



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

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245-1314

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218-481-2594

ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, April 25, 2018
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

1. PLEDGE OF ALLEGIANCE

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

Revised Consent Agenda

Addition:

Approve contract for Leadership of Community Education with ISD 318, effective July 1, 2018, \$ 20,000

3. APPROVAL OF MINUTES

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

5. HIGH STANDARDS & QUALITY PROGRAMS

6. RESPECTFUL & RESPONSIBLE

a) Approve March 2018 Claims/Treasurer's Report

b) Approve wire transfers

c) Consent Agenda

All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.

d) Presentation by Community Education

e) Approve contract for Leadership of Community Education with ISD 318, effective July 1, 2018, \$ 20,000

f) Approve annual review of Policy 410 Family Medical Leave Act

g) Approve annual review of Policy 528 Student, Parental, Family and Marital Nondiscrimination Policy.

h) Approve annual review of Policy 533 Wellness

i) Approve first reading of Policy 610 Field Trips

j) Approve agreement with Kootasca Head Start effective May 1, 2018 - April 30, 2019

k) Approve Memo of Understanding between ISD 316, 317, 318, 319 School Readiness Programs and Kootasca Head Start, effective January 1, 2018 - December 30, 2020

l) Approve actuarial consulting services agreement with Hildi, Inc. effective July 1, 2018

m) Acknowledge School Pool Wellness Grant in the amount of \$1560.00 from the Northeast Service Cooperative for the September 1, 2017 renewal.

n) Recognize donation in the amount of \$200 to the Vandyke food service angel fund in memory of Leon E. Hodgson Sr.

o) Recognize donations for the Disabled Veteran's Deer Stand Project:

Property Donation

Geisler Brothers Inc. - 3 square shingles valued at \$375.00

Monetary donations

Petrich Store \$50.00

Gary & Wendy Edwards \$25.00

American Legion Post 476 Lawrence Lake \$200.00

Correction from March 2018

Robin Renollet \$45.00

p) Recognize donation from MN Power Foundation for the Guthrie Student Activity Account, \$330

q) Approve contract with Tabitha Larcom, Speech Language Pathologist Assistant, for the

2018-19 SY, \$20.27

- r) Resolution in relation to the termination and Non-renewal of the Teacher Contract of Probationary Teachers(s)
- s) Approve elimination of .5 FTE Special Education Teacher, Vandyke Elementary and Special Education Paraprofessional positions as follows: GHS 22, GHS 3, VES 22 effective the end of 2017-18 SY
- t) Approve creation of 1.0 FTE Social Worker at Vandyke Elementary and a 1.0 FTE Counselor at Greenway High School effective 2018-19 SY

7. 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

8. OLD BUSINESS

9. NEW BUSINESS

10. 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.