

Cloquet Public Schools

Regular Meeting

Monday, March 27, 2017 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. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Consider Approval of Meeting Minutes**
 1. March 13, 2017 School Board Meeting Minutes
- V. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Consider Approval of Kraus Anderson Garfield and Washington School Additions & Alterations Contract Award Recommendation
 2. Consider Approval of Real Estate Purchase and Sale Agreement
 3. Building and Department Reports
- VI. Consider Approval of Claims, Hand Checks, Fund 11 Checks, Treasurer's Reports, Investment's Reports, and Wire Transfers**
 1. Claims - March 27, 2017
 2. Claims - March 27, 2017
- VII. Consent Items**
 1. *Accept Retirement/Resignation Letters*
 - a. Amended Letter of Retirement
 - b. Resignation of Activities Director/CMS Dean of Students
 2. *Recommendation for Employment*
 - a. 1.0 FTE Physical Education/Health Teacher at Cloquet Senior High School
 - b. Amended 1.0 FTE German Teacher at Cloquet Senior High School
 - c. Fall Musical Director
 - d. Amended Recommendation to Hire Cloquet Middle School Assistant Principal
 - e. Recommendation to Employ District Technology Coordinator
 3. *Permission to Post Positions*
 - a. .6 FTE Activities Director at Cloquet Senior High School
 - b. 1.0 FTE 7th & 8th Grade Science Teacher at Cloquet Middle School
 4. *Other*
- VIII. Staffing Adjustments**
- IX. Old Business**
- X. Superintendent's Report**

XI. School Board Committee Report

XII. New Business

1. Presentation of Phase 3 Technology Proposal

XIII. For Your Information

XIV. Upcoming Events/Meetings

1. Tuesday, March 28, 2017, Negotiations with Education Minnesota-Cloquet at 4:00 p.m., Board Room
2. Wednesday, March 29, 2017, LIEC & JOM Meetings, FDL Tribal Center, 5:00 p.m.
3. Tuesday, April 4, 2017, POC Meeting, 4:00 p.m. at KA Trailer - CMS Construction Site
4. Thursday, April 6, 2017, District Insurance Committee Meeting, 3:45 p.m., Board Room (No Board Members to attend due to Bid Openings)

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.