

Cloquet Public Schools

Regular Meeting

Monday, February 12, 2018 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. Working Session

Presentation on Financial Literacy Grant Award for CAAEP, Jeanette Olson
Presentation on Elementary School Roofing Projects, Greg Schendel, Kraus Anderson

6:00 p.m. Regular Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Celebrating our School Board - School Board Recognition Week (February 19-23, 2018)**
 1. News Release
 2. School Board Recognition Week Proclamation
 3. Distribution of Certificates of Appreciation
- V. Consider Approval of School Board Minutes**
 1. January 22, 2018 School Board Minutes
 2. January 23, 2018 Special School Board Minutes
- VI. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Presentation by Greg Crowe and Jodie Zesbaugh, Ehlers, Inc.
 - a. Ehlers Pre-Sale Report for Independent School District No. 94 (Cloquet)
 - b. Estimated Facilities Maintenance Bond Schedules
 - c. Resolution Stating the Intention of the School Board to Issue General Obligation Bonds
 - d. Exhibit A - Notice of Intent to Issue Facilities Maintenance Bonds to Finance Certain Projects Included in the District's Ten-Year Facility Plan for Cloquet Public Schools
 2. Consider Approval of Revised Long-Term Facilities Maintenance (LTFM) Ten-Year Maintenance
- VII. Consider Approval of Claims, Fund 11 Checks, Treasurer's Report, Investment's Report**
 1. Claims - February 12, 2018
 2. Fund 11 Checks - November 2017
 3. Fund 11 Checks - December 2017
 4. Hand Checks - January 2018
 5. Treasurer's Report - December 2017
 6. Investment's Report - December 2017
- VIII. Consent Items**
 1. **Letters of Resignation/Retirement**
 - a. Resignation of 4 Hours/Day Cleaner at Churchill Elementary School
 - b. Resignation of 1.0 FTE 6th Grade Teacher at Cloquet Middle School

c. Retirement of Food Service Truck Driver at Cloquet Senior High School

d. Retirement of 1st Grade Teacher at Washington Elementary School

2. Recommendations of Employment

a. 1.0 FTE Long-Term Multi-Categorical Special Education Teacher at Cloquet Middle School

b. 6 Hours/Day Cleaner at Cloquet Senior High School

c. Diving Instructor and Water Safety Instructor for Cloquet Community Education

d. Spring Coaching Contracts

e. Permission to Post

1. 4 Hours/Day Cleaner at Churchill Elementary School

2. 5 Hours/Day Consistent Support Special Education Paraprofessional at Cloquet Middle School

IX. Staffing Adjustments

X. Old Business

XI. Superintendent's Report

XII. School Board Committee Report

1. Student Enrollment Report as of January 17, 2018

2. January 25, 2018 District Wellness Policy Committee Meeting Summary

XIII. New Business

1. Consider Approval of Recommendation to Employ Superintendent of Schools

2. District Policies Review

a. District Policy #620 - Credit for Learning; Second Reading

b. District Policy #725 - Post-Issuance Debt Compliance Policy; Waiving the Normal Three Readings

c. District Policy #725.1 - Post-Issuance Debt Compliance Policy Procedures; Waiving the Normal Three Readings

d. Consider Approval of Resolution Adopting Post-Issuance Debt Compliance Policy for Bonds

3. Consider Approval of Cloquet Special Education Contract for Presentation Service #22

4. Consider Approval of Sign Language Interpreter Proposal

5. Consider Approval of Year Two Agreement with Wipfli, LLP

6. Consider Approval of 2018-2019 School Year Calendar

7. Consider Approval of Resolution to Fully Fund Special Education Services (Minnesota)

XIV. Agenda Addendums

1. Permission to Apply for Striving Readers Comprehensive Literacy Grant

2. Permission to Accept \$500.00 Financial Literacy Grant for Cloquet Area Alternative Education Programs (CAAEP)

3. Accept Letter of Resignation from 6.5 Hours/Day Consistent Support Special Education Paraprofessional at Washington Elementary School

4. Permission to Post for 6.5 Hours/Day Consistent Support Special Education Paraprofessional at Washington Elementary School

5. Permission to Post for up to a 6.5 Hours/Day Consistent Support Special Education Paraprofessional due to a New Student Enrollment at Washington Elementary School
6. Permission to Post for a Long-Term 1.0 FTE 4th Grade Teacher Substitute at Washington Elementary School

XV. For Your Information

1. Churchill Elementary Health and Wellness Newsletter - February 2018

XVI. Upcoming Meetings/Events

1. February 20, 2018 @ 3:45 p.m., District Health, Safety & Crisis Meeting, Board Room
2. February 28, 2018 @ 2:30 p.m., Custodial Negotiations, Board Room

XVII. 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.