



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, June 27, 2018 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

Additions:

Resolution Relating to the Election of School Board Members and Calling the School Board General Election

NOTICE IS HEREBY GIVEN, that the period of filing affidavits of candidacy for the office of school board member of Independent School District No.316 shall begin on July 31, 2018 and shall close at 5:00 p.m. on August 14, 2018.

Resolution adopting the School District's Long Term Facilities Maintenance Plan

4. APPROVAL OF MINUTES

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

- a) Approve May 2018 Claims/Treasurer's Report
- b) Approve May 2018 wire transfers
- c) Approve Consent Agenda
- d) Approve revised FY 18 and proposed FY 19 budgets.
- e) Resolution for re authorization of board approved referendum authority
- f) Approve Library Service Agreement with the City of Coleraine for the 2018-19 SY
- g) Approve services agreement with Children's Mental Health for Behavior Interventions Specialist for the 2018-19 SY
- h) Approve professional services agreement with the City of Coleraine for police liaison services for the 2018-19 SY
- i) Approve Professional Service Agreement with ISD 2, Hill City Public Schools in relation to School Psychologist services for the 2018-19 SY
- j) Approve Professional Services Agreement with ISD 6070, IASC for Other Health Disability services for the 2018-19 SY
- k) Approve Professional Services Agreement with ISD 319, Nashwauk Keewatin Schools regarding speech services for the 2018-19 SY
- l) Approve facilities use agreement with the Greenway Joint Recreation Board for the 2018-19 SY
- m) Approve renewal of Minnesota Rural Education Association (MREA) membership effective July 1, 2018- June 30, 2019
- n) Acknowledge Unpaid Meal Charge and Debt Collection Procedure.
- o) Approve ISD 316 Management Plan for Lead
- p) Approve and first reading of Field Trip Policy 610
- q) Approve substitute pay rates for the 2018-19 SY
 - Substitute Teachers: \$105 per day
 - Substitute Retired Teacher: \$120
 - Substitute Paraprofessionals- \$11.21 per hour
 - Substitute Custodians- \$12.73 per hour
 - Substitute Secretary- \$12.91 per hour
 - Substitute Food Service Workers- \$11.31 per hour
 - Home Bound Instruction: \$28.16

- r) Resolution Relating to the Election of School Board Members and Calling the School Board General Election
- s) NOTICE IS HEREBY GIVEN, that the period of filing affidavits of candidacy for the office of school board member of Independent School District No.316 shall begin on July 31, 2018 and shall close at 5:00 p.m. on August 14, 2018.
- t) Resolution adopting the School District's Long Term Facilities Maintenance Plan

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.