



School District #316
PO Box 170
201 Kate Street
Marble, MN 55764
Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

Board of Directors

Bill Hoeft
Chairperson
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
Vice Chair
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

Natalie Winckler
Clerk
17029 County Road 83
Pengilly, MN 55775
966-2877

Mike Brandt
Treasurer
124 Eagle Pointe Rd.
Coleraine, MN 55722
245-2241

Fred Tanner
Director
25543 County Road 10
Bovey, MN 55709
244-2261

Gary "Nels" Gustason
Director
PO Box 492
Coleraine, MN 55722
245-2302

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, October 29, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
--

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Revised Consent Agenda
4. **APPROVAL OF MINUTES**
September 24, 2014 Regular Meeting, October 9, 2014 Work Session Summary, October 16, 2014 Special Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
World's Best Workforce Report Presentation and Board Approval
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve September 2014 Claims/Treasurer's Report
 - b) Set Election Canvassing Meeting Date and Time
 - c) Announce Reminder of November and December Meeting Dates - November 19 and December 17, 2014 Due to Holidays
 - d) Approve Annual Assurance of Compliance Report for 2014-15
 - e) Approve Revised Policy 401 Equal Employment Opportunity Policy
(Updated human rights officer name)
 - f) Approve Annual Review of Policy 214 Out of State Travel for Board Members
 - g) Approve Revised Early Retirement Agreement with Dave Dimich
 - h) Approve Greenway Principal Association Contract 2013-2016
 - i) Approve Business Manager Contract with Miranda (Randi) Jurgansen, effective November 1, 2014.
 - j) Approve Executive Administrative Assistant/Human Resource Coordinator Job Description
 - k) Approve Executive Administrative Assistant/Human Resources Coordinator Contract with Danea Rutherford, effective November 1, 2014
 - l) Consent Agenda
All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.
8. **WORK TOGETHER**
 - a) From the School Board
 - b) From the Principals
 - c) From the Supervisors
 - d) From the Teachers
 - e) From the Student Representative
 - f) From the Business Manager
 - g) From the Superintendent
9. **OLD BUSINESS**
 - a) Tabled Items from Special Meeting 10/14/14
 - Shared Services Agreement
 - Rescind Superintendent Services Agreement

10. NEW BUSINESS

11. ADJOURN

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.