

Cloquet Public Schools

Regular Meeting

Monday, April 24, 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

1. April 24, 2017 School Board Agenda

IV. Consider Approval of Meeting Minutes

1. April 10, 2017 School Board Meeting Minutes

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

1. "Week of the Young Child" Proclamation
2. Minnesota School Boards Association Service Award Presentation
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 24, 2017
2. Treasurer's Report - March 2017
3. Investment's Report - March 2017
4. Wire Transfers
 - a. \$200,000.00 on March 7, 2017
 - b. \$800,000.00 on March 15, 2017
 - c. \$300,000.00 on April 13, 2017
 - d. \$530,000.00 on April 17, 2017

VII. Consent Items

1. *Accept Retirement and Resignation Letters*

- a. 1.0 FTE EBD Special Education Teacher at Cloquet Senior High School
- b. 27 Hours/Week ECSE Paraprofessional at FDL Head Start
- c. 5.5 Hours/Day Part-Time Cleaner at Washington Elementary School

2. *Recommendation for Employment*

- a. High School Aide for Kids Corner SACC Program
- b. Recommendation for CHS 2017-2018 Extra Services Contracts
- c. Industrial Technology Regular Summer Maintenance Hours
- d. Recommendation for CHS Counselors 2017-2018 Extra-Services Contracts
- e. Recommendation of Internal Staff Transfers

f. .4 FTE English Teacher at Cloquet Area Alternative Education Programs (CAAEP)

g. .4 FTE Art Teacher at Churchill Elementary School

3. *Permission to Post Position*

a. 5 Hours/Day Part-Time Cleaner at Washington Elementary School

b. 5.5 Hours/Day Food Service Assistant/Secretary at Cloquet Senior High School

c. 1.0 FTE Special Education Multi-Categorical Teacher at Cloquet Senior High School

d. .6 FTE Family & Consumer Science Teacher at Cloquet Senior High School

e. Part-Time Age to Age Coordinator for Community Education

f. 27 Hours/Week ECSE Paraprofessional at FDL Head Start

4. *Other*

VIII. Staffing Adjustments

IX. Old Business

1. Posting for Technology Integration Specialist and Instructional Support

X. Superintendent's Report

XI. School Board Committee Report

1. Student Enrollment Report as of April 19, 2017

XII. New Business

1. ***Consider Approval of Authorization of FY '18 Expenditures up to 80% of the 2016-2017 Budget***

2. ***Consider Approval of Amended Resolution Relating to the Termination and Nonrenewal of the Long-Term Substitute Teaching Contracts of Probationary Teachers***

a. 1.0 FTE Title I Teacher at Washington Elementary School

b. 1.0 FTE Kindergarten Teacher at Washington Elementary School

c. 1.0 FTE 5th Grade Teacher at Washington Elementary School

d. 1.0 FTE 2nd Grade Teacher at Washington Elementary School

e. 1.0 FTE 2nd Grade Teacher at Washington Elementary School

f. 1.0 FTE 6th Grade Teacher at Cloquet Middle School

g. 1.0 FTE English Teacher at Cloquet Middle School

h. 1.0 FTE Social Studies Teacher at Cloquet Senior High School

i. 1.0 FTE 1st Grade Teacher at Churchill Elementary School

3. ***Consider Approval of Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts of Probationary Teachers***

a. 1.0 FTE Social Studies Teacher at Cloquet Senior High School

b. 1.0 FTE DCD S/P Special Education Teacher at Cloquet Senior High School

c. 1.0 FTE Multi-Categorical Special Education Teacher at Cloquet Senior High School

d. .3 FTE 6th Grade Computer Topics Teacher at Cloquet Middle School

e. .5 FTE ADSIS Reading/Math Specialist at Churchill Elementary School

f. 1.0 FTE 4th Grade Teacher at Churchill Elementary School

g. .3 FTE Physical Education/.182 FTE Music Teacher at Churchill Elementary School

h. .514 TE Art Teacher at Churchill Elementary School

- i. 1.0 FTE DCD S/P Special Education Teacher at Churchill Elementary School
 - j. .5 FTE ADSIS Reading/Math Specialist at Washington Elementary School
 - k. 1.0 FTE 3rd Grade Teacher at Washington Elementary School
 - l. .5 FTE English Teacher at Cloquet Area Alternative Education Programs (CAAEP)
 - m. .6 FTE Family & Consumer Science Teacher at Cloquet Senior High School
 - n. .4 FTE Ojibwe Language Teacher at Cloquet Senior High School and Middle School
4. ***Consider Approval of Recommendation for Termination of Non-Union Paraprofessional Positions at Washington Elementary School***
 5. ***Consider Approval of Northern Lights Special Education Cooperative Membership Renewal Purchase of Service Agreement for the 2017-2018 School Year***
 6. ***Consider Approval of Cloquet Special Education Contract for Service #EC-14***
 7. ***Consider Approval of Arrowhead Regional Computing Consortium (ARCC) 2017-2018 Annual Membership and Dues***
 8. ***Approve Posting for a 1.0 FTE DCD S/P Special Education Teacher at Churchill Elementary School***
 9. ***Approve Posting for a .4 FTE Ojibwe Language Teacher at Cloquet Senior High School and Cloquet Middle School***
 10. ***Consider Approval of Posting Positions for the Joint Powers Setting IV Program for the 2017-2018 School Year***
 11. ***Consider Approval to Increase Business Direct Credit Limit***

XIII. Agenda Addendums

1. Consider Approval to Post for a 1.0 FTE Social Studies Teacher at Cloquet Senior High School

XIV. For Your Information

1. Roers Investments Adaptive Reuse Proposal for the Cloquet Middle School - Open House

XV. Upcoming Events/Meetings

1. Tuesday, April 25th - District Health, Safety & Crisis Committee Meeting @ 3:45 p.m., Board Room
2. Wednesday, April 26th - District Insurance Committee Meeting @ 3:45 p.m., Board Room (No Board Members to Attend)
3. Thursday, April 27th - District Wellness Committee Meeting @ 3:30 p.m., Board Room
4. Monday, May 1st - DAC Committee Meeting @ 3:30 p.m., CMS Media Center
5. Tuesday, May 1st - Open House/Cloquet Middle School @ 5:30 p.m. to 7:00 p.m., Gymnasium
6. Tuesday, May 2nd - POC Committee Meeting @ 4:00 p.m., KA Trailer - CMS Construction Site
7. Wednesday, May 3rd - EMC/District Negotiations Session @ 4:00 p.m., Board Room

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.