

Cloquet Public Schools

Regular Meeting

Monday, February 13, 2017 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:15 p.m. CAAEP Presentation by Principal Connie Hyde

5:30 p.m. School Board Working Session

6:00 p.m. Regular School Board Meeting

I. Roll Call

II. Pledge of Allegiance

III. Consider Approval of Board Agenda

IV. Celebrating our School Board

1. School Board Recognition Week (February 20-24, 2017)

- a. News Release
- b. School Board Proclamation
- c. Certificate of Appreciation

V. Consider Approval of Meeting Minutes

1. January 23, 2017 School Board Meeting Minutes

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

1. Building and Department Reports
2. Presentation by Kraus-Anderson for Churchill School Entry Quotes

VII. Consider Approval of Claims, Hand Checks, Fund 11 Checks, Treasurer's Reports, Investment's Reports, and Wire Transfers

1. Claims - February 9, 2017
2. Hand Checks - January 2017
3. Fund 11 Checks - December 2016
4. Treasurer's Report - December 2016
5. Investment's Report - December 2016
6. Treasurer's Report - January 2017
7. Investment's Report - January 2017
8. Wire Transfers
 - a. \$3,575,000.00 on January 12, 2017
 - b. \$1,335,000.00 on January 27, 2017
 - c. \$3,113,695.42 on January 27, 2017 (Construction Draw)

VIII. Consent Items

1. *Accept Retirement Letters*

- a. 1.0 FTE Physical Education Teacher at Cloquet Middle School
- b. 1.0 FTE Physical Education Teacher at Cloquet Senior High School

2. Recommendation for Employment

- a. 1.0 FTE Long-Term Social Studies Substitute Teacher at Cloquet Senior High School
- b. 1.0 FTE Long-Term Kindergarten Substitute Teacher at Washington Elementary School
- c. 1.0 FTE Long-Term Title I Substitute Teacher at Washington Elementary School
- d. 1.0 FTE Long-Term 5th Grade Substitute Teacher at Washington Elementary School
- e. 1.0 FTE Long-Term 6th Grade Substitute Teacher at Cloquet Middle School and Issuance of Sixth Period Stipend
- f. Amended Sixth Period Stipend at Cloquet Middle School
- g. Extended School Year Services Coordinator for summer of 2017
- h. Community Education Classroom Hires - Classroom Instruction - Payroll/Business Hires
- i. Community Education Hires - Classroom Instruction - Payroll/Independent Contractors
- j. Cloquet Community Education Dance Line Coach

3. Permission to Post Positions

- a. Cloquet Middle School Assistant Principal Posting
- b. Permission to Post for Spanish and ESL at Cloquet Senior High School

IX. Staffing Adjustments

X. Old Business

XI. Superintendent's Report

1. Discuss/Schedule Staffing Subcommittee Meeting

XII. School Board Committee Report

1. Student Enrollment Report as of February 8, 2017
2. District Health, Safety & Crisis Committee Meeting Summary - January 12, 2017
3. District Wellness Policy Committee Meeting Summary - January 26, 2017

XIII. New Business

1. Consider Approval of 2017 All Night Graduation Party Request
2. Accept Notice of "Desire to Negotiate" from Education Minnesota - Cloquet (EMC) (First meeting date to be scheduled at a later time)
3. Consider Approval of Cloquet Special Education Contract for Service #33
4. Consider Approval of Authorization to Change Banking Services
5. Consider Approval to Apply for Summer Interns through the Northland Foundation Age to Age Grant
6. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore

XIV. For Your Information

1. Churchill Elementary Health and Wellness Newsletter - January 2017

XV. Upcoming Events/Meetings

1. Tuesday, February 21, 2017 POC Committee Meeting @ 4:00 p.m., KA Trailer - CMS Construction Site
2. Wednesday, February 22, 2017 JOM/LIEC Meetings - 5:00 p.m. JOM/6:00 p.m. LIEC, FDL Tribal Center

XVI. 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.