



**ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 30, 2013
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

School District #316
PO Box 227
499 Powell Ave
Coleraine, MN 55722
Phone 218-247-7306

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

Superintendent
David Pace

Board of Directors

Bill Hoefl
26976 Eagleview Drive
Bovey, MN 55709
245-1314

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

LaNea Johnson
PO Box 117
Bovey, MN 55709
218-259-2324

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

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

Michael Williams
Po Box 453
Bovey, MN 55709
218-481-2594

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
September 25, 2013 Regular Meeting
September 30, 2013 Special Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve September 2013 Claims/Treasurer's Report
 - b) Approve Support of Reif Center for the Arts and its Request for Bonding Through the State of Minnesota
 - c) Acknowledge Donations:
Target Take Charge of Education \$1,742.76 to Greenway HS;
\$1,000 from Greenway Lion's Club to develop a Life Skills Space at Greenway HS;
From the following businesses - donations to sponsor first annual "Fall Ball Fun and Zombie Run" to benefit Girls Basketball Camp.
Coleraine Fire Dept: \$200
Mackley Auto Repair: \$225
Right Way Driving School: \$20
Range Bottle Gas: \$100
Jim's Auto Repair: \$200
Midway Homes, Inc.: \$25
Guyer-Maki Body Shop: \$75
Lena Bischoff at MN Direct: \$250
Globe Drug: \$200
Ron's Corner Market \$25
Grand Rapids State Bank: \$25
RJ's Market: \$200
Terry LaValle: \$200
Affinity Plus: \$50
Locker Room: Free water/pop to runners
Maurcies: Gift Bag
Target: Plastic Bags
Pizza Hut: Pizzas and Breadsticks
Mann Cinema: 4 Movie Passes
Aesthetics Salon: \$450 Spa Package
 - d) Approve the Annual Assurance of Compliance (AOC) Report
 - e) Approve Revised Policy 902 Use of School District Facilities and Use of Equipment
 - f) Approve Annual Review of Policy 214, Out-of-State Travel by School Board Members
 - g) Approve Purchase Agreement with Scott Maasch for Sale of CJMS and Authorize Superintendent and Business Manager to Move Forward with Necessary Steps to Complete Sale.
 - h) Announce Reminder of School Board Meeting Date Change: November 20 and December 18.
 - i) Marketing Discussion
 - j) 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 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**
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.

