

# Cloquet Public Schools

## Regular Meeting

Monday, June 12, 2017 at 6:00 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

5:30 p.m. *Working Session*

6:00 p.m. *Regular Meeting*

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### **I. Roll Call**

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

1. June 12, 2017 School Board Agenda

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

1. May 22, 2017 School Board Meeting Minutes

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

1. Presentation Regarding K-12 Spanish by Robert Sobczak and Lucas Tomhave
2. Building and Department Reports

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

1. Claims - June 12, 2017
2. Fund 11 Check List - April 2017
3. AP Hand Checks - May 2017
4. Treasurer's Report - April 2017
5. Investment's Report - April 2017
6. Wire Transfers
  - a. \$2,809,053.59 on May 30, 2017
  - b. \$120,000.00 on May 1, 2017
7. Food Service Report - April 2017

### **VI. Consent Items**

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

- a. Letter of Resignation from Program/Office Assistant for Kids Corner SACC Program
- b. Letter of Resignation from Program Aide Assistant at Li'l Lumberjacks Learning Center

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

- a. 1.0 FTE Life Science Teacher at Cloquet Senior High School
- b. Summer 2017 Extended School Year (ESY) Staff/Budget
- c. Recommendation for Extra Hours and Increase in Time for Cloquet Middle School LPN
- d. Extended Day High School Staffing for Summer 2017
- e. 2017 Summer Technology Maintenance Hours
- f. Community Education Classroom Instruction - Payroll Hires
- g. Recommendation for Increase in Hours for Food Service/Cook Helper at Cloquet Senior

## High School

- h. .5 FTE ADSIS Specialist at Washington Elementary School
- i. Additional Birth to 2 Staff for 2017 ESY Summer School
- j. Recommendation for Sixth Period Stipend at Cloquet Senior High School for the 2017-2018 School Year
- k. Program Aide for Kids Corner SACC Program
- l. 2017 Summer School Staff at Cloquet Senior High School
- m. Grant Writing Services for Cloquet Community Education
- n. .438 FTE Music Teacher at Washington Elementary School
- o. 1.0 FTE Choir Teacher at Cloquet Senior High School

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

- a. 1.0 FTE Long-Term School Counselor Substitute at Washington Elementary School
- b. 1.0 FTE 4th Grade Teacher/Addition of 4th Grade Section at Washington Elementary School
- c. Two (2) 6.5 Hours/Day American Indian Education Program Academic Tutors at Cloquet Senior High School and Cloquet Middle School
- d. Permission to Post for Early Childhood Parent Educator with ECFE Program
- e. Permission to Post for Early Childhood Classroom Assistant with ECFE Program

### 4. ***Other***

## VII. **Staffing Adjustments**

## VIII. **Old Business**

- 1. 2017-2018 Bread & Milk Bids
- 2. Consider Approval of Memorandum of Understanding with the Principals' Union

## IX. **Superintendent's Report**

### X. **School Board Committee Report**

- 1. Student Enrollment Report as of June 7, 2017

## XI. **New Business**

- 1. Consider Approval of Agreement Between Cloquet Public Schools and Lakes and Pines' Head Start Program for Program Year 2017-2018
- 2. Consider Acceptance of \$5,500.00 Grant from Northland Foundation for the RAI Age to Age College Intern Program 2017
- 3. Consider Approval of Application for 21st Century - Community Learning Center Grant
- 4. Consider Approval/Ratification of the 2017-2019 Teachers' Master Agreement
- 5. Consider Approval of 2017-18 and 2018-19 Community Education Pay Scale
- 6. Consider Approval of the Classification and Wage Scale for Non-Licensed Personnel - Non-Union for the 2017-2018 and 2018-2019 School Years
- 7. Consider Approval of Lease for Northern Lights Academy
- 8. Consider Approval of Revised Lease with Zion Lutheran Church
- 9. Consider Approval of Northern Lights Academy (NLA) Assistant Director Hire
- 10. Consider Approval of Memorandum of Understanding with AFSCME Local Union 545

11. Consider Approval of Recommendations to Increase Open Enrollment Limits
12. Consider Approval of Recommendation to Delay Implementation of School Resource Officer (SRO)
13. Consider Approval of Summer School Transportation Contract
14. Consider Approval of Minnesota Rural Education Association (MREA) Membership Renewal for 2017-2018
15. Consider Approval of Just Kids Dental Memorandum of Understanding for 2017-2018 School Year Dental Services
16. Consider Approval of Kraus Anderson Contract Adjustment

**XII. Agenda Addendums**

**XIII. For Your Information**

1. Summer 2017 School Board Meetings
2. Cloquet Public Schools Summer 2017 Office Hours

**XIV. Upcoming Events/Meetings**

1. POC Committee Meeting, June 20th at 4:00 p.m., KA Trailer - CMS Construction Site

**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.