

Cloquet Public Schools

Regular Meeting

Monday, April 9, 2018 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. Working Session

Student Transportation Services - Consultant Tom Watson

6:00 p.m. Regular Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
 1. April 9, 2018 School Board Agenda
- IV. Consider Approval of School Board Minutes**
 1. March 12, 2018 School Board Minutes
- V. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. District Transportation Discussion
 - a. Consider Approval of Student Transportation Services Request for Proposals (RFP)
 - b. 2018-2020 Student Transportation Services Procurement Schedule
 - c. Consider Approval of Transportation Consultant Contract Addendum
 2. Presentation of Bid Award for Churchill and Washington Roofing Projects by Kraus Anderson
 - a. Consider Approval of Bid Award for Churchill and Washington Elementary Schools' Roof Projects
 3. Building and Department Reports
 4. Other
- VI. Consider Approval of Claims, Fund 11 Checks, Hand Checks, Wire Transfer, Food Service Report**
 1. Claims - March 22, 2018
 2. Claims - April 5, 2018
 3. Hand Checks - March 2018
 4. Fund 11 Checks - February 2018
 5. Investment's Report - January 2018
 6. Investment's Report - February 2018
 7. Treasurer's Report - January 2018
 8. Treasurer's Report - February 2018
 9. Wire Transfers
 - a. \$450,000.00 on March 6, 2018
 - b. \$577,466.52 on March 5, 2018
 - c. \$1,425,000.00 on March 14, 2018

- d. \$170,000.00 on March 19, 2018
 - e. \$320,000.00 and \$191,512.00 on March 30, 2018
 - f. \$900,000.00 on March 29, 2018
10. Food Service Report - January 2018
11. Food Service Report - February 2018

VII. Consent Items

1. *Letters of Retirement*

- a. 1.0 FTE Principal - Cloquet Senior High School
- b. 6.25 Hours/Day Consistent Support Special Education LD Paraprofessional at Washington Elementary School
- c. Program Aide/Assistant for ECFE and Time for Tots Programs

2. *Letters of Resignation*

- a. 6.75 Hours/Day Special Education DCD S/P Paraprofessional at Cloquet Middle School
- b. 1.0 FTE 5th Grade Teacher at Cloquet Middle School

3. *Recommendations of Employment*

- a. 6.75 Hours/Day Consistent Support Special Education/Noon Supervision/AM and PM Crossing Guard Paraprofessional at Cloquet Middle School
- b. Cloquet Community Education Age to Age Interns for Summer 2018
- c. Homebound Instruction for Two Students at Cloquet Middle School
- d. Grounds Maintenance Staff for Summer 2018
- e. 2018-2019 Activities Director Extra Services Contract
- f. 2018-2019 Extra Services Contracts at CHS
- g. 2018-2019 Extra Services Contracts for CHS Counselors
- h. 2018-2019 Industrial Technology Regular Summer Maintenance Hours at CHS
- i. 2018-2019 Industrial Technology Regular Summer Maintenance Hours at CMS
- j. 6.75 Hours/Day Setting IV K-8 Elementary Special Education Paraprofessional for Northern Lights Academy
- k. 2018-2019 Speech Extra Services Contracts
 - l. .5 FTE American Indian Education Teacher at Cloquet Middle School

4. *Permission to Post Positions*

- a. 6.75 Hours/Day Consistent Support DCD S/P Paraprofessional at Cloquet Middle School
- b. Early Education Secretary Posting Due to Retirement

5. *Other*

- a. Consider Approval of Reduction in Hours for CMS 7th & 8th Grade AIE Academic Tutor

VIII. Staffing Adjustments

IX. Old Business

X. Superintendent's Report

- 1. Budget Discussions
- 2. Other

XI. School Board Committee Report

1. Student Enrollment Report as of April 5, 2018
2. District Health, Safety & Crisis Meeting Summary, March 19, 2018

XII. New Business

1. Consider Approval of 2018 Summer Maintenance Hours
2. Consider Approval of Application for Northland Foundation \$5,500 Grant for Age to Age Summer Interns
3. Consider Approval of Amendment to Agreement Between Cloquet ISD #94 and Zion Lutheran Church
4. Consider Approval of Membership Renewal Purchase of Service Agreement for 2018-2019 with Northern Lights Special Education Cooperative
5. Discuss Hockey Arena Lease
6. Discuss Work Study Program and Consider Approval of Work Study Contracts
7. Consider Approval of Lease Proposal for Cloquet Middle School iPads
8. District Policy Reading
 - a. District Policy #811 - Keys and Building Security Policy/Procedures - (First Reading)
9. Transportation Contract with Carlton County
10. 1.0 FTE Principal at Cloquet Senior High School
 - a. Discuss Posting Options for Cloquet High School Principal Position
 - b. Consider Approval of Permission to Post for Cloquet High School Principal Position
11. Other

XIII. Agenda Addendums

XIV. For Your Information

1. Washington Elementary School Health and Wellness Newsletter, March 2018

XV. Upcoming Meetings/Events

1. April 17, 2018 @ 3:45 p.m. - DAC Meeting (Garfield School)

XVI. 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.