

# Cloquet Public Schools

## Regular Meeting

Monday, September 23, 2019 at 6:00 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

**5:30 p.m. Working Session**

Winter Bus Route Discussion, Pat Byrne, Cloquet Transit

**6:00 p.m. Regular Meeting**

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### **I. Roll Call**

### **II. Pledge of Allegiance**

### **III. Consider Approval of Board Agenda**

1. September 23, 2019 School Board Agenda

### **IV. Consider Approval of School Board Minutes**

1. September 9, 2019 School Board Meeting Minutes

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

1. Cloquet Community Education Program Review
  - a. Consider Approval of Community Education Annual Report
2. Building and Department Reports

### **VI. Claims, Wire Transfers**

1. Claims, September 19, 2019
2. Wire Transfers
  - a. \$1,295,291.82 - Construction Draw, August 9, 2019
  - b. \$529,624.41 - LTFM Projects Draw, August 9, 2019
  - c. \$1,330,000.00 - Wire Transfer, August 27, 2019

### **VII. Consent Items**

1. **Resignation Letter(s)**
  - a. Head Softball Coach
2. **Recommendations for Employment**
  - a. Community Education Adults with Disabilities Program Assistant
  - b. 1.0 FTE Long-Term Title I Teacher Substitute at Churchill Elementary School
  - c. 1.0 FTE Long-Term Grade 3 Teacher Substitute at Churchill Elementary School
  - d. Cloquet Community Education Youth Volleyball Camp Coaches
  - e. Community Education ECFE Parent Educator
  - f. Homebased Instruction for Cloquet High School
  - g. Food Service Server/Dishes Aide Staff Member at Washington Elementary School
  - h. Auditorium Manager and Computer Coordinator Extra-Service Contracts for Cloquet High School
  - i. One Act Play Director

j. 6.5 Hours/Day Paraprofessional at Cloquet Middle School

k. Afterschool Tutor Services at Cloquet High School

3. ***Permission to Post***

a. Head Softball Coach

4. ***Other***

**VIII. Staffing Adjustments**

1. Increase in Hours for Paraprofessional at Washington Elementary School

**IX. Old Business**

**X. Superintendent's Report**

**XI. School Board Committee Report**

1. Student Enrollment Report, September 19, 2019

**XII. New Business**

1. Discuss Winter Bus Route

2. Certify Proposed Tax Levy and Schedule Truth 'N Taxation Hearing

a. Consider Approval of Proposed Tax Levy and Truth 'N Taxation Hearing for Monday, November 25, 2019, 6:00 p.m., Garfield School Board Room

3. Consider Approval for Cloquet Special Education Contract for Service #9

4. Consider Approval of Agreement with Lakes and Pines' Head Start Program for Program Year 2019-2020

5. Consider Approval of Minnesota State High School League (MSHSL) Foundation Grant Resolution

6. Consider Approval of Desire to Negotiate with District Technology Director

7. Consider Approval of Amended Identified Official with Authority (IOWA) Designation Resolution for the 2019-2020 School Year

8. Consider Approval to Close Open Enrollment for the 2019-2020 School Year for Grades 2, 5, 6, 9, 10, 11 and 12

9. Consider Approval of Recommendation of Continued Retirement Plans Coverage

10. Consider Approval of Memorandum of Understanding for ELL Support with Paraprofessional Unit

**XIII. Agenda Addendums**

**XIV. For Your Information**

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

a. Multimedia Equipment, 9-12 Business at Cloquet High School

b. Science Research Projects, CMS American Indian Education (AIE)

c. Dungeons and Dragons Club, 6-8 Visual Arts at Cloquet Middle School

d. 5th Grade Battle of the Books, 5th Grade at Cloquet Middle School

e. Choir Robes, 9-12th Grade at Cloquet High School

f. Kindness Retreat, 4th Grade at Churchill Elementary School

g. Climb Theater, All Grades at Churchill and Washington Elementary Schools

h. MAAP Stars, Grades 9-12 at Cloquet Area Alternative Education Programs (CAAEP)

i. Kindness Retreat, 4th Grade at Washington Elementary School

**XV. Upcoming Meetings/Events**

1. Tuesday, September 24th @ 3:45 p.m., District Advisory Committee (DAC) Meeting, Board Room
2. Wednesday, September 25th @ 3:30 p.m., Technology Negotiations Sub-Committee Meeting, Superintendent's Office (Gary Huard, Jim Crowley, Duane Buytaert)
3. Wednesday, September 25th @ 4:00 p.m., Cloquet Information Technology Support Association Negotiations, Board Room
4. Monday, September 30th @ 3:00 p.m., Buildings & Grounds Subcommittee Meeting, Superintendent's Office (Dave Battaglia, Jim Crowley, Duane Buytaert)
5. Monday, September 30th @ 4:00 p.m., Negotiations with Cloquet Non-Certified Administrative Support Association, Board Room
6. Tuesday, October 8th @ 3:45 p.m., District Health/Safety/Crisis Meeting, Board Room

**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.