



School District #316
PO Box 227
499 Powell Ave
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, June 19, 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)
Addition:
Approve purchase service agreement for the transportation of children and youth in foster care placement with Itasca County, effective August 1, 2019-June 30, 2020
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
Regular Meeting on May 29, 2019
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve May 2019 Claims/Treasurer's Report
 - b) Approve May 2019 wire transfers
 - c) Approve Consent Agenda
 - d) Approve revised FY 19 and proposed FY 20 budgets.
 - e) Resolution regarding board control of extracurricular activities
 - f) Resolution adopting the School District's Long Term Facilities Maintenance Plan
 - g) Resolution approving and authorizing the execution of an energy services agreement
 - h) Approve services contract with ARCC effective July 1, 2019 through June 30, 2020.
 - i) Approve 2019-2020 facilities use agreement with the Greenway Recreation Board
 - j) Approve Professional Service Agreement with ISD 2, Hill City Public Schools in relation to School Psychologist services for the 2019-20 SY
 - k) Approve space use agreement between ISD 316 and Education Innovation Partners effective July 1, 2019- June 30, 2020
 - l) Approve Professional Services Agreement with ISD 6070, IASC for Other Health Disability services for the 2019-20 SY
 - m) 2019-20 Resolution for membership in the Minnesota State High School League
 - n) Approve 19-20 Fee Schedule.
 - o) Acknowledge Wells Fargo Foundation Grant in the amount of \$1000 for financial education.
 - p) Acknowledge Unpaid Meal Charge and Debt Collection Procedure
 - q) Resolution in relation to the termination and Non-renewal of the Teacher Contract of Probationary Teachers(s)
 - r) Approve contract with John Peterson, Assistant AD, effective July 1, 2019- June 30, 2020, \$19,028
 - s) Approve contract with Jordan Haggberg, Speech Language Pathologist Assistant, effective September 3, 2019- June 1, 2020, \$20.68 per hour
 - t) Approve the Recommendation for the Selection of BCBS through NESC, as the result of RFP, Group Health Insurance Coverage, Effective September 1, 2019.
 - u) Approve purchase service agreement for the transportation of children and youth in foster care placement with Itasca County, effective August 1, 2019-June 30, 2020
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.