



**School District #316**  
PO Box 227  
499 Powell Ave  
Coleraine, MN 55722  
Phone 218-247-7306

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**ISD 316 Priorities**  
High Standards & Quality Programs  
Respectful & Responsible  
Work Together

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**Superintendent**  
David Pace

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**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

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<p style="text-align: center;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, November 28, 2018</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Addition: Approve engagement letter with Watson Consulting Group  
Approve additional activities fundraising for the 2018-19 SY
  4. **APPROVAL OF MINUTES**
  5. **PUBLIC INPUT** (please keep comments to 3 minutes)
  6. **HIGH STANDARDS & QUALITY PROGRAMS**
    - a) Recognition of students
    - b) Approval of the FY 18 Audit as presented by WIPFLI
    - c) World's Best Workforce Report and Approval
  7. **RESPECTFUL & RESPONSIBLE**
    - a) Approve October 2018 Claims/Treasurer's Report
    - b) Approve wire transfers
    - c) Approve Consent Agenda
    - d) Annual review of Policy 214 Out of State Travel for Board Members and Policy 616 School District System Accountability.
    - e) Resolution establishing combined polling places for school district elections not held on the day of a statewide election
    - f) Approve updated ISD 316 Communication Device Stipend Plan
    - g) Acknowledge donation from Maurices to Vandyke Elementary School in the amount of \$33.00 as part of their Grand Give Program
    - h) Recognize donation from the Greenway Basketball Booster in the amount of \$3214 for the purchase of uniforms
    - i) Recognize donation of \$500 from EdVisions Inc. for partnership assembly event
    - j) Recognize \$2,000 grant from the Blandin Foundation to ISD 316 to be used for a scholarship coach
    - k) Recognize donation in the amount of \$400 from Kevin and Rebecca Maninga for the FFA student activity account.
    - l) Recognize donation in the amount of \$744.00 from the Greenway Alumni Association for the BSU/NTC field trip.
  - m) Approve additional activities fundraising for the 2018-19 SY
  - n) Approve engagement letter with Watson Consulting Group
  - o) Approve updated Head Cook job description
  - p) Approve AFSCME Local 456 Seniority List for the 2018-19 SY
  - q) Approve contract with David Pace, Superintendent, effective July 1, 2019- June 30th, 2022
  - r) Approve leave request from Michelle Marlette, Elementary Teacher, effective November 26, 2018 through June 6, 2019.
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.