



**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, December 19, 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)

Additions: Recognize a donation from Judith Pittack in the amount of \$150.00 for the Vandyke Angel Fund

Recognize donation to the Vandyke Angel Food Fund in the amount of \$625

Recognize donation from Thomas and Susan Jamar in the amount of \$250 for the Robotics Student Activity Account

Authorize the District Administration initiate a

procurement for student transportation services contract(s) commencing with school year 2019-20 with an option for additional years and terms, consistent with Minnesota Statutes 2018, Sec. 123B.52, Subds. 1. and 3

Revised Consent

Student informative on ESports League Club

Acknowledge the creation of a GHS student school store.

**4. TRUTH IN TAXATION HEARING 2019**

**5. APPROVAL OF MINUTES**

**6. PUBLIC INPUT** (please keep comments to 3 minutes)

**7. HIGH STANDARDS & QUALITY PROGRAMS**

**8. RESPECTFUL & RESPONSIBLE**

a) Approve November 2018 Claims & Treasurers report

b) Approve wire transfers

c) Approve Consent Agenda

d) Approve 2018 Pay 2019 (FY20) Levy Certification of \$3,215,285.38 (this includes an underlevy of \$97,888.84 for QCOMP.

e) Student informative on ESports League Club

f) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.

g) Authorize the District Administration initiate a procurement for student transportation services contract(s) commencing with school year 2019-20 with an option for additional years and terms, consistent with Minnesota Statutes 2018, Sec. 123B.52, Subds. 1. and 3

h) Approve additional activities fundraising for the 2018-19 SY

i) Acknowledge the creation of a GHS student school store.

j) Acknowledge \$1,711.00 grant from the MSHSL Foundation to offset student activity fees.

k) Recognize \$50 donation from Triangle Equipment, INC DBA Carquest Auto Parts to the robotics student activity.

l) Recognize \$500 donation from Swan Machine, INC to the robotics student activity.

m) Acknowledge \$1,500 donation from Minnesota FFA Foundation to the Greenway Student FFA student account

n) Recognize a donation from Judith Pittack in the amount of \$150.00 for the Vandyke Angel Fund

o) Recognize donation to the Vandyke Angel Food Fund in the amount of \$625

p) Recognize donation from ASV Holdings in the amount of \$500 for the Robotics Student Activity Account

q) Recognize donation from Thomas and Susan Jamar in the amount of \$250 for the

Robotics Student Activity Account

- r) Set Organizational Meeting Date/Time
- s) Approve MOU with Ed Minnesota Local 1330 for continuing an alternative licensed staff member professional pay system (QComp) effective for the 2018-19 & 2019-20 SY

**9. 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

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**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.