Laurentian Trip by 6th grade students
 - f) Approve Education Minnesota Local #1330 Seniority List.
 - g) Approve MDE Competitive Federal National Lunch Program Equipment Grant in the amount of \$14,425
 - h) Approve MOU with Dan Mell, Activities Director/Dean of Students, for the FY 17-19 contract period.
 - i) Approve Director of Curriculum and Instruction Position
 - j) Approve CDWG quote in the amount of \$68,424 in FY18 contingent upon Category 2 ERATE funding approval
 - k) Approve contract with Tabitha Larcom, Speech Language Pathologist Assistant for the 17/18 SY
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**

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.