

Cloquet Public Schools

Regular Meeting

Monday, February 24, 2020 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. **Consider Approval of Board Agenda**
 1. February 24, 2020 School Board Agenda
- III. **Consider Approval of School Board Minutes**
 1. February 10, 2020 School Board Meeting Minutes
- IV. **Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Building and Department Reports
- V. **Claims**
 1. Claims, February 20, 2020
- VI. **Consent Items**
 1. *Retirement Letters*
 - a. ECFE/SR Coordinator for Cloquet Community Education
 2. *Resignation Letters*
 - a. 6 Hours/Day Part-Time Cleaner at Cloquet High School
 3. *Recommendations for Employment*
 - a. 1.0 FTE Long-Term Substitute for 2nd Grade Teacher at Washington Elementary School
 - b. Additional 2019-2020 Extra-Service Spring Contracts
 - c. Hiring of Community Education Instructors
 4. *Permission to Post*
 - a. 1.0 FTE Long-Term Substitute Teacher for Spanish at Cloquet High School
 - b. 6 Hours/Day Part-Time Cleaner at Cloquet High School
 - c. 1.0 FTE 6th Grade Teacher at Cloquet Middle School for the 2020-2021 School Year
 5. *Grant Applications/Grant Awards/Donations*
 - a. Cloquet RipSaw Robotics FRC 7797 Donations
 6. *Other*
- VII. **Staffing Adjustments**
- VIII. **Old Business**
- IX. **Superintendent's Report**
- X. **School Board Committee Report**
 1. Student Enrollment Report as of February 19, 2020
- XI. **New Business**

1. Discuss Logo Usage by For-Profit Business
2. Consider Approval of the Sale of Cloquet Apparel at Wal*Mart and to Pay a Royalty to Cloquet High School
3. Consider Approval of Bergan KDV Audit Engagement Agreement
4. Recommendation for Using ARI for Summer LTFM Projects
5. Recommendation for Assigned Fund Balance
6. District Policies Review
 - a. #516 - Student Medication
 - b. #534 - Unpaid Meal Charges
 - c. #537 - Service Animals and Therapy Dogs
 - d. #704 - Development and Maintenance of an Inventory of Fixed Assets and A Fixed Asset Accounting System
7. Consider Approval of Sign Language Interpreter Contracts

XII. Agenda Addendums

XIII. For Your Information

1. Minnesota PBIS Certificate of Recognition for Washington Elementary Schools
2. Elementary Schools' Health & Wellness Newsletter, February 2020
3. Cloquet Area Alternative Education Programs (CAAEP) Symposium Offerings
4. Cloquet Educational Foundation (CEF) Monthly Minute Newsletter, February 2020

XIV. Upcoming Meetings/Events

1. Wednesday, February 26th - 5:00 p.m. JOM Meeting/6:00 p.m. LIEC Meeting, FDL RBC
2. Thursday, February 27th - 3:45 p.m., Pre-Negotiations Subcommittee Meeting / 4:00 p.m. Negotiations Meeting for Technology Group, Superintendent's Office

XV. 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.