



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, March 28, 2018
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)

Additions:

Proclamation declaring April 9-13, 2018, as Boys & Girls Club Week in ISD 316,
Greenway Public Schools

Recognize the following donations to Class of 2019:

Revised Consent

Closed Session

Presentation by the Spanish Club

Approve creation of Food Service Department Coordinator Position and Job Description

Authorize administration to create a Request for Proposal in regards to Food Service

Management effective for the 2018-19 SY

Resolution terminating the employment of Patricia Finke, Special Education

Paraprofessional

Recognize donation from Minnesota Power Foundation to the Student Guthrie Account in
the amount of \$300.00

Revision:

Item 7.S Resolution in relation to the termination of Non-renewal of the teacher contract of
Community Experts- Change to Probationary Teachers

4. APPROVAL OF MINUTES

Special meeting March 1, 2018

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve Consent Agenda

b) Approve February 2018 Claims and Treasurer's Report

c) Approve wire transfers

d) Presentation by Invest Early

e) Presentation by the Spanish Club

f) Approve the following proposals with the vendors listed below under the FY19 budget.

Nelson Roofing \$48,499

Abatek \$32,000

Olympus Lockers \$49,051

Bedrock Flint, Inc. \$36,399

g) Approve CDWG quote in the amount of \$27,000 in FY19 contingent upon Category 2
ERATE funding approval.

h) Approval of space use agreement with Children's Mental Health (REACH) effective
June 5, 2018- August 2, 2018.

i) Approve GNK Track & Field Fundraisers for the 2017-18 year:

Wednesday, April 4, 2018: Elementary Track Camp at Greenway HS with Vandyke
and Keewatin Students

Friday, April 6, 2018: Spaghetti Dinner at Bovey Village Hall

j) Recognize donation from Wells Fargo Foundation in the amount of \$1000 for
programming expenses at Greenway High School.

k) Recognize \$500 donation from ISD 316 Alumni to the 6th Grade Class

l) Recognize the donations of real property and monetary donations as listed (attached)

m) Recognize the following donations to Class of 2019:

Grand Rapids State Bank \$50
Greenway Alumni Assn \$250
City of Coleraine \$100
Greenway Lions Club \$500
Trout Lake Hook and Ladder \$100
Grand Rapids Eagles Auxiliary \$50
Grand Rapids Eagles \$100
Woodland Bank \$100
McVeigh Dunn Post \$50
VFW \$100
American Bank \$100
Blandin Foundation \$500

- n) Recognize donation from Minnesota Power Foundation to the Student Guthrie Account in the amount of \$300.00
- o) Proclamation declaring April 9-13, 2018, as Boys & Girls Club Week in ISD 316, Greenway Public Schools
- p) Approve creation of Food Service Department Coordinator Position and Job Description
- q) Authorize administration to create a Request for Proposal in regards to Food Service Management effective for the 2018-19 SY
- r) Approve retirement of Brian Hongo, Maintenance, effective April 30, 2018
- s) Resolution in relation to the termination and Non-renewal of the Teacher Contract of Probationary Teachers(s)
- t) Resolution terminating the employment of Patricia Finke, 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

- a) Closed session for the purpose of expulsion hearing per Minnesota Statute 121A.47
- b) Board Action on results of the hearing

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.