

Cloquet Public Schools

Regular Meeting

Monday, March 11, 2019 at 6:00 PM
Garfield School - 2nd Floor Board Room, 302
302 - 14th Street, Cloquet, MN

*5:30 P.M. Special Session
Working Session to follow Special Session
Regular Meeting to follow Working Session*

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
 1. March 11, 2019 School Board Agenda
- IV. Consider Approval of School Board Minutes**
 1. February 25, 2019 School Board Minutes
- V. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Building & Department Reports
- VI. Claims, Wire Transfers**
 1. Claims, March 7, 2019
 2. Handchecks, February 2019
 3. Fund 11 Checks, January 2019
- VII. Consent Items**
 1. **Retirement Letter**
 - a. 1.0 FTE Family and Consumer Science Teacher at Cloquet Middle School
 2. **Resignation Letters**
 - a. Boys Head Soccer Coach
 3. **Recommendations for Employment**
 - a. Community Education Marketing Coordinator Services
 - b. Home-Based Teacher at Cloquet Area Alternative Education Programs (CAAEP)
 - c. Destination Imagination Extra-Services Contracts
 - d. CMS Future City Extra Service Contract
 - e. Knowledge Bowl Extra-Services Contracts
 4. **Permission to Post**
 - a. Boys Head Soccer Coach
 - b. EL Program Coordinator
 5. **Other**
- VIII. Staffing Adjustments**
- IX. Old Business**

1. District Policy Review
 - a. #537 - Service Animals and Therapy Dogs
2. CHS Auditorium Lighting Truss

X. Superintendent's Report

XI. School Board Committee Report

1. Student Enrollment Report as of March 5, 2019
2. District Wellness Policy Committee Meeting Summary, January 24, 2019
3. District Health, Safety & Crisis Committee Meeting Summary, February 5, 2019

XII. New Business

1. Consider Approval of 2018 Cloquet Garfield School Reroof Contract Award Recommendation
2. Consider Approval of Agreement Between Owner and Construction Manager for Garfield Reroof Project
3. Consider Approval of Education Minnesota - Cloquet (EMC) Lobby Day Request
4. Consider Approval of BerganKDV Audit Proposal
5. Consider Approval of Cloquet Special Education Contract for Service EC-17
6. Consider Approval of Community Education Agreement with the City of Cloquet
7. Consider Approval of FY' 2020 Achievement and Integration Budget and Plan

XIII. Agenda Addendums

XIV. For Your Information

1. Report on Mid-Year Evaluation of Superintendent
2. Minnesota School Boards Association (MSBA) Phase III and Phase IV Workshops
3. 2018-2019 NE MN American Indian Science and Engineering Fair (UMD)

XV. Upcoming Meetings/Events

1. March 20th @ 3:45 p.m. - District Insurance Committee Meeting, Garfield School Board Room
2. March 20th @ 5:00 p.m. - JOM Meeting/ 6:00 p.m. - LIEC Meeting, FDL Tribal Center ENP

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.