

# **Cloquet Public Schools**

## **Regular Meeting**

Monday, January 8, 2018 at 6:00 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

**5:30 pm Working Session**

Public Hearing - World's Best Workforce Presentation, Rebekkah Morrison

**6:00 pm Regular Meeting**

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- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Election of Board Officers**
  1. Board Chair
  2. Board Clerk
  3. Board Treasurer
- V. Establish School Board Salaries, Meeting Per Diem, and Mileage Reimbursement**
- VI. Set Regular School Board Meeting Dates/Times for 2018**
- VII. Adoption of Schools for 2018**
- VIII. School Board Committee List for 2018**
- IX. Consider Approval of December 11, 2017 School Board Meeting Minutes**
- X. Open Forum and Reception of Delegations, Petitions, and Communications**
  1. 2016-2017 World's Best Workforce Final Plan Review and Board Approval
  2. Building and Department Reports
    - a. CAAEP - Congratulations on the 2018 Minnesota Association of Alternative Programs (MAAP) School of the Year Award! - Principal Connie Hyde
- XI. Consider Approval of Claims, Fund 11 Checks, Treasurer's Reports, Investment's Report, Hand Checks, and Wire Transfers**
  1. Claims - December 20, 2017
  2. Claims - January 4, 2018
  3. Hand Checks - December 2017
  4. Wire Transfer - \$1,005,000.00 on December 15, 2017
  5. Wire Transfer of \$200,000.00 on December 20, 2017
  6. Wire Transfer of \$3,200,000.00 on December 22, 2017
- XII. Consent Items**
  1. ***Accept Letter of Resignation***
    - a. Resignation of 1.0 FTE Multi-Categorical Special Education Teacher at Cloquet Senior High School
  2. ***Recommendations of Employment***

- a. 1.0 FTE Special Education Multi-Categorical Teacher at Cloquet Senior High School
- b. 6.5 Hours/Day EBD Paraprofessional at Churchill Elementary School
- c. 1.0 FTE Long-Term Substitute Title One Teacher at Churchill Elementary School
- d. 4 Hours/Day Part-Time Cleaner at Churchill Elementary School
- e. 6.5 Hours/Day Special Education EBD Paraprofessional at Churchill Elementary School
- f. 4.5 Hours/Day Special Education Paraprofessional at Churchill Elementary School
- g. 3.25 Hours/Day Consistent Support Paraprofessional at Cloquet Middle School
- h. Amended 6.5 Hours/Day Special Education DCD SP/Noon Supervision Paraprofessional at Cloquet Middle School
- i. Community Education Classroom Instruction Hires

**3. *Permission to Post Positions***

- a. Non-Union Paraprofessional Spanish Interpreter at Washington Elementary School
- b. 1.0 FTE Grades 5-8 Long-Term Special Education Teacher at Cloquet Middle School
- c. 1.0 FTE Special Education Multi-Categorical Teacher at Cloquet Senior High School
- d. .2 FTE Physics Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- e. Head Girls Swimming Coach

**XIII. Staffing Adjustments**

**XIV. Old Business**

**XV. Superintendent's Report**

- 1. Update on Sale of Old Middle School
- 2. Update on Auction at Old Middle School

**XVI. School Board Committee Report**

- 1. Student Enrollment Report as of January 4, 2018

**XVII. New Business**

- 1. Consider Approval of July 1, 2017 - June 30, 2019 Non-Certified Administrative Support Association Contract
- 2. Consider Approval of Cloquet Special Education Contract EC-6 Revised
- 3. Consider Approval of Carlton County Children's Mental Health and Family Service Collaborative Joint Powers Agreement
- 4. Consider Approval of Community Education Agreement with the City of Cloquet
- 5. Consider Approval of Amendment to Schedule F of Honeywell/ESG Contract with ISD #94
- 6. District Policies
  - a. Second Reading of District Policy #632 - Selection of Materials for School Extra-Curricular Activities
- 7. Consider Approval of Transportation Contract for Special Education Student

**XVIII. Agenda Addendums**

**XIX. For Your Information**

- 1. Minnesota School Boards Association - Officer's Workshop for New School Board Members

**XX. Upcoming Events/Meetings**

- 1. Tuesday, January 9, 2018 @ 4:15 p.m. - School Board Subcommittee Meeting to Discuss

Contract for New Superintendent, Board Room

2. Tuesday, January 16, 2018 @ 5:00 p.m., Superintendent Interviews, Garfield School
3. Monday, January 22, 2018 @ 6:00 p.m., Regular School Board Meeting
4. Tuesday, January 23, 2018 @ 3:45 p.m., District Advisory Committee (DAC), Garfield School (Third Floor)
5. Tuesday, January 23, 2018 @ 5:00 p.m., Final Superintendent Interviews, Board Room
6. Thursday, January 25, 2018 @ 3:45 p.m., District Wellness Committee Meeting, Board Room
7. Tuesday, January 30, 2018 @ 2:30 p.m., Custodial Negotiations, Board Room

**XXI. 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.