



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, October 30, 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)

Addition: Second reading and approval of Policy 514

Approve a \$2,000 grant from the Blandin Foundation for a scholarship coach.

Move of item Approve

teaching contract with Dan Mell, 1.0 FTE Teacher on Special Assignment, MA 8,

\$63,050, additional duties of Activities Director, \$13,000 effective for the

2019-20 SY from consent to agenda

Revised Consent Agenda

4. APPROVAL OF MINUTES

5. PUBLIC INPUT (please keep comments to 3 minutes)

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve September 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) Approve teaching contract with Dan Mell, 1.0 FTE Teacher on Special Assignment, MA 8,

\$63,050, additional duties of Activities Director, \$13,000 effective for the 2019-20 SY

e) Approve Annual Assurance of Compliance Report for 2019-20

f) Approve Minnesota State High School League application for cooperative sponsorship of One Act Play for the 2019-20 SY

g) Approve AFSCME Local 456 Seniority List for the 2019-20 SY

h) Acknowledge a \$500 donation from Greenway Lions Club for \$500 to Greenway FFA Student Activity for state convention expenses

i) Recognize donation of slab wood from Bluntach Lumber to the class of 2020 during homecoming

j) Approve a \$3000 grant from the National FFA Organization for the 2019-2020 Yearlong Living to Serve program for the Greenway FFA Student Activity.

k) Approve job description of Human Resources & Payroll Coordinator

l) Approve memo of understanding between Danea Rutherford, Human Resources and Payroll Coordinator and ISD 316, effective July 1, 2019

m) Approve job description of District Administrative Assistant

n) Approve contract with Angela Stephens, .75 District Administrative Assistant effective November 11, 2019- June 30, 2020

o) 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 FACILITIES MAINTENANCE BONDS, SERIES 2019E

p) 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 FACILITIES MAINTENANCE BONDS, SERIES 2019F (CAPITAL APPRECIATION BONDS)

- q) 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 CAPITAL FACILITIES BONDS, SERIES 2019G
- r) Approve creation of two .83 FTE Special Education Paraprofessionals at GHS
- s) Approve the following equipment as obsolete to ISD #316 and approve the sale of the items as is.

Do All Band Saw, Model DBW-15
Saylor Beall Air Compressor, Model VT-PL-755-120
Baldor Bench Grinder, CAT No. 6107W
Duncan Pottery Kiln, Model DA1020-4
Assorted tin smithing hand tools

- t) Second reading and approval of DNR Policy
- u) Recognize a \$2,000 grant from the Blandin Foundation for a scholarship coach.

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.