

Cloquet Public Schools

Regular Meeting

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

5:15 p.m. ADSIS Presentation by Stephanie Gibson

5:30 p.m. Honeywell Review - Cloquet Energy Guarantee Report by Matt Herring

6:00 p.m. Regular Meeting

I. Roll Call

II. Pledge of Allegiance

III. Consider Approval of Board Agenda

1. March 13, 2017 School Board Agenda

IV. Consider Approval of Meeting Minutes

1. February 27, 2017 School Board Meeting Minutes

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

1. Youth Art Month - Presentation by District Art Teachers
2. Building and Department Reports
 - a. Middle School Parent Requests - Principal Tom Brenner
 - b. 2017-2018 CHS Registration Manual - Principal Warren Peterson

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

1. Claims - March 13, 2017
2. Fund 11 Checks - January 2017
3. Hand Checks - February 2017
4. Wire Transfer
 - a. \$1,475,000.00 on February 28, 2017
 - b. \$2,278,450.95 on February 28, 2017
5. Other

VII. Consent Items

1. *Accept Retirement/Resignation Letters*

- a. Retirement of 7th & 8th Grade Science Teacher at the Middle School
- b. Resignation of District Technology Coordinator
- c. Resignation of 6.5 Hours/Day American Indian Education Academic Tutor at CHS
- d. Resignation of 1.0 FTE Business Teacher at CHS

2. *Recommendation for Employment*

- a. Destination Imagination (DI) Extra-Services Coaching Contracts
- b. Spring Season Extra-Services Coaching Contracts
- c. Youth Archery and Instruction for Cloquet Community Education

- d. Spring Break Academy Recommendations
- e. CAAEP Edgenuity Credit Recovery Courses Facilitation

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

- a. Posting for a District Technology Coordinator and Recommendation of Extra Hours
- b. Permission to post for a DCD SP ECSE Paraprofessional at Churchill Elementary School
- c. Posting and Hire for Homebased Instruction Services for CAAEP Student
- d. Permission to Post for a 1.0 FTE Business Teacher at CHS

VIII. Staffing Adjustments

IX. Old Business

- 1. Consider Approval of Auditing Service Provider and Agreement
 - a. Wipfli Proposal
 - b. Clifton Larson Allen LLP Proposal

X. Superintendent's Report

- 1. Technology Update

XI. School Board Committee Report

- 1. Student Enrollment Report as of March 8, 2017

XII. New Business

- 1. Acceptance of Pathways II Grant Award for Cloquet Community Education
- 2. Consider Approval of Cloquet Special Education Purchase of Service Agreement
- 3. Acceptance of Notice of Intent to Negotiate from AFSCME Units: Secretarial, Custodial, Dietary and Paraprofessionals
- 4. Consider Approval of the 2017-2018 School Year Calendar
- 5. Update on Cloquet Middle School Assistant Principal Position

XIII. For Your Information

XIV. Upcoming Events/Meetings

- 1. Tuesday, March 14, 2017 @ 2:00 p.m., Kraus Anderson Bid Opening, Board Room
- 2. March 20 - 24, 2017 (K-12) Spring Break

XV. 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.