



ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
WEDNESDAY, JUNE 26, 2013
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
 - a) May 22, 2013 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
 - School Forest Report, Meghan Hannah
 - K-6 Math Curriculum Update, Sue Hoeft
 - Update on Marketing Goal – videos
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve May 2013 Claims/Treasurer's Report
 - b) Approve Contract for Leadership of Community Education with ISD #318
 - c) Approve ARCC Specific Services Contract for 2013-2014
 - d) Resolution from ISD #316 Greenway, State of Minnesota, Regarding Education Innovation Partners
 - e) Approve hire and contract agreement (FY14-FY16) with Malcolm Dearmon, Maintenance Supervisor, effective July 1, 2013
 - f) Approve FY13 and FY14 Audit Service Fees, Miller McDonald
 - g) Approve Revised FY13 Budget and FY14 Preliminary Budget
 - h) 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 items removed from this agenda. SEE ATTACHED
8. **WORK TOGETHER**
 - a) From the School Board
 - 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.