

Cloquet Public Schools

Regular Meeting

Monday, September 26, 2016 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. - School Board Working Session

6:00 p.m. - School Board Regular Meeting

I. Call of Meeting to Order

II. Roll Call

III. Pledge of Allegiance

IV. Consider Approval of Board Agenda

V. Consider Approval of Meeting Minutes

VI. Open Forum and Reception of Delegations, Petitions, and Communications

1. Welcome Student School Board Representatives

VII. Consider Approval of Claims and Wire Transfers

1. Wire Transfer - \$1,200,000.00 on September 2, 2016

2. Wire Transfer - \$215,000.00 on September 15, 2016

3. Consider Approval of Preliminary June 2016 Treasurer's Report

4. Consider Approval of June 2016 Investment's Report

VIII. Consider Approval of Preliminary Tax Levy Certification and Scheduling of Public Meeting to Discuss Levy and Budget

1. Review Preliminary Levy and Certify Maximum Levy

2. Schedule Public Meeting to Discuss Levy and Budget

a. Monday, December 12, 2016, 6:00 p.m., Board Room

3. Other

IX. Consent Items

1. *Acceptance of Retirement Letter*

a. Retirement of ESL, German, and Spanish Teacher at Cloquet Senior High School

2. *Acceptance of Resignation Letters*

a. Resignation of Food Service staff member at Washington Elementary School

b. Resignation of Program Aide at Li'l Lumberjacks Learning Center

c. Resignation of Playground Assistant at Washington Elementary School

d. Resignation of Parenting Educator for Cloquet ECFE

e. Resignation of Program Aide for Kids Corner

3. *Recommendations of Employment*

a. Consider Approval of Increase in Time for CAAEP CS Paraprofessional

(Amended)

- b. Consider Approval of Adjustment in Hours for CMS Indian Education Academic Tutor
- c. Consider Approval of CHS After-School Tutor Services
- d. Consider Approval of Increase in Hours for a CS Paraprofessional at Washington Elementary School
- e. Consider Approval of Food Service Server/Prep Staff at Washington Elementary School
- f. Consider Approval of Instructor and Program Assistant for the After-School Enrichment Program for Cloquet Community Education
- g. Consider Approval of Food Service Server/Dishes Staff at Queen of Peace School
- h. Consider Approval of Program Aides for Age to Age and Middle School After-School Club Advisors
- i. Consider Approval of Extended Day High School (EDHS) Staffing for 2016-2017
- j. Consider Approval of Girls' Soccer JV Head Coach and Issuance of Extra-Services Contract
- k. Consider Approval of Knowledge Bowl Extra-Services Contracts for 2016-2017
- l. Consider Approval of Non-Union Playground Aide at Washington Elementary School

4. *Permission to Post Positions*

- a. Consider Approval to post for a 6.5 Hours/Day CS Paraprofessional at Washington Elementary School
- b. Consider Approval to Post for American Indian Education (AIE) After-School Program Positions
- c. Consider Approval to Post for a 3 Hours/Day Food Service Server/Prep Position at Washington Elementary School
- d. Consider Approval to Post for a 3 Hours/Day Food Service Dishes/Server Aide Position at Cloquet Senior High School

5. *Other*

- a. Consider Approval of Reduction in Paraprofessional Time at Churchill Elementary School

X. Old Business

XI. Superintendent's Report

XII. School Board Committee Report

1. Student Enrollment Report as of September 21, 2016
2. 2016-2017 Open Enrollment Students as of September 15, 2016
3. 2016-2017 Enrolled Elsewhere Students as of September 15, 2016

XIII. New Business

1. Consider Approval of Arrowhead Regional Arts Grant Award
2. Consider Approval of Rate Adjustment for the Adult Food Service Substitute Helper

Position as is Listed on the Classification and Wage Scale for Non-Licensed Personnel
- Non-Union Salary Schedule.

3. Consider Approval of Reclassification of Secretarial Position at Cloquet Area
Alternative Education Programs (CAAEP)
4. Consider Approval for Van Transport for Cloquet Community Education
5. Consider Approval of Blue Cross/Blue Shield Group Medicare Renewal Rates
6. Consider Approval of Cloquet Special Education Contract for Service #20
7. Consider Approval of Application for Northland Foundation for Pre-K - Grade 3 Team
8. Consider Approval of the Purchase of a New Truck for Maintenance
9. Consider Approval of Paraprofessional Request for a Leave of Absence
10. Consider Approval of ECFE Addition at Churchill Elementary School - Contract
Award Recommendations

XIV. Agenda Addendums

XV. Upcoming Events/Meetings

1. POC Meeting, Tuesday, October 4, 2016, 4:00 p.m., KA Trailer - CMS Construction
Site

XVI. For Your Information

1. City & State Election ~ Candidate Forum, Cloquet City Hall, Thursday, October 20,
2016 (6:00 - 9:00 p.m.)

XVII. Adjournment

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.