

Cloquet Public Schools

Regular Meeting

Monday, July 10, 2017 at 6:00 PM
Garfield School - 2nd Floor
302 - 14th Street, Cloquet, MN

- 4:00 p.m. POC Meeting - Board Room**
5:30 p.m. Working Session
1. AirFiber, Inc. - Roof Top Lease Agreement
6:00 p.m. Regular School Board Meeting
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- I. Roll Call**
- II. Consider Approval of Board Agenda**
 1. July 10, 2017 School Board Agenda
- III. Consider Approval of Meeting Minutes**
 1. June 26, 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, Fund 11 Checks, Hand Checks and Wire Transfers**
 1. Claims - July 10, 2017
 2. Fund 11 Checks - May 2017
 3. Hand Checks - June 2017
 4. Wire Transfer - \$3,741,824.98 on June 28, 2017
 5. Wire Transfer - \$525,000.00 on June 29, 2017
- VI. Consent Items**
 - 1. Accept Resignation Letters**
 - a. 6.5 Hours/Day American Indian Education Tutor at Cloquet Area Alternative Education Programs (CAAEP)
 - b. 5 Hours/Day Secretary/Receptionist at Central Administration Office
 - 2. Recommendation for Employment/Position Reductions**
 - a. 1.0 FTE ADSIS Specialist at Cloquet Middle School
 - b. 1.0 FTE Special Education EBD Teacher at Cloquet Middle School
 - c. 1.0 FTE 4th Grade Teacher at Churchill Elementary School
 - d. .5 FTE ADSIS Specialist at Churchill Elementary School
 - e. .2 FTE English Teacher at Cloquet Area Alternative Education Programs (CAAEP)
 - f. 1.0 FTE 4th Grade Teacher at Washington Elementary School
 - g. 1.0 FTE Special Education (EBD) Teacher at Cloquet Area Alternative Education Programs (CAAEP)
 - h. Extra Hours for 2017 Summer School at Cloquet Area Alternative Education Programs (CAAEP)

- i. Van Driver for Transportation of Special Education Students
- j. Extra-Service Coaching Contracts for the 2017-2018 Fall Season

3. *Permission to Post Position*

- a. 6.5 Hours/Day American Indian Education Program Academic Tutor at CAAEP
- b. 4 Hours/Day Secretary/Receptionist at Central Administration Office

4. *Other*

VII. Staffing Adjustments

VIII. Old Business

1. Consider Approval of AirFiber, Inc. Roof Top Lease Agreement

IX. Superintendent's Report

X. School Board Committee Report

1. Student Enrollment Report as of July 6, 2017
2. New Enrollments for 2017-2018 as of July 7, 2017

XI. New Business

1. Consider Approval of Paraprofessional Leave of Absence Request
2. Consider Approval of 2017-18 School Board "Adopted" Schools
3. Consider Approval of 2017-18 School Board Committee List
4. Consider Approval of 2017-18 Electronic Funds Transfer Resolution
5. Consider Approval of 2017-18 Securities Pledges Resolution
6. Consider Approval of 2017-18 School Legal Firms Appointment Resolution
7. Consider Approval of 2017-18 Depositories for Funds Resolution
8. Consider Approval of 2017-18 Granting Contract Authority Resolution
9. Consider Approval of 2017-18 Authorization to Draw and Sign Orders Upon the Treasurer for Salaries, Utility Bills and Other Bills Resolution
10. Consider Approval of 2017-18 Newspaper Designation Resolution
11. Consider Approval of Continuation of Lead District Custodian Position for 2017-18
12. Consider Approval of Memorandum of Understanding with AFSCME Paraprofessional Unit

XII. Agenda Addendums

XIII. For Your Information

XIV. Upcoming Events/Meetings

1. Tuesday, July 25, 2017 - POC Meeting, 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.