

Cloquet Public Schools

Regular Meeting

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

5:30 p.m. *Working Session*
- *Technology Staffing Discussion, TJ Smith, Tech Coordinator*
6:00 p.m. *Regular Meeting*

I. Roll Call

II. Consider Approval of Board Agenda

1. August 14, 2017 School Board Agenda

III. Consider Approval of Meeting Minutes

1. July 10, 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 20, 2017
2. Claims - August 8, 2017
3. Claims - August 9, 2017
4. Fund 11 Checks - June 2017
5. Hand Checks - July 2017
6. Treasurer's Report - May 2017
7. Investment's Report - May 2017
8. Wire Transfers - \$3,969,903.58 on July 26, 2017/\$40,000.00 on August 14, 2017
9. Wire Transfer - \$2,300,000.00 on July 13, 2017
10. Wire Transfer - \$775,000.00 on July 31, 2017
11. Food Service Report - May-June 2017

VI. Consent Items

1. *Accept Letter of Retirement*

- a. 8 Hours/Day Certified Occupational Therapist Assistant (COTA) at Washington Elementary School

2. *Accept Resignation Letters*

- a. 3 Hours/Day Food Service Server/Dishes Aide at Cloquet Middle School
- b. 6.5 Hours/Day Special Education DCD S/P Paraprofessional at Churchill Elementary School
- c. 7.5 Hours/Day AIE Home School Liaison at Churchill Elementary School
- d. 6.5 Hours/Day Special Education DCD S/P Paraprofessional at Churchill Elementary School
- e. 4 Hours/Day Special Education SLD/Noon Supv. Paraprofessional at Churchill Elementary

School

- f. 6.5 Hours/Day Consistent Support Paraprofessional at CAAEP
- g. Community Education Marketing Specialist
- h. 4.5 Hours/Day Setting IV Elementary Paraprofessional at CAAEP

3. Recommendation for Employment/Position Reductions

- a. 6 Hours/Day Financial Secretary at Central Administration Office
- b. 4 Hours/Day Secretary/Receptionist at Central Administration Office
- c. .8 FTE Health Teacher at Cloquet Middle School (Amended Hire Memo)
- d. 6.5 Hours/Day American Indian Education Academic Tutor at CAAEP
- e. 6.5 Hours/Day American Indian Education Academic Tutor at Cloquet High School
- f. 6.5 Hours/Day American Indian Education Home/School Liaison at Churchill Elementary School
- g. 6.5 Hours/Day American Indian Education Academic Tutor at Cloquet Middle School
- h. 1.0 FTE Long-Term Substitute 6th Grade Teacher at Cloquet Middle School
- i. .5 FTE Art Teacher at Washington Elementary School
- j. .5 FTE Music Teacher at Washington Elementary School (Increase in FTE)
- k. Program Assistant at Li'l Lumberjacks Learning Center
- l. Reading Corps Hires for Washington Elementary School
- m. Adjustments to Fall 2017 Coaching Contracts
- n. Targeted Services Summer School Paraprofessional Hires
- o. Head Coach for Boys Hockey

4. Permission to Post Position

- a. 7.5 Hours/Day American Indian Education Program Indian Home School Liaison at Churchill Elementary
- b. 3 Hours/Day Food Service Server/Dishes Aide at Cloquet Middle School
- c. Three (3) Program Aides for Kids Corner
- d. Five (5) Paraprofessional Positions

5. Other

VII. Staffing Adjustments

- 1. Consider Approval of .4 FTE Science Teacher at Cloquet Senior High School
- 2. Recommendation for Sixth Period Stipends at Cloquet Middle School
- 3. Consider Approval of up to 4 Hours/Day/5 Days/Week American Indian Education Academic Tutor - Language Assistant
- 4. Consider Approval of Technology Support Specialist

VIII. Old Business

- 1. Consider Approval of Salary Placement Recommendation for CMS Assistant Principal

IX. Superintendent's Report

X. School Board Committee Report

XI. New Business

- 1. Consider Approval to Continue with Freedom Plan Supplemental Insurance for Retirees

2. Consider Approval of Minnesota School Boards Association Dues and Policy Services Renewal for 7/1/17 - 6/30/18
3. Consider Authorization for the Administration to Prepare a Request for Quotes for Snow Removal Services for the 2017-18 Winter Season
4. Discuss Open Enrollment
5. Consider Approval of Recommendation for AFLAC
6. Consider Approval of Action on Contract for Student Information Specialist
7. Consider Approval of Agreement for Teacher Education Candidates Classroom Participation with UMD
8. Consider Approval of Minnesota Alliance With Youth - Promise Fellow Cash Match
9. Consider Approval of Revised Addendum D - Student/Parent 1:1 Device Agreement; Waiving the Normal Three Readings
10. Consider Approval of .3 Family School Support Worker (FSSW) at Cloquet Middle School

XII. Agenda Addendums

XIII. For Your Information

1. All Staff Back to School Schedule - August 29, 2017

XIV. Upcoming Events/Meetings

1. Tuesday, August 22, 2017, POC Meeting at the 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.