

# Cloquet Public Schools

## Regular Meeting

Monday, November 14, 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**

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- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Consider Approval of Meeting Minutes**
  1. Consider Approval of the October 24, 2016 School Board Minutes
- V. Presentation of the FY '16 Audit**
  1. Consider Approval of the FY '16 Audit
- VI. Construction Presentation**
  1. Consider Approval of Revised Bid for Rough Carpentry Work on the Middle School
  2. Recommendation to Discuss and Take Action on the Work Scope and Cost of Cloquet High School Construction
- VII. Open Forum and Reception of Delegations, Petitions, and Communications**
  1. Building and Department Reports (Churchill, Washington, Middle School, High School, CAAEP, Cloquet Community Education, Indian Education Dept., Student School Board Representatives and Education Minnesota - Cloquet Representative)
- VIII. Consider Approval of Claims, Treasurer's Report - September 2016, and Investment's Report - September 2016**
  1. Consider Approval of Claims, October 2016 Hand Checks, July, August and September 2016 Fund 11 Checks, Preliminary September 2016 Treasurer's Report and September 2016 Investment's Report
- IX. Consent Items**
  1. *Acceptance of Resignation Letters*
    - a. Program Aide at Kids Corner Program
    - b. Food Service Cashier/Prep Staff at Washington Elementary School
    - c. Program Aide for Kids Corner Program
    - d. Food Service Cashier/Prep Staff at Cloquet Senior High School
  2. *Recommendations of Employment*
    - a. ECSE Paraprofessional at Fond du Lac Head Start
    - b. Program/Office Assistant at Kids Corner Program
    - c. Food Service Dishes/Server Aide at Cloquet Senior High School
    - d. 2016-2017 Winter Coaching Contracts
    - e. Consistent Support Paraprofessional at Washington Elementary School

- f. 6.5 Hours/Day Consistent Support Paraprofessional at Washington Elementary School
- g. Promotion of Program Assistant at Kids Corner SACC Program
- h. Community Education Hires - Classroom Instruction
- i. Food Service Cashier/Prep Staff - Internal Transfer

**3. *Permission to Post Positions***

- a. Program Aide at Kids Corner SACC Program
- b. Food Service Cashier/Prep Staff at Washington Elementary School
- c. Permission to Post and Hire for Homebound Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- d. Permission to Post for Language Positions at Cloquet Senior High School for the 2017-2018 School Year
- e. Permission to Post for a Consistent Support Special Education Paraprofessional at Cloquet Area Alternative Education Programs (CAAEP)
- f. Permission to Post for Food Service Staff Positions at Cloquet Senior High School
- g. Permission to Post for 6.5 Hours/Day Consistent Support Paraprofessional at Washington Elementary School

**4. *Other***

**X. Old Business**

**XI. Superintendent's Report**

- 1. School Board Review of District Programs

**XII. School Board Committee Report**

- 1. Student Enrollment Report as of November 9, 2016
- 2. District Wellness Policy Committee Meeting Summary - October 27, 2016

**XIII. School Board Elections**

- 1. Consider Approval of Resolution Canvassing Returns of Votes of School District General Election
- 2. Consider Approval of Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties

**XIV. New Business**

- 1. Consider Approval of Winter Slips and Falls Prevention SFM Safety Grant - 2016-2017
- 2. Consider Approval of Cloquet Special Education Contract for Service #EC-4
- 3. Consider Approval of Cloquet Special Education Contract for Service #EC-5
- 4. Consider Approval of Carlton County Green Schools Project 2016-2017 Grant Agreement for Washington Elementary School
- 5. Consider Approval of Cancellation of Real Estate Purchase and Sale Agreement
- 6. Discuss Options for Current Middle School Property
  - a. Consider School Board Ad-Hoc Committee
- 7. Consider Approval of Additional Early Childhood Special Education Staffing
- 8. Consider Open Enrollment Class Size Limits (D/A)
- 9. Accept \$4,000 Phase II Grant from Northland Foundation

**XV. Agenda Addendums**

**XVI. Upcoming Events/Meetings**

1. November 18, 2016, (K-12) Professional Day - No School for Students
2. November 22, 2016 - POC Meeting @ 4:00 p.m., KA Trailer - CMS Construction Site
3. November 24-25, 2016, Thanksgiving Break (No School for Staff or Students)

**XVII. For Your Information**

1. Minnesota School Boards Association (MSBA) 96th Annual Leadership Conference, January 12-13, 2017
2. Churchill Elementary Health & Wellness Newsletter - November 2016

\* 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.