

Cloquet Public Schools

Regular Meeting

Monday, May 14, 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*

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Consider Approval of Board Agenda**
 1. May 14, 2018 School Board Agenda
- IV. **Consider Approval of School Board Minutes**
 1. April 23, 2018 School Board Meeting Minutes
 2. May 7, 2018 Special School Board Meeting Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Building & Department Reports
- VI. **Consider Approval of Claims, Hand Checks, Fund 11 Checks, and Wire Transfers**
 1. Claims - May 10, 2018
 2. Hand Checks - April 2018
 3. Fund 11 Checks - March 2018
 4. Wire Transfers
 - a. \$975,000.00 on April 17, 2018
 - b. \$675,000.00 on April 27, 2018
 - c. \$639,036.15 on May 3, 2018
 - d. \$925,000.00 on May 14, 2018
- VII. **Consent Items**
 1. ***Letter of Retirement***
 - a. 6.5 Hours/Day Media Assistant at Churchill Elementary School
 2. ***Letters of Resignation***
 - a. District On-Call Cleaner
 - b. 6.75 Hours/Day EBD Special Education Paraprofessional at Churchill Elementary School
 - c. 1.0 FTE DCD S/P Special Education Teacher at Cloquet Middle School
 - d. Resignation Letter of Technical Support Paraprofessional at CHS
 3. ***Recommendations of Employment***
 - a. American Indian Education Teacher at CHS/CMS; Family & Consumer Science Teacher at CHS; Multi-Categorical Special Education Teacher at CHS; EBD Teacher at CAAEP
 - b. 5 Hours/Day Part-Time Cleaner at Washington Elementary School
 - c. 4.5 Hours/Day Consistent Support Paraprofessional at Churchill Elementary School

- d. 1.0 FTE 1st Grade Teacher at Washington Elementary School
- e. 1.0 FTE 5th Grade Teacher at Cloquet Middle School
- f. Head Nordic Ski Coach
- g. Head Girls Swimming Coach
- h. Baseball Skills Clinic Instructor for Community Education
- i. 8 Hours/Day District Technology Support Specialist

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

- a. 8 Hours/Day District Food Service Truck Driver
- b. 7.5 Hours/Day/177 Days Secretary/Receptionist at Cloquet Senior High School
- c. Two (2) Program Aides for Kids Corner SACC Program
- d. 1.0 FTE DCD S/P Special Education Teacher at Cloquet Middle School

5. ***Other***

VIII. Staffing Adjustments

- 1. FTEs for Cloquet Senior High School
- 2. Plan for Social Emotional Learning/Disciplinary Support

IX. Old Business

- 1. Review Specs for Pole Building - Storage Facility

X. Superintendent's Report

XI. School Board Committee Report

- 1. Student Enrollment Report as of May 9, 2018

XII. New Business

- 1. District Policies
 - a. District Policy #811 - Keys and Building Security Policy/Procedures - (Third Reading)
 - b. District Policy #533 - District Wellness Policy (Amended; Waiving Three Readings)
 - c. District Policy #401.4 - Hiring Procedures for Athletic and Drama Coaches/Advisors (First Reading)
- 2. Consider Approval of Meal Pricing Changes for the 2018-2019 School Year
- 3. Consider Approval of Cloquet Senior High School 1:1 Technology Proposal
- 4. Consider Approval of Constellation Energy Agreement for Natural Gas Purchase
- 5. CHS Academic Eligibility Policy for Minnesota State High School League (MSHSL) Sponsored Activities
- 6. Consider Approval of Northland Foundation Grant Application and Award
- 7. Consider Approval of Additional Day for Paraprofessional Technology Aides
- 8. Consider Approval of Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts of Probationary Teachers
 - a. 1.0 FTE Choir Teacher at Cloquet Senior High School/Middle School
 - b. 1.0 FTE American Indian Education (AIE) Teacher at Washington Elementary School

XIII. Agenda Addendums

XIV. For Your Information

XV. Upcoming Meetings/Events

1. Wednesday, May 16th @ 3:45 p.m. - District Health Insurance Committee Meeting, Board Room
2. Wednesday, May 16th @ 5:00 p.m. - American Indian Education (AIE) Senior Banquet, CHS Cafeteria
3. Tuesday, May 22nd @ 3:45 p.m. - District Advisory Committee (DAC) Meeting, Board Room
4. Wednesday, May 23rd @ 2:00 p.m. - Dietary Negotiations, Board Room
5. Thursday, May 24th @ 2:00 p.m. - Cloquet Area Alternative Education Programs (CAAEP) Graduation Ceremony, Garfield Gymnasium
6. Friday, May 25th @ 7:30 p.m., Cloquet Senior High School Graduation Ceremony, Cloquet Middle School Gymnasium
7. Tuesday, May 29th @ 5:30 p.m. - School Board Working Session/ 6:00 p.m. - Regular School Board Meeting
8. Thursday, May 31st @ 1:00 p.m., Last Day of School - Early Dismissal

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.