



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, July 25, 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:
Approval and 2nd reading of Field Trip Policy 610
Approve Special Education Program Services Agreement effective July 1, 2018- June 30, 2019
Approve contract with Nancy Hasbargen, Payroll Specialist, effective July 30, 2018
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve June 2018 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Approve Special Education Program Services Agreement effective July 1, 2018- June 30, 2019
 - e) Annual Approval of Policy 807, Health and Safety.
 - f) Approval and 2nd reading of Field Trip Policy 610
 - g) Approve Vandyke Elementary Student Handbook for the 2018-19 SY
 - h) Approve Greenway High School Student Handbook for the 2018-19 SY
 - i) Approve Employee and Substitute Handbooks for the 2018-19 SY
 - j) Annual approval of David Pace as the Identified Official with Authority to authorize user access to MDE secure website for Greenway Public Schools.
 - k) Approve contract with Wendy Zeleznikar, Interim Payroll Specialist, effective July 2, 2018.
 - l) Approve contract with Nancy Hasbargen, Payroll Specialist, effective July 30, 2018
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. **CLOSED SESSION FOR THE PURPOSE OF SUPERINTENDENT EVALUATION**
12. **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.

