



School District #316
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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 Tuesday, March 5, 2019 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve January 2019 Claims and Treasurer's Report
 - b) Approve wire transfers
 - c) Approve consent agenda
 - d) RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF TAXABLE GENERAL OBLIGATION OPEB REFUNDING BONDS, SERIES 2019A;
 - e) RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ENTER INTO A LEASE-PURCHASE FINANCING AND TO ISSUE REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2019B
 - f) RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ENTER INTO A LEASE-PURCHASE FINANCING AND TO ISSUE REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2019C
 - g) RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2019D
 - h) Presentation by Natasha Maninga, Agriculture Teacher, GHS
 - i) Approve the following proposals with the vendors listed below under the FY20 budget. (quotes attached)
Nelson Roofing \$65,900
Dorholt \$54,423
 - j) Approve revised Library Services Agreement for the 2018-19 SY
 - k) Approve 2019-20 School Year calendar
 - l) Recognize donation of \$500 from Greenway Alumni to 6th grade class
 - m) Recognize donation from Range Engineering Council in the amount of \$750 to the Robotics student activity
 - n) Recognize donation from Blandin Paper Co in the amount of \$500 to the Robotics student activity
 - o) Acknowledge donation from the Greenway Alumni Association in the amount of \$200 to the FFA Student Activity account
 - p) Recognize donation from Rox Speed FX, INC of \$500 to robotics Student Activity Account
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.