



**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**  
David Pace

**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, January 31, 2018**  
**6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS**  
Addition: Approve contract with Education Minnesota, Local 1330, effective July 1, 2017- June 30, 2019
4. **APPROVAL OF MINUTES**  
December 20, 2017  
January 8, 2018
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve December 2017 Claims/Treasurer's Report
  - b) Approve wire transfers
  - c) Approve Consent Agenda
  - d) Presentation by Claire Schumacher, Regional Stem Coordinator
  - e) Approve revised FY 18 budget
  - f) Approve revised Invest Early Services Agreement for FY 18
  - g) Approve Space Use Agreement with Education Innovation Partners, effective February 1, 2018- June 30th, 2019
  - h) Approve contract with Mark Backman, Maintenance Supervisor, effective July 1, 2017- June 30, 2020.
    - i) Approve contract with Danae Rutherford, Human Resources Coordinator /Exec. Assistant to Superintendent, effective July 1, 2017-June 30th, 2020.
    - j) Approve Education Minnesota Local 1330 Seniority List
  - k) Approve fundraising sale of Tupperware and flower bulbs by GHS Music Boosters
    - l) Approve \$5000 grant from the Northland Foundation for Greenway Positive Behavior Promotion for the period of January 1, 2018 to January 31, 2019.
  - m) Approve retirement of Wayne Hofmeister, Maintenance, effective January 31, 2018
  - n) Approve contract with Education Minnesota, Local 1330, effective July 1, 2017-June 30, 2019
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 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.

