

Cloquet Public Schools

Regular Meeting

Monday, January 28, 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. Consider Approval of Board Agenda

1. January 28, 2019 School Board Agenda

IV. Consider Approval of School Board Minutes

1. January 14, 2019 School Board Minutes

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

VI. Claims, Wire Transfers

1. Claims, January 23, 2019
2. Wire Transfer - \$375,000.00 on December 26, 2018
3. Wire Transfer - \$1,025,000.00 on December 28, 2018

VII. Consent Items

1. *Letters of Retirement and Resignation*

- a. Retirement of 12-Month/8 Hours/Day Head Secretary at Cloquet Senior High School
- b. Resignation of Community Education Marketing Coordinator
- c. Resignation of .2 FTE Title I Teacher - Provides services at Queen of Peace School

2. *Recommendations for Employment*

- a. 1.0 FTE 4th Grade Teacher Long-Term Substitute at Churchill Elementary School
- b. 3 Hours/Day Food Service Floating Server/Dishes/Prep/Cashier
- c. 6.5 Hours/Day Consistent Support Paraprofessional at Cloquet Middle School
- d. Lifeguards and Water Safety Instructors for Cloquet Community Education and Recreation
- e. Adult Enrichment Community Education Instructor
- f. Tubing Hill Attendants for Cloquet Community Education
- g. Driver's Education Classroom and Behind the Wheel Instructor for Cloquet Community Education
- h. 1.0 FTE American Indian Education (AIE) Teacher Long-Term Substitute at Washington Elementary School
- i. 1.0 FTE EBD Teacher Long-Term Substitute at Washington Elementary School

3. *Permission to Post*

- a. Marketing Coordinator for Cloquet Community Education
- b. 12-Month/8 Hours/Day Head Secretary at Cloquet High School

c. Up to .2 FTE Title I Teacher for Queen of Peace School

4. *Other*

VIII. Staffing Adjustments

IX. Old Business

X. Superintendent's Report

XI. School Board Committee Report

1. Student Enrollment Report as of January 23, 2019

XII. New Business

1. Consider Approval of Minnesota State High School League (MSHSL) Foundation Grant Resolution Form B
2. Discussion on Coaching Staffing by Activity
3. Consider Approval of the 2019 All Night Graduation Party Committee Request
4. Consider Approval of Resolution to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
5. Consider Approval of the 2019-2020 School Year Calendar
6. Consider Approval of Grant Funds for Cloquet Middle School Discovery Club After School Program

XIII. Agenda Addendums

XIV. For Your Information

1. *Grant Applications*
2. *Cloquet Educational Foundation (CEF) Grant Applications*

XV. Upcoming Meetings/Events

1. January 29th @ 3:45 p.m., District Health, Safety & Crisis Committee Meeting, Garfield Board Room
2. January 29th @ 5:00 p.m./6:00 p.m., LIEC and JOM Meetings, FDL Tribal Center
3. February 7th @ 4:15 p.m., Negotiations Meeting with Community Education, Superintendent's Office
4. February 11th @ 7:30 a.m., District Policy Subcommittee Meeting, Superintendent's Office

XVI. 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.