



School District #316
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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
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Bovey, MN 55709
245-2165

LaNea Johnson
PO Box 117
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244-2261

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PO Box 492
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245-2302

Michael Williams
Po Box 453
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218-481-2594

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| <p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, May 31, 2017 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p> |
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition: 7.r Approve agreement with Kootasca Head Start
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve April 2017 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Presentation by Q comp team
 - e) Presentation by Melissa Sutherland, GHS Counselor
 - f) Resolution for membership in the Minnesota State High School League for 2017-18
 - g) Approve renewal with Minnesota Insurance Scholastic Trust (MIST) effective July 1, 2017 in the amount of \$42,934.16
 - h) Approve Agreement for Provision of Health and Safety Services with Northeast Service Cooperative (NESC) effective July 1, 2017.
 - i) Approve the recommendation for the selection of BCBS through the Northeast Service Cooperative Pool, as the result of RFP, Group Health Insurance Coverage, Effective September 1, 2017.
 - j) Approve an extension term with NK-G Transportation, Inc. for FY2018 and FY2019 according to the Student Transportation Services Agreement dated December 18, 2013.
 - k) Approve contract with Children's Mental Health for the 2017-18 SY
 - l) Approve contract with ISD 318 for Leadership of Community Education effective July 1, 2017.
 - m) Approve amended and revised Joint Powers Agreement regarding the establishment of the Itasca Area Schools Collaborative (IASC)
 - n) Approve services contract with ARCC for the 2017-18 SY
 - o) Recognize donation of \$50 from Range Bottle Gas and \$100 from the Fraternal Order of Eagles Club to the Guthrie Student Activity
 - p) Recognize donation of \$100 from the Hook and Ladder Club to Class of 2017
 - q) Recognize donations to Day of Caring 2017
 - r) Approve agreement with Kootasca Head Start in relation to ECSE effective May 1, 2017
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.