



**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, April 26, 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** (Deletions, Additions or Corrections)  
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve March 2017 Claims/Treasurer's Report
  - b) Approve wire transfers
  - c) 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.*
  - d) Approve Annual Review of Policy 410
  - e) Approve revised Policy 528 Student, Parental, Family and Marital Nondiscrimination Policy.
  - f) Approve revised Policy 533- Wellness
  - g) Recognize donation from of \$250 gift card to Greenway Grows Garden at Vandyke Elementary from Bethel Trinity Church
  - h) Recognize matching donation of \$1345.02 from Pancake fundraiser to support the 6th grade Laurentian Trip from the Minnesota Masonic Charities- Itasca Lodge 208
  - i) Recognize donation from Itasca County Attorney's office in the amount of \$200 as a contribution to post prom activities for GHS students.
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.