

Cloquet Public Schools

Regular Meeting

Monday, July 8, 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. July 8, 2019 School Board Agenda
- IV. **Consider Approval of School Board Minutes**
 1. June 24, 2019 School Board Meeting Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
- VI. **Claims, Hand Checks, Fund 11 Checks**
 1. Claims, July 2, 2019
 2. Hand Checks, June 2019
 3. Fund 11 Checks, May 2019
- VII. **Consent Items**
 1. **Resignation Letter**
 - a. 5.5 Hours/Day Food Service Secretary at Cloquet High School
 2. **Recommendations for Employment**
 - a. 1.0 FTE Advancement Via Individual Achievement (AVID) Position at Cloquet Middle School
 - b. .8 FTE Family Consumer Science (FCS) Teacher at Cloquet Middle School
 - c. 1.0 FTE Jr. High School EBD Special Education Teacher at Cloquet Area Alternative Education Programs (CAAEP)
 - d. Sixth Period Stipends at Cloquet High School for the 2019-2020 School Year
 - e. Extended School Year (ESY) Hires for Northern Lights Academy (NLA)
 - f. Extra Service Contracts for Elementary and Middle School School Patrol Advisors
 - g. Targeted Services Summer School Amended Hire Memo - Addition of a Teacher
 - h. 2019-2020 Fall Coaching Extra Service Contracts
 - i. 2019-2020 Fall Contracts
 - j. 1.0 FTE Special Education ASD Teacher for Northern Lights Academy (NLA)
 - k. .6 FTE American Indian Education (AIE) Teacher at Cloquet Middle School
 3. **Permission to Post**
 - a. 1.0 FTE Health & Physical Education Teacher at Cloquet Middle School
 - b. 5.5 Hours/Day Food Service Secretary at Cloquet High School

4. *Other*

VIII. **Staffing Adjustments**

1. .8 FTE Family Consumer Science (FCS) Teacher at Cloquet High School - Increase in FTE
2. American Indian Education (AIE) Academic Tutor at Cloquet Middle School - Reduction in Hours

IX. **Old Business**

X. **Superintendent's Report**

XI. **School Board Committee Report**

XII. **New Business**

1. Extra-Curricular Position Additions for the 2019-2020 School Year
2. Extra Service Contract for Achievement & Integration Grant Coordination Services
3. Consider 2019-2020 School Board "Adopted" Schools
4. Consider 2019-2020 School Board Committee Assignments
5. Consider Approval of Official Newspaper(s) for the 2019-2020 School Year
6. Consider Approval of Electronic Fund Transfer Authorization for the 2019-2020 School Year
7. Consider Approval of the Withdrawal Approval of Securities Pledges for the 2019-2020 School Year
8. Consider Approval of Authorization for Utilization of Legal Firms for the 2019-2020 School Year
9. Consider Approval of Depositories for Funds for the 2019-2020 School Year
10. Consider Approval of Contract Authority for the 2019-2020 School Year
11. Consider Approval of Authorization to Draw and Sign Orders for Payments of Salaries, Utility Bills and Other Bills for the 2019-2020 School Year
12. Consider Approval of Board Chair & Superintendent to Enter Into Conversations with Carlton School District Regarding Future Collaboration Opportunities
13. Consider Approval of Schedule C Addition for MAAP Stars Advisor for Cloquet Area Alternative Education Programs (CAAEP) for the 2019-2020 School Year
14. First Reading of District Technology Policies/Consider Waiver of the 2nd & 3rd Readings
 - a. #524 - Policy on District-Provided Access to Electronic Information, Services, and Networks
 1. Addendum A - Student Acceptable Use of Technology Guidelines
 2. Addendum B - Employee Acceptable Use of Technology Guidelines
 3. Addendum C - Cloquet Learning Together 1:1 Device Student/Parent Handbook
 4. Addendum D - Cloquet Learning Together Student/Parent 1:1 Device Agreement
15. Consider Approval of the 2019-2022 Cloquet Principals' Association Master Agreement

XIII. **Agenda Addendums**

XIV. **For Your Information**

1. European Student Trip Update (Spain, France & Italy)

XV. **Upcoming Meetings/Events**

1. August 4th - 15th Annual Cloquet Educational Foundation (CEF) Golf Outing, Cloquet Country Club

2. August 5 - 7, Minnesota School Boards Association (MSBA) Summer Seminar

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.