

# Cloquet Public Schools

## Regular Meeting

Monday, March 12, 2018 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*

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### I. Roll Call

### II. Pledge of Allegiance

### III. Consider Approval of Board Agenda

1. March 12, 2018 School Board Agenda

### IV. Consider Approval of School Board Minutes

1. February 26, 2018 School Board Minutes

### V. Open Forum and Reception of Delegations, Petitions, and Communications

1. Building and Department Reports

### VI. Consider Approval of Claims, Fund 11 Checks, Hand Checks, Wire Transfers

1. Claims - March 12, 2018
2. Fund 11 Checks - January 2018
3. Hand Checks - February 2018
4. Wire Transfers
  - a. \$250,000.00 on February 23, 2018
  - b. \$343,706.18 on February 23, 2018
  - c. \$1,700,000.00 on February 27, 2018
  - d. \$260,000.00 on February 27, 2018

### VII. Business Office

1. Resolution Accepting TD Ameritrade as a Depositor for the District Go Referendum Building Bond Proceeds - REF Project and Debt Service Accounts
2. Resolution Authorizing a Previously Authorized Board Approved Referendum Authority
3. Sale of General Obligation Long-Term Facilities Maintenance Bonds 2018A
4. Budget Reductions for 2018-2019

### VIII. Consent Items

#### 1. *Letters of Retirement*

- a. 1.0 FTE Social Studies Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- b. 1.0 FTE 4th Grade Teacher at Washington Elementary School
- c. Full-Time 10 Month Secretary/Receptionist at Cloquet Senior High School
- d. Community Education Secretary/Receptionist
- e. 6.5 Hours/Day DCD/MM Special Education Paraprofessional at Cloquet Senior High School

- f. 6.75 Hours/Day Special Education EBD At-Risk Paraprofessional at Cloquet Senior High School

## **2. *Letters of Resignation***

- a. .8 FTE Art Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- b. 6.5 Hours/Day American Indian Education (AIE) Home School Liaison at Cloquet Area Alternative Education Programs (CAAEP)
- c. Program Aide for Kids Corner SACC Program
- d. Districtwide On-Call Cleaner
- e. 6.5 Hours/Day Special Education DCD SP Paraprofessional at Churchill Elementary School
- f. 5 Hours/Day Part-Time Cleaner at Washington Elementary School

## **3. *Recommendations of Employment***

- a. 4 Hours/Day Part-Time Cleaner at Churchill Elementary School
- b. 6.5 Hours/Day American Indian Education (AIE) Academic Tutor at Cloquet Area Alternative Education Programs (CAAEP)
- c. Internal Promotion at Kids Corner SACC Program
- d. Dance Coach for Community Education
- e. Destination Imagination Coaching Contracts
- f. Extra-Services Contract for District Nurse

## **4. *Permission to Post Positions***

- a. 5 Hours/Day (M-F) Consistent Support ECSE Paraprofessional at Washington Elementary School
- b. 4 Hours/Day (8:30 - 12:00; M-F) Consistent Support Paraprofessional at Washington Elementary School
- c. District-wide On Call Cleaner
- d. 6.5 Hours/Day Special Education DCD SP Paraprofessional at Churchill Elementary School
- e. 5 Hours/Day Part-Time Cleaner at Washington Elementary School

## **5. *Other***

### **IX. Staffing Adjustments**

#### **X. Old Business**

### **XI. Superintendent's Report**

1. Old Cloquet Middle School Auction Update

### **XII. School Board Committee Report**

1. Student Enrollment Report as of March 6, 2018
2. District Health, Safety & Crisis Meeting Summary - February 20, 2018

### **XIII. New Business**

1. Consider Approval of Leave of Absence Request
2. Consider Approval of District Policy #425 - Use of Handheld Communication Devices Revisions; Waiving the Normal Three Readings
3. Consider Approval of Purchase of Service Agreement with Northern Lights Academy

**XIV. Agenda Addendums**

**XV. For Your Information**

1. Congratulations to Washington Elementary School Principal Robbi Mondati, Minnesota Elementary School Principals' Association Professional Leadership Award

**XVI. Upcoming Meetings/Events**

**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.