

Cloquet Public Schools

Regular Meeting

Monday, May 8, 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. May 8, 2017 School Board Agenda

IV. Consider Approval of Meeting Minutes

1. April 24, 2017 School Board Meeting Minutes

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

1. Student School Board Member Certificate of Appreciation
2. 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 - May 8, 2017
2. Fund 11 Checks - March 2017
3. Hand Checks - April 2017
4. Wire Transfers
 - a. \$2,868,058.90 on April 28, 2017
 - b. \$1,075,000.00 on April 28, 2017
 - c. \$2,988,058.90 on April 27, 2017

VII. Consent Items

1. *Accept Retirement and Resignation Letters*

- a. 1.0 FTE Science Teacher at Cloquet Senior High School
- b. Program Assistant for Li'l Thunder Learning Center
- c. Program Assistant for Kids Corner SACC Program
- d. Non-Union Playground Aide at Washington Elementary School
- e. Resignation of Art Teacher at Washington Elementary School

2. *Recommendation for Employment*

- a. 1.0 FTE Title I Teacher at Washington Elementary School
- b. 1.0 FTE Physical Education Teacher at Cloquet Middle School
- c. .8 FTE Physical Education Teacher at Cloquet Middle School
- d. 1.0 FTE Multi-Categorical Special Education Teacher at Cloquet Middle School
- e. Internal Transfer of Adaptive Physical Education Teacher to Cloquet Middle School

- f. Recommendation for Increase in Hours for Non-Union Paraprofessional at Washington Elementary School
- g. Lifeguard for Cloquet Community Education & Recreation
- h. Age to Age Interns for Summer 2017
- i. Internal Transfer of Music Teacher at Washington Elementary School
- j. Internal Transfer of Art Teacher from Washington Elementary School
- k. Internal Transfer of EBD Teacher from Cloquet Area Alternative Education Programs (CAAEP)
- l. 1.0 FTE DCD S/P Teacher at Churchill Elementary School
- m. 1.0 FTE 6th Grade Teacher at Cloquet Middle School
- n. 1.0 FTE Special Education Teacher at Cloquet Senior High School
- o. Permission to Hire Homebased Instructor for CMS Student

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

- a. Permission to Post for Summer 2017 Extended School Year (ESY) Program Staff
- b. Permission to Post for a Program Assistant at Li'l Thunder Learning Center
- c. Permission to Post for a 1.0 FTE Grades 9-12 Life Science Teacher at Cloquet Senior High School
- d. Permission to Post for 1.0 FTE Multi-Categorical Special Education Teacher
- e. Permission to Post for a 1.0 FTE EBD Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- f. Permission to Post for a .479 FTE Art Teacher and .438 FTE Music Teacher at Washington Elementary School

4. ***Other***

VIII. **Staffing Adjustments**

- 1. Cloquet Area Alternative Education Programs (CAAEP) Staffing for 2017-2018 School Year

IX. **Old Business**

X. **Superintendent's Report**

XI. **School Board Committee Report**

- 1. Student Enrollment Report as of May 3, 2017

XII. **New Business**

- 1. Consider Approval of a Memorandum of Understanding with Education Minnesota - Cloquet (EMC)
- 2. Consider Approval of the 2017-2018 Membership in the Minnesota State High School League
- 3. Consider Approval of the Off Campus Federal Work Study Contract with Fond du Lac Tribal and Community College (FDLTCC)
- 4. Consider Approval of the Off Campus Minnesota State Work Study Contract with Fond du Lac Tribal and Community College (FDLTCC)
- 5. Consider Approval to Apply for a \$15,000 Age to Age Grant
- 6. Consider Approval of Agreement For the Provision of Family School Support Worker Services
- 7. Consider Approval of Traffic Study

XIII. Agenda Addendums

XIV. For Your Information

XV. Upcoming Events/Meetings

1. Tuesday, May 16th at 4:00 p.m., POC Meeting - KA Trailer at CMS Construction Site
2. Wednesday, May 17th at 4:00 p.m., EMC Negotiations, Board Room
3. Wednesday, May 17th at 5:00 p.m., American Indian Education (AIE) Senior Graduation Banquet, CHS Cafeteria
4. Thursday, May 18th at 3:30 p.m., District Wellness Committee Meeting, Board Room

XVI. Adjournment into Closed Session for an Expulsion Hearing

XVII. Reconvene into Regular Session

1. Report on Closed Session and Consider Approval of Resolution for Student Expulsion

XVIII. 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.