



Independent School District 318

Regular Meeting of the School Board

ISD 318 Administrative Services Board Room
820 NW 1st Avenue, Grand Rapids, MN 55744

Tuesday, November 15, 2022

6:00 p.m. Open Forum & Work Session

6:30 p.m. Regular Meeting

Remote access is available from a link in the main page of the ISD 318 website: www.isd318.org

Open Forum / Work Session:

1. Community Education, Extended Year Programming & Targeted Services, Early Childhood Family Education and School Readiness, Invest Early

Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. **HIGHEST STUDENT ACHIEVEMENT**
5. **SAFE AND WELCOMING LEARNING ENVIRONMENT**
 - a. School Resource Officer update
 - b. Principal Report, ALC
6. **EFFECTIVE AND EFFICIENT SYSTEMS**
 - a. District facilities update
 - b. Approve Southwest School design development
 - c. Approve minutes of 10/24/22 regular meeting
 - d. Approve October 2022 claims
 - e. Approve Consent Agenda
 1. Grace Groshong, Student Advocate termination
 2. Steven Haase, Custodian replacement hire
 3. Gary Koster, Custodian resignation
 4. Paul Marchetti, Boys Swim Coach replacement hire
 5. Presley Palkki, Custodian resignation
 - f. Approve Resolution certifying the results of November 8, 2022 election
 - g. Approve Resolution authorizing issuance of Certificates of Election and directing School District Clerk to perform other election related duties
 - h. Nominate Pat Medure to the Range Association of Municipalities & Schools (RAMS) Board of Directors
 - i. Designate Superintendent Matt Grose as Local Education Agency (LEA) representative
 - j. Accept second reading and approve the following policies:
 1. 524 Internet Acceptable Use and Safety Policy
 2. 606 Instructional Materials
7. **PARTNERSHIPS**
 - a. Reif Center partnership
 - b. Board Reports
 - c. Superintendent Report
 - d. Meeting Announcements
 - Endowment 11/16/22 4:30 p.m. Admin Board Room
 - Grand Rapids Area Chamber Board 11/28/22 11:30 a.m. Timberlake
 - World's Best Workforce 11/29/22 6:00 p.m. Admin Board Room
 - ESP Labor Management 12/1/22 3:45 p.m. Admin Board Room

Wellness Committee 12/5/22 3:30 p.m. Grand Rapids High School commons
World's Best Workforce Public Meeting 12/5/22 5:30 p.m. Admin Board Room
Truth in Taxation Hearing 12/5/22 6:00 p.m. Admin Board Room
School Board Regular Meeting **(No Open Forum due to Truth in Taxation hearing)**
12/5/22 6:30 p.m. Admin Board Room

8. Other Business
9. Public Input: *All individual comments shall be less than 5 minutes. Any group of five or more persons must appoint one person to present the group's views to the Board. Depending on the number of persons present, the school board chair reserves the right to set further time limits to allow participation within the allocated time. The Board shall not allow negative comments in public sessions about individual employees or students. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any issue that is not included on the agenda posted with the notice of the meeting. If there are more requests than time available priority will be given to persons that reside within the Grand Rapids/Bigfork school district.*
10. Adjournment