



School District #316
PO Box 227
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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
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244-2261

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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, March 27, 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** (Deletions, Additions or Corrections)
Additions:
Revised Consent Agenda
Approve retirement of Mark Sheppard, Teacher, effective November 3, 2019
Approve engagement letter with Wipfli for year end June 30, 2019 auditing services

Deletions:
Approval of summer projects (tuckpointing)
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve Consent Agenda
 - b) Approve February 2019 Claims and Treasurer's Report
 - c) Approve wire transfers
 - d) Presentation by Community Education
 - e) Presentation by Food Service Department
 - f) RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE OPEB REFUNDING BONDS, SERIES 2019A
 - g) RESOLUTION RELATING TO A LEASE-PURCHASE FINANCING AND REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2019B; AUTHORIZING THE ISSUANCE, DETERMINING THE FORM AND DETAILS, RATIFYING THE AWARD OF THE SALE, AND AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION
 - h) RESOLUTION RELATING TO A LEASE-PURCHASE FINANCING AND REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2019C; AUTHORIZING THE ISSUANCE, DETERMINING THE FORM AND DETAILS, RATIFYING THE AWARD OF THE SALE, AND AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION
 - i) RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2019D
 - j) Approve engagement letter with Wipfli for year end June 30, 2019 auditing services
 - k) Approve retirement of Denise Zasoski, Special Education Paraprofessional, effective May 31, 2019
 - l) Approve retirement of Diane Levar, Teacher, effective June 6th, 2019
 - m) Consider leave request from Lori Walstad, Special Education Teacher, for a one year leave of absence effective for the 2019-20 school year.
 - n) Approve retirement of Mark Sheppard, Teacher, effective November 3, 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. **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.