



School District #316
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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 Hoefl
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245-1314

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245-2302

Michael Williams
Po Box 453
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218-481-2594

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, November 20, 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)
Edit of agenda item 7.e
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve October 2019 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Approve a \$500 grant from the Gibbons Family Donor Advised Fund at the Grand Rapids Area Community Foundation for the Robotics Student Activity Account.
 - e) Report on 2019-20 Athletics from Dan Mell, Athletics Director
 - f) Approval of dissolution of MSHSL Cooperative sponsorship application for hockey with ISD 319 and approval of MSHSL application for cooperative sponsorship with ISD 319 & ISD 317.
 - g) Reading of Post-Insurance Debt Compliance Policy 799
 - h) Annual review of Policy 214 Out of State Travel for Board Members and Policy 616 School District System Accountability.
 - i) Approval of revised Policy 532 USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS.
 - j) Resolution establishing combined polling places for school district elections not held on the day of a statewide election
 - k) Approve contract with Education Minnesota, Local 1330, effective July 1, 2019-June 30, 2021
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.