



**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 Hoefl  
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, August 29, 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)  
Revised Consent  
Approve purchase service agreements with ISD 319 for speech services for the 2018-19 SY, \$12,893  
Approve professional service agreement with ISD 319 for speech services effective 2018-19 SY, \$51,410.02  
Approve addition of a 1.0 FTE Elementary Education Teacher at Greenway High School effective for the 2018-19 SY
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve July 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) Approval of Field Trip Policy 610
  - e) Approve Annual Review of Policies 413, 414, 415
  - f) Approve 24 month lease with Modspace effective September 1, 2018
  - g) Approve professional service agreement with ISD 319 for speech services effective 2018-19 SY, \$51,410.02
  - h) Approve purchase service agreements with ISD 319 for speech services for the 2018-19 SY, \$12,893
    - i) Approve activities fundraising as attached for the 2018-19 school year.
    - j) Approve sale of up to 225 2012 Surface RT 32G devices to be sold as is
  - k) Approve 2018-19 Teaching Staff Assignments
    - l) Approve contract with Lowana Greensky, Director of Indian Education effective July 1, 2018- June 30, 2019
  - m) Approve contract with Lauri Eide, Indian Home School Liaison Coordinator, effective July 1, 2018- June 30, 2019
  - n) Approve contract with Nichole Mallum, Indian Home School Liaison, effective July 1, 2018- June 30, 2019.
  - o) Results of the Superintendent Evaluation on July 25, 2018
  - p) Approve addition of .83 FTE Special Education Paraprofessional at Greenway High School effective for the 2018-19 SY.
  - q) Approve addition of a 1.0 FTE Elementary Education Teacher at Greenway High School effective for the 2018-19 SY
8. **WORK TOGETHER**
  - a) From the School Board/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.