

Cloquet Public Schools

Regular Meeting

Monday, June 25, 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. June 25, 2018 School Board Agenda

IV. Consider Approval of School Board Minutes

1. June 11, 2018 School Board Meeting Minutes

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

1. Presentation and Consideration of Transportation Contract with Cloquet Transit
 - a. Bus Contract Memo
 - b. Transportation Contract with Cloquet Transit
2. Building & Department Reports
 - a. Community Education - Discuss Possible Childcare Program
3. Other

VI. Budget Discussions

1. Presentation of the 2018-2019 Budget
 - a. Consider Approval of the 2018-2019 Budget
2. Presentation of the 10 Year Long-Term Facilities Maintenance (LTFM) Revenue Projection
 - a. Consider Approval of the 10 Year LTFM Revenue Projection
3. Presentation of the 10 Year Long-Term Facility Maintenance (LTFM) Revenue Expenditure Application
 - a. Consider Approval of the 10 Year LTFM Revenue Expenditure Application

VII. Consider Approval of Claims

1. Claims - June 21, 2018

VIII. Consent Items

1. *Letter(s) of Retirement*

- a. 1.0 FTE English Teacher at Cloquet Middle School
- b. 8 Hours/Day District Financial Secretary at Central Administration Office

2. *Recommendations of Employment*

- a. Amended 1.0 FTE 6th Grade Science Teacher at Cloquet Middle School
- b. .5 FTE American Indian Education (AIE) Teacher at Cloquet Middle School
- c. 8 Hours/Day Food Service Truck Driver

- d. Program Aide for Kids Corner SACC Program
- e. 6.5 Hours/Day LPN Paraprofessional at Cloquet Senior High School
- f. Extra-Services Contract for Special Education Coordination Services for the 2018-2019 School Year
- g. Extra-Services Contract for Special Education Transition Coordinator Services for the 2018-2019 School Year
- h. Extra-Services Contract for Special Education/ADSIS Coordinator Services for the 2018-2019 School Year
- i. Extra-Services Contract for MNCIMP/Special Education Coordinator Services for the 2018-2019 School Year
- j. Extra-Services Contracts for CAAEP Student Council Advisor and Yearbook Advisor for the 2018-2019 School Year
- k. Extra-Services Coaching Contracts for the 2018-2019 Fall Season
- l. Community Education Classroom Instruction Hires

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

- a. 8 Hours/Day District Financial Secretary at Central Administration Office
- b. 1.0 FTE English Teacher at Cloquet Middle School
- c. Two (2) 6.75 Hours/Day Special Education Paraprofessionals for Northern Lights Academy

4. ***Other***

IX. School Board Elections

- 1. 2018 School Board Member Election Summary
- 2. Notice of General Election
 - a. Consider Approval of Notice of General Election

X. Staffing Adjustments

XI. Old Business

XII. Superintendent's Report

XIII. School Board Committee Report

XIV. New Business

- 1. Consider Approval of Amended World's Best Workforce (WBWF) District Goals and Results for 2017-2018
- 2. Consider Approval of Materials Request for Carpentry/Trades Program at Cloquet Senior High School
- 3. Consider Approval of the Cooperative Hockey Lease Agreement
- 4. Consider Approval of Cloquet Special Education Contract for Service #2
- 5. Consider Approval of Sign Language Interpreter's Salary
- 6. Consider Authorization for the Superintendent to Sign Lease Agreement for District Office Space
- 7. Consider Approval of Memorandum of Understanding with AFSCME Regarding the Hiring of Northern Lights Academy (NLA) Paraprofessionals
- 8. Other

XV. Agenda Addendums

XVI. For Your Information

1. July 4th and 5th, Central Administration Office will be Closed

XVII. Upcoming Meetings/Events

1. Thursday, June 28th @ 8:00 a.m., School Board Building & Grounds Subcommittee Meeting - Storage Facility Discussion, Superintendent's Office
2. Monday, July 9th @ 5:30 p.m., Working Session/6:00 p.m. Regular School Board Meeting

XVIII. 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.