



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

<p style="text-align: center;">ISD #316 SPECIAL SCHOOL BOARD MEETING AGENDA Thursday, March 1, 2018 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)
Revised Consent
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve January 2018 Claims and Treasurer's Report
 - b) Approve wire transfers
 - c) Approve consent agenda
 - d) Acknowledgement of Annual American Indian Education Concurrence / Parent Committee Resolution 2017-18
 - e) Approve 2018-19 School Year calendar
 - f) Approve intent to engage WIPFLI LLP as district auditors for the year ending June 30, 2018
 - g) Recognize donation in the amount of \$100 from Pat Healy Young in memory of Dick Healy and Sandy Healy for the Vandyke food service angel fund.
 - h) Recognize donation in the amount of \$200 from Blondina Schmid for the Vandyke food service angel fund.
 - i) Recognize donation in the amount of \$20 from Jeanne Roberts/Candida Foster for the Vandyke food service angel fund.
 - j) Recognize donation in the amount of \$500 from Zakobe LLC for the Robotics Student Activity
 - k) Recognize donation in the amount of \$25 from Larry and Nancy McClain for the Vandyke food service angel fund
 - l) Approve retirement of Karen Buchert, Licensed School Nurse effective August 31, 2018
 - m) Consider leave request from Patti Finke, Special Education Paraprofessional, effective immediately and to be re evaluated in three months
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.

