

Cloquet Public Schools

Regular Meeting

Tuesday, November 13, 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. November 13, 2018 School Board Agenda
- IV. Consider Approval of School Board Minutes**
 1. October 22, 2018 School Board Meeting Minutes
- V. Open Forum and Reception of Delegations, Petitions, and Communications**
- VI. Claims, Fund 11 Checks, Hand Checks, Treasurer's Report, Investments, Wire Transfers, Food Service Report**
 1. Claims - November 8, 2018
 2. Fund 11 Checks - September 2018
 3. Hand Checks - October 2018
 4. Treasurer's Report - Preliminary August 2018
 5. Investment's Report - August 2018
 6. Wire Transfers
 - a. \$479,144.84 on October 1, 2018
 - b. \$1,750,000.00 on October 15, 2018
 - c. \$526,000.00 on October 15, 2018
 - d. \$50,000.00 on October 17, 2018
 7. Food Service Report - July - September 2018
- VII. Consent Items**
 1. **Letters of Resignation**
 - a. Parent/Child Educator for ECFE Program
 - b. Parent/Child Educator for ECFE Program
 2. **Recommendations for Employment**
 - a. 6.75 Hours/Day Paraprofessional at Northern Lights Academy (NLA)
 - b. 7.5 Hours/Day Secretary/Receptionist at Cloquet Middle School
 - c. Sixth Period Stipends for Cloquet Middle School
 - d. Adult Enrichment Community Education Instructor
 - e. Water Safety Instructor for Cloquet Community Education & Recreation
 - f. Extra-Services Contract for Instructional Computer Coordinator at CAAEP

g. Additional 2018-2019 AIE After School Program Hires at Cloquet Middle School

3. *Permission to Post*

- a. 6.5 Hours/Day Media Center Paraprofessional at Cloquet Middle School
- b. 28 Hours/Week Consistent Support ECSE Paraprofessional at Washington Elementary School

4. *Other*

VIII. Staffing Adjustments

1. Proposals for Full-Time Community Education Coordinators

IX. School Board Elections

1. Resolution Canvassing Returns of Votes of School District General Election

X. Old Business

XI. Superintendent's Report

1. Bussing Differences for 5th Graders

XII. School Board Committee Report

1. Student Enrollment Report as of October 15, 2018
2. District Wellness Policy Committee Meeting Summary - October 25, 2018

XIII. New Business

1. Consider Approval of Cloquet Special Education Contract for Service #EC-4
2. Consider Approval of Cloquet Special Education Contract for Service #EC-5
3. Consider Approval of Cloquet Special Education Contract for Service #14
4. District Policies Review
 - a. #209 - Code of Ethics; First Reading
 - b. #210 - Conflict of Interest - School Board Members; First Reading
 - c. #401.1 - Certified Staff Selection Process; First Reading
 - d. #401.3 - Hiring of Relatives; Third Reading
 - e. #410.1 - School Conference and Activities Leave; Proposing to Delete
 - f. #413 - Harassment and Violence; First Reading
 - g. #417 - Chemical Use and Abuse; First Reading
 - h. #418 - Drug-Free Workplace/Drug-Free School; First Reading
 - i. #427 - Workload Limits For Certain Special Education Teachers; First Reading

XIV. Agenda Addendums

XV. For Your Information

1. Elementary Health and Wellness Newsletter - November 2018
2. CAAEP Newsletter - November 2018

XVI. Upcoming Meetings/Events

1. Cloquet Educational Foundation Blue Jean Ball - February 2, 2019

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.