

Cloquet Public Schools

Regular Meeting

Monday, January 14, 2019 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. Appoint Acting Board Clerk**
- IV. Seating of New Board Members**
 1. Ted Lammi
 2. David Battaglia
 3. Gary Huard
- V. Consider Approval of Board Agenda**
 1. January 14, 2019 School Board Agenda
- VI. Election of Board Officers**
- VII. Establish School Board Salaries, Meeting Per Diem, and Mileage Reimbursement**
- VIII. Set Regular School Board Meeting Dates/Times for 2019**
- IX. Consider 2019 School Board "Adopted" Schools**
- X. Consider 2019 School Board Committee Representation**
- XI. Consider Approval of School Board Minutes**
 1. December 10, 2018 School Board Meeting Minutes
- XII. Open Forum and Reception of Delegations, Petitions, and Communications**
- XIII. Claims, Hand Checks, Fund 11 Checks, Treasurer's Reports, Investment's Reports**
 1. Claims - January 2019
 2. Hand Checks - December 2018
 3. Fund 11 Checks - November 2018
 4. Treasurer's Report - June 2018 (Final)
 5. Treasurer's Report - July 2018 (Final)
 6. Treasurer's Report - August 2018 (Final)
 7. Treasurer's Report - September 2018
 8. Treasurer's Report - October 2018
 9. Treasurer's Report - November 2018
 10. Investment's Report - September 2018
 11. Investment's Report - October 2018
 12. Investment's Report - November 2018
- XIV. Consent Items**

1. *Letters of Retirement and Resignation*

- a. Retirement of Program Assistant and Instructor for the Adults with Disabilities Program
- b. Resignation of 6.5 Hours/Day Consistent Support Paraprofessional at Cloquet Middle School
- c. Resignation of 3 Hours/Day Food Service Floating Server
- d. Resignation of Youth Development Coordinator and Instructor

2. *Recommendations for Employment*

- a. 3 Hours/Day Server/Dishes Food Service Aide at Churchill Elementary School
- b. 28 Hours/Week Consistent Support ECSE Paraprofessional for Area Preschools
- c. 6 Hours/Day Part-Time Cleaner at Cloquet Senior High School
- d. 1.0 FTE 6th Grade Long-Term Substitute at Cloquet Middle School
- e. Target Services Staffing - Interpreter at Cloquet Middle School
- f. Adjustment of Hours for After School Enrichment Coordinator

3. *Permission to Post*

- a. Community Education Youth Development Coordinator
- b. 3 Hours/Day Food Service Floating Server/Prep/Cashier
- c. 1.0 FTE American Indian Education (AIE) Intervention Teacher Long-Term Substitute at Washington Elementary School
- d. 7.5 Hours/Week Consistent Support DCD/SP Paraprofessional for Cloquet Middle School
- e. 6.5 Hours/Day Consistent Support Paraprofessional at Cloquet Middle School
- f. 1.0 FTE EBD Teacher Long-Term Substitute at Washington Elementary School
- g. 1.0 FTE Science Teacher Long-Term Substitute at Cloquet Middle School
- h. 1.0 FTE 4th Grade Teacher Long-Term Substitute at Churchill Elementary School

4. *Staff Termination*

- a. 4 Hours/Day Part-Time Cleaner at Cloquet Middle School / Request for Permission to Post

5. *Other*

- a. Consider Approval of Mid-Year Non-Renewal of Staff Member

XV. *Staffing Adjustments*

- 1. Consider Addition of 1.0 FTE Early Childhood Special Education (ECSE) Teacher at Washington Elementary School

XVI. *Old Business*

XVII. *Superintendent's Report*

XVIII. *School Board Committee Report*

- 1. Student Enrollment Report as of January 9, 2019

XIX. *New Business*

- 1. Recommendation for Fee Increase at Lil' Thunder and Li'l Lumberjacks Learning Centers
- 2. Consider Approval of Floor Scrubber Purchase for the Cloquet Senior High School
- 3. Consider Approval of Grant Award Funds from the Northland Foundation for Community Education
- 4. Consider Approval of Cloquet Educational Foundation (CEF) Grant Awards

5. Consider Approval of Dynamic Signage on Washington Avenue
6. Discuss Special School Board Meeting for World's Best Workforce Public Hearing
7. Discuss CHS Auditorium ADA Accessible Lift

XX. Agenda Addendums

XXI. For Your Information

1. *Grant Applications*
 - a. Green Schools Project at Washington Elementary School
2. *Cloquet Educational Foundation (CEF) Grant Applications*
 - a. Grades 9-12/Social Studies Drum Ensemble at CAAEP
 - b. Grades K-4 Launch Pad at Churchill Elementary School
 - c. Grades 9-12 Students Offering Support at CAAEP
3. Elementary Schools' Health & Wellness Newsletter, January 2019
4. Minnesota School Boards Association Officers' Workshop Schedule
5. Achievement & Integration - Cloquet Public Schools Parent-Caregiver Survey
6. Achievement & Integration - Cloquet Public Schools - School Staff Survey

XXII. Upcoming Meetings/Events

1. January 24, 2019 @ 3:45 p.m., District Wellness Committee Meeting, Garfield School Board Room

XXIII. 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.