

# Cloquet Public Schools

## Regular Meeting

Monday, April 10, 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*

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### **I. Roll Call**

### **II. Pledge of Allegiance**

### **III. Consider Approval of Board Agenda**

1. April 10, 2017 School Board Agenda

### **IV. Consider Approval of Meeting Minutes**

1. March 27, 2017 School Board Meeting Minutes

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

1. June 2019 Student Trip to Spain
2. Cloquet Science Fair Student Presentations
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 - April 10, 2017
2. Hand Checks - March 2017
3. Fund 11 Checks - April 10, 2017
4. Treasurer's Report - February 2017
5. Investments - February 2017
6. Wire Transfers
  - a. \$2,725,000.00 on March 30, 2017
  - b. \$3,953,078.47 - March 2017 (Construction Bills)
7. Food Service Report - February 2017

### **VII. Consent Items**

#### **1. *Accept Retirement and Resignation Letters***

- a. Accept Letter of Retirement from 1.0 FTE Title I Teacher at Washington Elementary School
- b. Accept Letter of Resignation from .2 FTE Junior High Social Studies Teacher at CAAEP

#### **2. *Recommendation for Employment***

- a. Termination of Position at CAAEP / Recommendation for Employment at FDL Head Start
- b. Special Education Consultant for Time for Tots Program
- c. Program Aide for Kids Corner SACC Program
- d. Amended 6th Period Stipend - Cloquet Middle School

- e. .6 FTE Activities Director at Cloquet Senior High School
- f. 1.0 FTE Business Teacher at Cloquet Senior High School
- g. 2017-18 Recommendation for Extra Services Contract - Activities Director
- h. 1.0 FTE Long-Term English Teacher Substitute for Cloquet Middle School
- i. Community Education Classroom Instruction Hires
- j. Groundskeeper/Maintenance Staff for Spring/Summer/Fall 2017 Season
- k. 2017 Summer Custodial Maintenance Hours
- l. 1.0 FTE Science Teacher at Cloquet Middle School

**3. *Permission to Post Position***

- a. 1.0 FTE Title I Teacher at Washington Elementary School
- b. .6 FTE Mathematics Teacher at Cloquet Senior High School for the 2017-2018 School Year
- c. 1.0 FTE District Technology Integration and Instructional Support Specialist

**4. *Other***

**VIII. Staffing Adjustments**

- 1. Increase in Hours for District Technology Specialist

**IX. Old Business**

- 1. Placement of Cloquet Middle School Assistant Principal on Salary Schedule

**X. Superintendent's Report**

- 1. TIF Proposal from the City of Cloquet

**XI. School Board Committee Report**

- 1. Student Enrollment Report as of April 5, 2017

**XII. New Business**

- 1. Notice of Desire to Negotiate from Cloquet Non-Certified Administrative Support Association
- 2. Consider Approval of Addendum A - Cloquet School District Student Information Sheet for Classroom Placement - Policy #536.1

**XIII. For Your Information**

**XIV. Upcoming Events/Meetings**

- 1. Tuesday, April 18, 2017, POC Meeting @ 4:00 p.m., KA Trailer - CMS Construction Site
- 2. Wednesday, April 19, 2017, EMC Negotiations @ 4:00 p.m., Board Room

**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.