

Cloquet Public Schools

Regular Meeting

Monday, June 26, 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

I. Roll Call

II. Consider Approval of Board Agenda

1. June 26, 2017 School Board Agenda

III. Consider Approval of Meeting Minutes

1. June 12, 2017 School Board Meeting Minutes

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

1. Building and Department Reports

V. Consider Approval of Claims

VI. Budget Discussion

1. Consider Approval of the 2017-2018 Budget
2. Consider Approval of the 10 Year Long-Term Facility Maintenance

VII. Consent Items

1. *Recommendation for Employment/Position Reductions*

- a. 1.0 FTE Choir Teacher at Cloquet High School and Middle School
- b. .51 FTE Physical Education Teacher at Churchill Elementary School
- c. 1.0 FTE Special Education EBD Teacher for Northern Lights Academy (NLA)
- d. 1.0 FTE Special Education EBD Teacher for Northern Lights Academy (NLA)
- e. 1.0 FTE Elementary Technology Integration Specialist for Churchill and Washington Elementary Schools
- f. 5.5 Hours/Day Food Service Assistant/Secretary at Cloquet Senior High School
- g. .2 FTE World's Best Workforce (WBWF) Internal Transfer of Staff
- h. 1.0 FTE Social Worker for Northern Lights Academy (NLA)
- i. 8 Hour/Day 10-Month Head Secretary for Northern Lights Academy (NLA)
- j. Recommendation of Paraprofessional Reductions
- k. Extended School Year (ESY) SLD Teacher Replacement at Churchill Elementary School
 - l. Program/Office Assistant at Kids Corner SACC Program
- m. Extra-Services Contract for MNCIMP/Special Education Coordinator for 2017-2018
- n. Extra-Services Contract for Special Education/ADSIS Coordinator for 2017-2018
- o. Extra-Services Contract for Special Education Coordination Services for 2017-2018
- p. Extra-Services Contract for Special Education Transition Coordinator for 2017-2018

- q. Extra-Services Contracts for Instructional Computer Coordinators at CAAEP and Cloquet Middle School
- r. Extra-Services Contract for Every Student Succeeds Act (ESSA) Coordination Services for 2017-2018
- s. Extra-Services Contract for CAAEP Student Council Advisor and Yearbook Advisor for 2017-18

2. *Permission to Post Position*

- a. 4 Hours/Day Part-Time Cleaner at Churchill Elementary School
- b. 1.0 FTE 4th Grade Teacher at Churchill Elementary School
- c. Paraprofessional Positions at Washington Elementary School and Northern Lights Academy (NLA)
- d. .2 FTE English Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- e. 6 Hours/Day Financial Secretary for Central Administration Office
- f. Program Aides and Program Assistant for Cloquet Community Education

3. *Other*

VIII. Staffing Adjustments

IX. Old Business

X. Superintendent's Report

XI. School Board Committee Report

XII. New Business

1. Consider Approval of Technology Support Specialist Contract for 2017-2019
2. Consider Approval of District Policy #536 - Unpaid Meal Charges; Waiving the Normal Three Readings
3. Consider Approval of District Policy #533 - District Wellness Policy; Waiving the Normal Three Readings
4. Consider Approval of Purchase of Service Agreement for Jump Start 4 Kindergarten Contract with Carlton County Community & Family Initiatives Department
5. Consider Approval of Cloquet Special Education Contract for Service #3 - Summer 2017 OT Service
6. Consider Approval to Designate the Superintendent as the District's Identified Official with Authority (IOWA)
7. Consider Approval of AirFiber, Inc. Roof Top Lease Agreement
8. Consider Approval of the Memorandum of Agreement between the University of Minnesota-Duluth and ISD#94 for College-in-the-Schools (CIS) Programming

XIII. Agenda Addendums

XIV. For Your Information

1. Flyer - New to Cloquet Schools? Enroll Now! Don't Wait!

XV. Upcoming Events/Meetings

1. July 10, 2017 - POC Meeting @ 4:00 p.m., Garfield School 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.