

Cloquet Public Schools

Regular Meeting

Monday, October 10, 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. Regular School Board 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. Congratulations 2016 Homecoming Court Candidates
 2. Cloquet Educational Foundation (CEF) Update and Introduction of New Director
- VII. **Consider Approval of Claims and Wire Transfers**
 1. Fund 11 Checks - October 4, 2016
 2. Preliminary Treasurer's Report - July 2016
 3. Investment's Report - July 2016
 4. Wire Transfer of \$1,729,069.81 on September 27, 2016
 5. Wire Transfer of \$1,525,000.00 on September 30, 2016
- VIII. **Consent Items**
 1. ***Acceptance of Resignation Letters***
 - a. Resignation of Program/Office Assistant for Kids Corner
 - b. Resignation of Consistent Support/Noon Supervision Paraprofessional at Washington Elementary School
 2. ***Recommendations of Employment***
 - a. Approve Hiring of Head Secretary at Cloquet Area Alternative Education Programs (CAAEP)
 - b. Approve 1.0 FTE Long-Term Substitute Position at Churchill Elementary School
 - c. Approve Food Service Dishes/Server Aide Position at Cloquet Senior High School
 - d. Approve Program Assistant at Li'l Lumberjacks Learning Center
 - e. Approve Fall Musical Second Assistants Extra-Services Contracts
 - f. Approve Program Aide at Lil Thunder Learning Center
 3. ***Permission to Post Positions***
 - a. Permission to Post and Hire Home-based Teacher for Cloquet Area Alternative Education Programs (CAAEP)
 - b. Permission to Post for a 6.5 Hours/Day Special Education DCD S/P Paraprofessional at

Churchill Elementary School

- c. Permission to Post for a Program Aide at Li'l Lumberjacks Learning Center
- d. Permission to Post for a Program/Office Assistant for Kids Corner SACC Program
- e. Permission to Post for Targeted Services Program Staff
- f. Permission to Post for 5.5 Hours/Day Consistent Support and Noontime Supervision Paraprofessional at Washington Elementary School

4. *Other*

IX. Old Business

X. Superintendent's Report

XI. School Board Committee Report

- 1. Student Enrollment Report as of October 6, 2016

XII. New Business

- 1. Consider Approval of Contracting for Second Bus to Transport Students from Washington Elementary School to Zion Church
- 2. Consider Approval of Proposed Fee Rate Changes and Parent Handbooks for Lil Lumberjacks and Lil Thunder Learning Centers
- 3. Consider Approval of Concurrent Enrollment Resolution
- 4. Consider Approval of Salary Adjustment for Power Lunch Coordinator

XIII. Agenda Addendums

XIV. Upcoming Events/Meetings

- 1. District Health, Safety & Crisis Committee Meeting, Tuesday, October 11th - 3:45 p.m., Board Room
- 2. POC Committee Meeting, Tuesday, October 18th at 4:00 p.m. - KA Trailer on CMS Construction Site
- 3. Education Minnesota Break (October 20th & 21st) - No School Staff and Students

XV. For Your Information

* 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.