



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

Superintendent
Mark T. Adams

Board of Directors

Bill Hoefl
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245-1314

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

LaNea Johnson
PO Box 117
Bovey, MN 55709
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Mike Brandt
124 Eagle Pointe Rd.
Coleraine, MN 55722
245-2241

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

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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, March 25, 2015 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition of Item 7.n
4. **APPROVAL OF MINUTES**
February 25, 2015 Regular Meeting Minutes
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Presenter Mike Hoheisel, Baird Public Finance, speaking to the the refunding the current 2001 Taconite Bond
 - b) RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF GENERAL OBLIGATION REFUNDING BONDS SERIES 2015A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS (Clerk need only to reread the resolution title)
Actual Resolution/minutes are attached for the board
 - c) Presenter, Melanie DeBay, Community Ed
 - d) Approve ISD 316 participation and partnership with the Itasca County YMCA to provide School Age after school care program for ISD 316 students in grades K-6 for the 2015/16 SY, with known levy implications.
 - e) Approve February 2015 claims/treasures report
 - f) Approve Consent Agenda
 - g) Approve intent to engage WIPFLI LLP as district auditors, effective FY2015.
 - h) Approve Professional Services Agreements between Greenway and Northland Remer for autism services for the 2014-15 school year.
 - i) Approve calendar for the 2015-2016 School Year
 - j) Resolution authorizing the discontinuing and reducing educational programming, Family and Consumer Science.
 - k) Approve Purchase of Service Agreement for Occupational Therapy/Physical Therapy with ISD #318 for the 2014-2015 school year.
 - l) Resolution Relating to the Termination and Non-renewal of the Teaching Contract of Probationary Teacher(s)
 - m) Summary of the Superintendent Evaluation
 - n) Approve contract with Mark Backman, Maintenance Supervisor, effective May 4th, 2015.
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**

10. **NEW BUSINESS**

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.