

# Cloquet Public Schools

## Regular Meeting

Monday, September 24, 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. September 24, 2018 School Board Agenda

### IV. Consider Approval of School Board Minutes

1. September 10, 2018 School Board Meeting Minutes

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

1. Congratulations to the 2018-2019 Cloquet Senior High School Homecoming Court!

### VI. Claims, Treasurer Reports, Investment Reports

1. Wire Transfers and OPEB Trust Fund Transfer
  - a. Claims, September 19, 2018
  - b. OPEB Trust Fund Transfer on August 3, 2018 - \$124,744.52
  - c. Wire Transfer on August 2, 2018 - \$1,275,000.00
  - d. Wire Transfer on August 13, 2018 - \$1,325,000.00
  - e. Wire Transfer on August 20, 2018 - \$275,000.00
  - f. Wire Transfer on September 4, 2018 - \$1,100,000.00

### VII. Consent Items

#### 1. *Letter of Resignation*

- a. 7 Hours/Day District Financial Secretary at Central Administration Office

#### 2. *Recommendations for Employment*

- a. After School Tutors for the American Indian Education (AIE) Afterschool Program
- b. 6 Hours/Week Homebound Medical Instruction for Cloquet Middle School Student
- c. Dance Coach Assistant for Cloquet Community Education
- d. Additional Hours for Medical Assistant Billing Services
- e. Instructor for Youth Development American Sign Language for Cloquet Community Education
- f. 2018-2019 Extended Day Services Staffing for Cloquet Area Alternative Education Programs (CAAEP)
- g. 8 Hours/Day District Financial Secretary for Central Administration Office
- h. Time for Tots/ECFE Classroom Assistant for Early Education Programs with Community Education

- i. Program Assistant for Kids Corner SACC Program
- j. Sixth Period Stipend for Restorative In-School Engagement Coordinator/Equity Training
- k. Extra-Services Contracts for Instructional Computer Coordinators at Washington Elementary School
- l. Technology Support Specialist at Central Administration Office

3. ***Permission to Post***

- a. 7 Hours/Day District Financial Secretary at Central Administration Office

4. ***Other***

**VIII. Staffing Adjustments**

1. Recommendation for Increase in Time for Special Education EBD Paraprofessional at Cloquet Area Alternative Education Programs (CAAEP)

**IX. School Board Elections**

1. Discuss Ratification of Election Returns (November 9 - November 16)

**X. Old Business**

**XI. Superintendent's Report**

**XII. School Board Committee Report**

1. Student Enrollment Report as of September 19, 2018

**XIII. New Business**

1. Consider Approval of Cloquet Special Education Contract for Service #15
2. Certify Proposed Tax Levy
  - a. Truth 'N Taxation Hearing, Monday, December 10, 2018, 6:00 p.m.
3. Discussion on Closing Open Enrollment
4. First Robotics Program
5. District Policies Review
  - a. Policy #102 - Equal Educational Opportunity
  - b. Policy #401 - Equal Employment Opportunity
6. Consider Approval of Amendment to Lease Agreement with Our Savior's Lutheran Church
7. Sixth Period Stipend for Teacher at Cloquet Area Alternative Education Programs (CAAEP)
8. Consider Approval of 2017 - 2020 Dietary Employees Agreement

**XIV. Agenda Addendums**

**XV. For Your Information**

1. Churchill Elementary School September 2018 Health and Wellness Newsletter

**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.