

# Cloquet Public Schools

## Regular Meeting

Monday, June 10, 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. June 10, 2019 School Board Agenda

### IV. Consider Approval of School Board Minutes

1. May 28, 2019 School Board Meeting Minutes

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

1. Congratulations to our State-Bound Student Athletes!
2. Cloquet Educational Foundation (CEF) Report
3. GAPP Trip to Germany 2020 Presentation
  - a. Consider Approval of Out-of-Country Trip Application

### VI. Claims, Hand Checks, Fund 11 Checks

1. Claims, June 5, 2019
2. Hand Checks, May 2019
3. Fund 11 Checks, April 2019

### VII. Budget Discussion

1. Presentation of Revenues and Expenditures FY 19/20 and Approval
2. Presentation of the FY 2021 Long-Term Facility Maintenance (LTFM) Ten-Year Revenue Projections and Approval
3. Presentation of the Long-Term Facility Maintenance (LTFM) Ten-Year Application - Fund 01 and Fund 06 Projects Only and Approval

### VIII. Consent Items

#### 1. *Resignation Letters*

- a. Resignation of Program Assistant and Instructor for Adults With Disabilities Program
- b. Resignation of Program Aide at Li'l Thunder Learning Center
- c. Resignation of Food Service Server/Prep Staff Member at Churchill Elementary School

#### 2. *Recommendation for Reduction in Hours*

- a. Amended Recommendation for Reduction in Hours for LPN/Health Assistant at Cloquet Middle School

#### 3. *Recommendations for Employment*

- a. 3 Hours/Day Food Service Cashier at Churchill Elementary School

- b. Extended School Year (ESY) Hires for Northern Lights Academy (NLA)
- c. 1.0 FTE High School Special Education EBD Teacher at Cloquet Area Alternative Education Programs (CAAEP)
- d. Amended Cloquet Area Alternative Education Programs (CAAEP) Summer School Staff Hires
- e. Approval of Extended School Year (ESY) 2019 Budget Proposal for Staff
- f. Extended School Year (ESY) Staffing Recommendations for Summer 2019
- g. Amended 2019 Targeted Services Summer School Hire Memo

4. ***Permission to Post***

- a. 3 Hours/Day Food Service Server/Dishes Aide at Churchill Elementary School
- b. Extended School Year (ESY) School Social Worker for Northern Lights Academy (NLA)
- c. 1.0 FTE Junior High School Teacher at Cloquet Area Alternative Education Programs (CAAEP)

5. ***Other***

**IX. Staffing Adjustments**

**X. Old Business**

**XI. Superintendent's Report**

**XII. School Board Committee Report**

- 1. Student Enrollment Report as of June 5, 2019

**XIII. New Business**

- 1. Consider Approval of Arrowhead Regional Computing Consortium (ARCC) 2019-2020 Annual Membership Dues
- 2. Consider Approval of Resolution Regarding Board Control of Extracurricular Activities
- 3. Consider Approval of District Policy #516 - Student Medication Changes
- 4. Consider Approval of Paraprofessional-AIE-COTA Seniority Lists for the 2019-2020 School Year
- 5. Consider Approval of 2019-2020 MREA Membership Renewal

**XIV. Agenda Addendums**

**XV. For Your Information**

- 1. Cloquet Rotary Club Awards Scholarships to Junior Rotarians
- 2. Property for Sale Next to Churchill Elementary School

**XVI. Upcoming Meetings/Events**

**XVII. Adjournment into Closed Session**

**XVIII. Resume into Open Session**

**XIX. 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.