



School District #316
PO Box 170
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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
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

LaNea Johnson
PO Box 117
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218-259-2324

Fred Tanner
25543 County Road 10
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244-2261

Gary "Nels" Gustason
PO Box 492
Coleraine, MN 55722
245-2302

Michael Williams
Po Box 453
Bovey, MN 55709
218-481-2594

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, November 29, 2017 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition of 7.g & 7,h
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Presentation and approval of the FY 17 Audit, presented by Jen Smith, Wipfli
 - b) World's Best Workforce Report and Approval
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve October 2017 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Annual review of Policy 214 Out of State Travel for Board Members and Policy 616 School District System Accountability.
 - e) Recognize donation from Joe and Holly Guyer, in memory of Jen Guyer, to Vandyke Elementary in the amount of \$100 for the purchase of library books.
 - f) Recognize donation from Cleveland Cliffs Inc. to GNK cross Country Team in the amount of \$750
 - g) Closed Session Per Minnesota State Statute 13D.05 pertaining to preliminary consideration of allegations or charges against an individual subject to its authority.
 - h) Resolution terminating the employment Teresa Cerutti, Special Education Paraprofessional
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.