



School District #316
PO Box 227
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Coleraine, MN 55722
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, January 30, 2019 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS

Additions:

Revised Consent Agenda

Acknowledge grant in the amount of \$1000 from the Range Engineering Council

Acknowledge a \$2000 Corteva Agriscience Grant from the Corteva Agriscience and the National Association of Agricultural Educators

Acknowledge donation in the amount of \$250.00 from the Greenway 316 Alumni Association for the Class of 2020 Student Activity Account

Approve creation of E- Sports Student Club Activity

Approve memorandum of agreement with Itasca Community College effective December 31, 2018 - December 31, 2013

Approve retirement of Al Flinck, Industrial Technology Teacher, effective September 6, 2019

Deletion:

Community Education Annual Report

4. APPROVAL OF MINUTES

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve December 2018 Claims/Treasurer's Report

b) Approve wire transfers

c) Approve Consent Agenda

d) Approval of Annual American Indian Education Concurrence / Parent Committee Resolution 2018-19

e) Approve By Laws of the Local Indian Education Parent Committee of ISD 316 & 319

f) Approve revised FY 19 budget

g) Approve memorandum of agreement with Itasca Community College effective December 31, 2018 - December 31, 2013

h) Approve creation of E- Sports Student Club Activity

i) Acknowledge donation from Detroit Diesel for \$250.00 to the Robotics Student Activity

j) Acknowledge a grant in the amount of \$7,929 from the Minnesota Agriculture Education Leadership Council (MAELC)

k) Acknowledge grant in the amount of \$1000 from the Range Engineering Council

l) Acknowledge a \$2000 Corteva Agriscience Grant from the Corteva Agriscience and the National Association of Agricultural Educators

m) Acknowledge donation in the amount of \$250.00 from the Greenway 316 Alumni Association for the Class of 2020 Student Activity Account

n) Approve Education Minnesota Local 1330 Seniority List

o) Approve retirement of Al Flinck, Industrial Technology Teacher, effective September 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 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.