



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, MARCH 30, 2022
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 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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
 - a) Approve February 23, 2022 Regular Meeting Minutes
 - b) Approve March 10, 2022 Special Meeting Minutes
 - c) Approve March 17, 2022 Special Meeting Minutes
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve February Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
7. **REGULAR BUSINESS**
 - a) Raider Business Club Presentation
 - b) Curriculum Report and Presentation
 - c) Acknowledgement of Response to American Indian Education of Non-Concurrence
 - d) Resolution in Relation to the Termination and Non-renewal of the Teacher Contract of Probationary Teacher(s)
 - e) Approve bid for the 2021 Exterior Door Replacement Project to Door Service Company for the base bid amount of \$197,397.
 - f) Approve Space Use Agreement Between ISD 316 and Children's Mental Health for REACH Programming June 6, 2022 - August 4, 2022
 - g) Approve hire of Elizabeth Hampton, 1.0 FTE Middle School Principal, effective July 1, 2022. *
* Pending Background Check
 - h) Approve Community Education Leadership Agreement for the 2022-2023 SY
 - i) Approve a Grant from the MSHSL Foundation in the amount of \$1,734
8. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals
 - c) Superintendent
9. **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.