



**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 Meeting AGENDA</b> <b>Wednesday, April 24, 2019</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Revised Consent Agenda
3. **APPROVAL OF MINUTES**
4. **PUBLIC INPUT** (please keep comments to 3 minutes)
5. **HIGH STANDARDS & QUALITY PROGRAMS**
6. **RESPECTFUL & RESPONSIBLE**
  - a) Approve March 2019 Claims/Treasurer's Report
  - b) Approve wire transfers
  - c) Consent Agenda  
*All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.*
  - d) Presentation by Claire Peterlin, Regional STEM Coordinator and First Robotics
  - e) Approve the following proposal with the vendors listed below under the FY20 budget.  
(quote attached)  
  
Bedrock Flint Inc., \$58,240.00
  - f) Approve annual review of Policy 410 Family Medical Leave Act
  - g) Approve annual review of Policy 528 Student, Parental, Family and Marital Nondiscrimination Policy.
  - h) Approve annual review of Policy 533 Wellness
    - i) Resolution in relation to the termination and Non-renewal of the Teacher Contract of Probationary Teachers(s)
    - j) Approve donation from the Burich family in memory of Joe Burich in the amount of \$2,200 to Vandyke Elementary. The funds are to be used as follows:  
\$100 to each grade level, K-4 and the Special Education Department, any item needed.  
\$600 to the Vandyke Elementary School Food Pantry Fund \$500 to the School Garden Fund \$500 to the Winter Coat/Hat/Boots/Mittens and School Supplies Fund
  - k) Approve \$1500 Berg family donation to the Guthrie Student Activity account
    - l) Approve donation of \$500 from the Greenway Lions Club to the Student GHS FFA Activity account
7. **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
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ADJOURN**

- 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.