



School District #316
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Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

Bill Hoefl
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245-1314

Bob Schwartz
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245-2165

LaNea Johnson
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PO Box 492
Coleraine, MN 55722
245-2302

Michael Williams
Po Box 453
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218-481-2594

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, October 25, 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)
Additions of 7.j & 7.k
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve September 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 purchase services agreement to Invest Early for nursing services for the 2017-18 SY.
 - e) Approve AFSCME Local 456 Seniority List for the 2017-18 SY
 - f) Recognize donation of garden tools from MN Department of Natural Resources for the Vandyke garden with a value of \$162.44
 - g) Recognize donation from Zakobe LLC to the GRG Robotics student activity account, \$500
 - h) Results of the Superintendent Evaluation on September 27, 2017
 - i) Approve retirement of Patty Hongo, Custodian, effective November 30, 2017
 - j) Dissolve current MSHL Cooperative sponsorship wrestling agreement between ISD 319 & ISD 316.
 - k) Approve 2017-2018 application for cooperative sponsorship of wrestling program between ISD 319, ISD 361 & ISD 316.
8. **WORK TOGETHER**
 - a) From the School Board
 - 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.