



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 Hoefl  
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 SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, December 18, 2019</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Revised Consent Agenda  
Addition of RAMS
4. **TRUTH IN TAXATION HEARING 2020**
5. **APPROVAL OF MINUTES**
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **HIGH STANDARDS & QUALITY PROGRAMS**
8. **RESPECTFUL & RESPONSIBLE**
  - a) Auditor's Report
  - b) Approve FY 2019 Audit
  - c) Approve November 2019 Claims & Treasurers report
  - d) Approve wire transfers
  - e) Approve Consent Agenda
  - f) Approve 2019 Pay 2020 (FY21) Levy Certification of \$3,157,249.40.
  - g) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
  - h) Set Organizational Meeting Date/Time
  - i) Second Reading and approval of Post-Insurance Debt Compliance Policy 799
  - j) Acknowledge School Pool Wellness Grant in the amount of \$1550.00 from the Northeast Service Cooperative for the September 1, 2019 renewal.
  - k) Approval of MSHSL application for cooperative sponsorship with ISD 318
    - l) Approve World's Best Workforce Report.
  - m) Approve authorization for the Minnesota Department of Human Services to authorize Superintendent David Pace to sign a Memorandum of Agreement to identify the roles and responsibilities of each party as they relate to all aspects of participation in the LifeSkills Training (LST) Curriculum grant and associated evaluation.
  - n) Approval of Membership Range Association of Municipalities and Schools
9. **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
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **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.