

Cloquet Public Schools

Regular Meeting

Monday, July 9, 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. July 9, 2018 School Board Agenda

IV. Consider Approval of School Board Minutes

1. June 25, 2018 School Board Meeting Minutes

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

1. Building & Department Reports
2. Other

VI. *Claims and Wire Transfer*

1. Claims - July 3, 2018
2. Fund 11 Checks - May 2018
3. Hand Checks - June 28, 2018
4. Treasurer's Report - April 2018
5. Investment's Report - April 2018
6. Wire Transfer
 - a. \$1,200,000.00 on June 28, 2018
7. Food Service Reports
 - a. April 2018
 - b. May 2018

VII. Consent Items

1. *Letters of Resignation*

- a. Parent Educator for ECFE
- b. Part-time Cleaner at Cloquet Middle School
- c. 1.0 FTE ADSIS Teacher at Cloquet Middle School
- d. 1.0 FTE 4th Grade Teacher at Churchill Elementary School

2. *Recommendations for Employment*

- a. 1.0 FTE Striving Readers Comprehensive Literacy (SRCL) Coach at Cloquet Middle School
- b. 1.0 FTE Social Studies Teacher at Cloquet Senior High School
- c. 1.0 FTE American Indian Education (AIE) Teacher at Washington Elementary School

- d. Extra-Services Contract for Girls Swimming Assistant Coach for 2018 Season
- e. Extra-Services Contract for SRCL Literacy Coach for the 2018-2019 School Year
- f. Extra-Services Contract for Every Student Succeeds Act (ESSA) Program Services for the 2018-2019 School Year
- g. Program Assistant for Kids Corner SACC Program
- h. 1.0 FTE Striving Readers Comprehensive Literacy (SRCL) Coach at Cloquet Middle School

3. *Permission to Post*

- a. ECFE Parent Educator for Early Childhoods Programs
- b. 1.0 FTE ADSIS Teacher at Cloquet Middle School
- c. 1.0 FTE 4th Grade Teacher at Churchill Elementary School

4. *Other*

VIII. School Board Elections

- 1. 2018 School Board Member Election Summary

IX. Staffing Adjustments

X. Old Business

XI. Superintendent's Report

XII. School Board Committee Report

XIII. New Business

- 1. Consider Approval of School Board Member Adopted Schools for the 2018-2019 School Year
- 2. Consider Approval of School Board Committees for the 2018-2019 School Year
- 3. Consider Approval of 2018-2019 Electronic Fund Transfers Resolution
- 4. Consider Approval of 2018-2019 Securities Pledges Resolution
- 5. Consider Approval of 2018-2019 Legal Firms Appointment Resolution
- 6. Consider Approval of 2018-2019 Depositories for Funds Resolution
- 7. Consider Approval of 2018-2019 Contract Authority Resolution
- 8. Consider Approval of 2018-2019 Authorization to Draw and Sign Orders Upon the Treasurer for Salaries, Utility Bills and Other Bills Resolution
- 9. Consider Approval of 2018-2019 Designation of Official Newspaper Resolution
- 10. Consider Approval of Minnesota Department of Human Rights (MDHR) Plan
- 11. Consider Approval of Authorized Cloquet Public Schools Account Signers with US Bank
- 12. Consider Approval of Credit Card for Superintendent
- 13. Consider Approval of the Minnesota School Boards Association (MSBA) Association Dues and Policy Services Renewal for the 2018-2019 School Year

XIV. Agenda Addendums

XV. For Your Information

XVI. Upcoming Meetings/Events

- 1. August 5 -7th - 2018 Minnesota School Boards Association (MSBA) Summer Seminar

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.