



School District #316
PO Box 227
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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

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245-1314

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PO Box 492
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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, February 26, 2020 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 of Approve selected bid contracts.
Addition of Acknowledge the following food service Angel Fund Donations
Addition of Approve retirement of Cynthia Bishop, Teacher, effective June 1, 2020
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS** (Reports)
 - a) UNESCO Bid Presentation
 - b) Math Curriculum Implementation Presentation
7. **RESPECTFUL & RESPONSIBLE**
8. **NEW BUSINESS**
 - a) Approve January 2020 Claims and Treasurer's Report.
 - b) Approve Wire Transfers.
 - c) Approve Consent Agenda.
 - d) Approve Education Minnesota Local 1330 Seniority List.
 - e) Approve selected bid contracts. General Construction: Hawk Construction Inc.
Mechanical: JK Mechanical Contractors Inc. Electrical: Parson's Electrical.
Temperature Controls: Johnson Controls. Test and Balance: Premier Test and Balance.
Special Inspections: American Engineering & Testing. Asbestos/Mold Abatement:
AbateTek, Inc.
 - f) Approve Student Fundraising Activities for the 2019-20 School Year. (Updated List)
 - g) Approve 2020-21 School Year calendar.
 - h) Approve updates to 2019-20 school year calendar for Vandyke Elementary with adjustment of May 27th, 2020 as the last student day.
 - i) Approve grant in the amount of \$1000 from the Range Engineering Council for a STEM initiative at Vandyke Elementary.
 - j) Acknowledge the following food service Angel Fund Donations:
First National Bank Coleraine - \$610.00
Kaleb Krew Fundraiser- \$1478
 - k) Acknowledge \$500 donation from the Greenway Alumni Association for the Class of 2021 (Student Activity).
 - l) Acknowledge a \$500 donation to the 6th Grade Class (Student Activity) from the Greenway Alumni Association for the Laurentian trip.
 - m) Approve the following equipment list (cameras) as obsolete to ISD #316 and approve the sale of the items as is.
 - n) Approve Exacqvision Server, Serial Number ER1830128883 as obsolete and approve it's sale to ISD #319 for \$7,000, AS IS.
 - o) Approve retirement of Cynthia Bishop, Teacher, effective June 1, 2020
9. **OLD BUSINESS**
10. **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

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.