



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, March 25, 2020 6:00 PM – GREENWAY ADMINISTRATION CONFERENCE ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
 - Addition of Item K Approval of Alternate Quotes
 - Addition of Item L Approve that, due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means.
 - Addition to Consent Agenda
 - Addition of Item M Approve Memo of Understanding between ISD 316 Greenway Schools and Education Minnesota Local 1330
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
8. **NEW BUSINESS**
 - a) Approve February 2020 Claims and Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Resolution in relation to the termination and non-renewal of the Teacher Contract of Probationary Teacher(s)
 - e) Approval of Annual American Indian Education Non-Concurrence / Parent Committee Resolution 2019-20
 - f) Acknowledge donation from the Greenway Lions Club of \$500 for the following:
 - STEM books
 - Wobbly Chairs
 - Garden Redesign
 - g) Acknowledge donations from the Greenway Alumni Association for the following:
 - \$500 to the Greenway Jam Day Student Account
 - \$300 to the GHS Spanish Trip Student Activity Account
 - h) Acknowledge donation of school supplies from Walmart.
 - i) Acknowledge \$500 donation from ASV for Robotics Student Activity Account.
 - j) Approve Agricultural Education Summer grant from MDE in the amount of \$6,029.91.
 - k) Approval of Alternate Quotes for:
 - Marble School Window Replacement- Recommend approval of Hawk Construction at cost of \$318,000
 - High School classroom door replacement- Recommend approval of Hawk Construction at cost of \$178,000
 - l) Approve that, due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means.
 - m) Approve Memo of Understanding between ISD 316 Greenway Schools and Education Minnesota Local 1330
9. **WORK TOGETHER**
 - a) From the School Board/ Committee Updates
 - b) From the Principals, will be available through electronic communication if needed.
 - c) From the Business Manager

d) From the Superintendent

10. OLD 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.