



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 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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, January 29, 2020 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 ITEMS** (Deletions, Additions or Corrections)
Addition of Agenda Item Approve engagement letter with Wipfli for year ending June 30, 2020 (auditing services).
Addition of Agenda Item Approve Early Childhood Screening contract between Itasca County Health and Human Services and Greenway for 2020
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS (Reports)**
 - a) Vandyke Student Counsel Report
 - b) PBIS Building Reports (Vandyke and GHS)
7. **RESPECTFUL & RESPONSIBLE**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a) Approve December 2019 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) Approve Consent Agenda
 - d) Approve Revised FY20 Budget
 - e) Approve engagement letter with Wipfli for year ending June 30, 2020 (auditing services).
 - f) Approve Early Childhood Screening contract between Itasca County Health and Human Services and Greenway for 2020
 - g) Approve the following equipment as obsolete to ISD #316 and approve the sale of the items as is.
Snoma Snowthrower (snow blower)
Dynamark 825 (snow blower)
Air Rover XL 24 (portable commercial AC unit)
 - h) Resolution in relation to the termination and non-renewal of the Teacher Contract of Probationary Teacher(s)
 - i) Increase of .5 FTE Music serving Vandyke Elementary to 1.0 FTE Music serving Vandyke Elementary and Middle school for 2020-2021 year.
 - j) Establish date for Goal Setting Workshop.
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 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.