

Cloquet Public Schools

Regular Meeting

Monday, January 9, 2017 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. Working Session

6:00 p.m. Cloquet Madrigals Performance

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Administer Oath of Office to Elected School Board Members**
 1. Duane Buytaert
 2. Jim Crowley
 3. Nate Sandman
- V. Election of Board Officers**
 1. Board Chair
 2. Board Clerk
 3. Board Treasurer
- VI. Recognition of Outgoing School Board Member**
- VII. Establish School Board Salaries, Meeting Per Diem, and Mileage Reimbursement**
- VIII. Set Regular School Board Meeting Dates/Times for 2017**
- IX. Consider 2016-2017 School Board Committee Representation**
- X. Consider 2016-2017 School Board Member "Adopted" Schools**
- XI. Consider Approval of Meeting Minutes**
 1. Consider Approval of the December 12, 2016 School Board Meeting Minutes
- XII. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. 2016-2017 World's Best Workforce Final Plan Review
 - a. Consider Approval of the 2016-2017 World's Best Workforce Final Plan
 2. A Portrait of the Elementary Arts in Minnesota Presentation - Andrea Cacek, Art Teacher at Washington Elementary School
 3. Building and Department Reports
- XIII. Consider Approval of Claims, Fund 11 Checks, Treasurer's Reports, Investment's Report, Hand Checks, and Wire Transfers**
 1. Claims - December 21, 2016
 2. Claims - January 5, 2017
 3. Hand Checks - December 2016
 4. Fund 11 Checks - November 2016
 5. Treasurer's Report - November 2016

6. Investment's Report - November 2016
7. Wire Transfer - \$100,000.00 on November 17, 2016
8. Wire Transfer - \$2,199,215.77 on November 30, 2016
9. Wire Transfer - \$1,700,000.00 on December 15, 2016
10. Wire Transfer - \$2,223,576.03 on December 16, 2016
11. Wire Transfer - \$60,000.00 on December 22, 2016
12. Wire Transfer - \$1,400,000.00 on December 28, 2016

XIV. Consent Items

1. *Accept Letter of Resignation*

- a. Accept Letter of Resignation of Program Assistant for Li'l Thunder Learning Center

2. *Recommendations of Employment*

- a. 1.0 FTE Early Childhood Special Education Teacher at Washington Elementary School
- b. Cloquet Community Education Instructor for Youth Development Home Alone Class
- c. 1:45 Hours/Day Non-Union Playground Aide at Washington Elementary School (Two Days/Week)
- d. 1:45 Hours/Day Non-Union Playground Aide at Washington Elementary School (Three Days/Week)
- e. 6 Hours/Day Consistent Support DCD S/P Paraprofessional at Churchill Elementary School
- f. Kids Zumba Teacher for the After-School Program at Washington Elementary School
- g. Cloquet Community Education Classroom Instruction Hires for January 2017
- h. Consistent Support Paraprofessional Positions at Churchill Elementary School
- i. 1.0 FTE Long-Term Substitute for 2nd Grade at Washington Elementary School

3. *Permission to Post Positions*

- a. 1.0 FTE Long-Term Substitute Teacher for Kindergarten at Washington Elementary School
- b. 1.0 FTE Long-Term Substitute Social Studies Teacher at Cloquet Senior High School
- c. 4 Hours/Day Consistent Support ECSE Paraprofessional at Churchill Elementary School

XV. Staffing Adjustments

1. Permission to Post and Hire Homebased Teacher for a Middle School Student

XVI. Old Business

1. Cloquet Faculty Staffing Considerations for the 2017-2018 School Year

XVII. Superintendent's Report

1. Upcoming Program Reviews for School Board

XVIII. School Board Committee Report

1. Student Enrollment Report as of January 4, 2017

XIX. New Business

1. Consider Approval of Transportation Contract
2. Consider Approval of Schoology Agreement (11/2017 - 10/2020)
3. Consider Approval of Amended Memorandum of Understanding with ED MN Cloquet

4. Consider Approval of School Resource Officer Agreement with the City of Cloquet
5. Consider Approval of Community Education Agreement (1/2017 - 12/2017)
6. Consider Approval of Bids for Cloquet Senior High School Re-Roofing Project
 - a. Roofing, to Include Bid Alternate #1
 - b. Carpentry
7. Consider Approval of Cloquet Special Education Contract for Service #31

XX. Agenda Addendums

XXI. For Your Information

1. Minnesota School Boards Association - Officer's Workshop for New School Board Members

XXII. Upcoming Events/Meetings

1. Thursday, January 12, 2017, District Health/Safety/Crisis Meeting, 3:45 p.m., Board Room
2. Tuesday, January 17, 2017, POC Meeting, 4:00 p.m., KA Trailer - CMS Construction Site

XXIII. 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.