



School District #316
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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
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218-259-2324

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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

ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, December 20, 2017
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Deletions, Additions or Corrections)

Deletion

Presentation by Claire Schumaker, Regional STEM Coordinator

Addition

(8.f) Presentation by Superintendent Pace in regards to GHS programming and Special Education

(8.g) Board Designation and Transfer of Unassigned Fund Balance (422) of \$600,000 to Committed Fund Balance (461) for Academic Programming.

(8.h) Approve addition of two 1.0 teacher FTEs in any combination of the following programming: Agricultural Science/Natural Resources, Business/Computer Technology, Industrial Tech effective for the 2018-19 SY and addition of a 1.0 FTE Social Worker effective 2017-18 SY at Greenway High School

Update: Item 8. J attachment

Revised Consent Agenda

4. TRUTH IN TAXATION HEARING 2018

5. APPROVAL OF MINUTES

6. PUBLIC INPUT (please keep comments to 3 minutes)

7. HIGH STANDARDS & QUALITY PROGRAMS

8. RESPECTFUL & RESPONSIBLE

a) Motion to approve November 2017 Claims & Treasurers report

b) Approve wire transfers

c) Approve Consent Agenda

d) Presentation and request by Jason Thurm, Music Teacher, for approval of student trip to New York City in the spring of 2019

e) Approve 2017 Pay 2018 (FY19) Levy Certification of \$2,976,147.38 (this includes an underlevy of \$95,210.57 for QCOMP.)

f) Presentation by Superintendent Pace in regards to GHS programming and District Special Education

g) Board Designation and Transfer of Unassigned Fund Balance (422) of \$600,000 to Committed Fund Balance (461) for Academic Programming.

h) Approve addition of two 1.0 teacher FTEs in any combination of the following programming: Agricultural Science/Natural Resources, Business/Computer Technology, Industrial Tech effective for the 2018-19 SY and addition of a 1.0 FTE Social Worker effective 2017-18 SY at Greenway High School

i) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.

j) Approve Outside Organizations Supporting Greenway School District Guidelines.

k) Resolution to Fully Fund Special Education Services

l) Acknowledge donation from the Greenway 316 Alumni Association in the amount of \$664 to be used for the payment of lunch food service for the junior high school class on the November 28, 2017 field trip to BSU and NTC.

m) Approve leave request from Paula Miller, English Teacher, November 29, 2017- January 1, 2018.

9. 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

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **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.