



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 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, May 30, 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)
Additions:
Approve 2018-19 District Fee Schedule
Approve consulting agreement with INAC, Inc. for the 2018-19 year
Approve contract with Carol Barnett, Food Service Dept. Coordinator, effective July 1, 2018- June 30, 2019.
Approve increase of elementary music teacher from .25 to .5 FTE
Approve rejection of all Request for Proposals (RFP) in regards to Food Service Management effective for the 2018-2019 SY
Approve contract with Greenway Licensed Principal's Association effective July 1, 2016 - June 30, 2018 & July 1, 2018- June 30, 2020
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve April 2018 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Presentation by Q comp team
 - e) Presentation in regards to PBIS
 - f) Approve professional services agreement with Children's Mental Health effective August 1, 2018- June 30, 2019.
 - g) Approve rejection of all Request for Proposals (RFP) in regards to Food Service Management effective for the 2018-2019 SY
 - h) Approve 2018-19 services contract with Arrowhead Regional Computing Consortium, effective July 1, 2018- June 30, 2019
 - i) Approve 2018-19 District Fee Schedule
 - j) Approve consulting agreement with INAC, Inc. for the 2018-19 year
 - k) Resolution for membership in the Minnesota State High School League for 2018-19
 - l) Recognize Chevy Drive for Education Grant in the amount of \$15,000
 - m) Recognize donations for the Day of Caring 2018
 - n) Recognize donations for the Disabled American Veterans Project:
Warba Tire- Discount on tires valued at \$34
Dave Huber- Buddy Heater and two 1 pound propane tanks valued at \$140

Monetary Donations:
Deb & Geoff Martin \$50
Cheryl Lantz \$15
Gary Orhn \$20
Mike Delich \$15
Jen McInerney \$15

 - o) Approve Greenway Hockey Booster Fundraisers:
June 8th, 2018 Greenway Hockey Alumni Game
June 9th, 2018 Greenway Hockey Boosters Golf Outing
2018-19 season cash raffle administered by the Pengilly Boosters
 - p) Approve \$100 donations to the Class of 2019 for shirt sponsors:
Country Kitchen

Four Seasons Market
Range Bottle Gas
Mallum Hauling
Plackner Tree Service
Petrich's Store
GT Graphics
Allure Salon
United Refractories Inc
City of Coleraine

- q) Acknowledge donation from the Greenway Referendum Committee in the amount of \$19.34
- r) Consider leave request from Mary Flinck, Special Education Paraprofessional, effective April 30, 2018 - May 31, 2018
- s) Approve increase of elementary music teacher from .25 to .5 FTE
- t) Approve contract with Nicole Heggem, Payroll Specialist, effective May 14, 2018- June 30, 2019.
- u) Approve contract with Brandon Trbojevich, District Technology Coordinator, effective July 1, 2018- June 30, 2020,
- v) Approve MOU with Lowana Greensky, Indian Education Director, revising duration of contract from July 1, 2017-June 30, 2018 to July 1, 2017- June 18, 2018
- w) Approve contract with Randi Jurgansen, Business Manager, effective July 1, 2018- June 30, 2021.
- x) Approve contract with John Peterson, Assistant Activities Director, effective July 1, 2018- June 30, 2019
- y) Approve contract with Ann Hongo, Accounts Payable Coordinator, effective July 1, 2018- June 31, 2021
- z) Approve contract with Carol Barnett, Food Service Dept. Coordinator, effective July 1, 2018- June 30, 2019.
- aa) Approve contract with Greenway Licensed Principal's Association effective July 1, 2016 - June 30, 2018 & July 1, 2018- June 30, 2020

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.