



Independent School District 318

Regular Meeting of the School Board

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

Monday, February 13, 2023

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

6:30 p.m. Regular Meeting

Pat Medure attending remotely from 2010 Magnolia Dr. Apt 2, Lake Havasu, AZ
Remote access is available from a link in the main page of the ISD 318 website: www.isd318.org

Open Forum / Work Session:

1. Building & Grounds / Facilities Indicator Report

Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. School Board Recognition Week; February 20-24
5. **HIGHEST STUDENT ACHIEVEMENT**
 - a. Minnesota United Student Group (MUSC) update
 - b. Approve field trip request for D-Day 80th Anniversary Tour to Amsterdam, Paris & Normandy; June 2024
6. **SAFE AND WELCOMING LEARNING ENVIRONMENT**
 - a. Principal Report: Robert J Elkington Middle School
7. **EFFECTIVE AND EFFICIENT SYSTEMS**
 - a. District facilities update
 - b. Cohasset Riverfront Downtown/Blackwater Banks project
 - c. Approve minutes of 1/23/23 regular meeting
 - d. Approve minutes of 2/6/23 workshop with closed session
 - e. Approve January 2023 claim
 - f. Approve Consent Agenda
 1. Sigrid Berg, Teacher retirement
 2. Anne Campbell, Activities Director retirement
 3. Ann Carlson, Teacher retirement
 4. Esther Hoganson, Food & Nutrition retirement
 5. Brenda Keske, Food & Nutrition resignation
 6. Timothy Larson, Teacher retirement
 7. Darren Olson, Teacher retirement
 8. Lori Pehrson, Custodian resignation
 9. Rebecca Rasner, ESP resignation
 10. James Scherping, Junior High Basketball Coach resignation
 11. Eric Storlie, Custodian resignation
 12. Samantha Thoennes, Custodian replacement hire
 - g. Approve 2023-24 & 2024-25 Achievement & Integration Coordinator contract
 - h. Approve 2023-24 & 2024-25 Business Manager contract
 - i. Approve 2023-24 & 2024-25 Indian Education Coordinator contract
 - j. Approve 2023-24 & 2024-25 Special Services Director contract
 - k. Approve 2023-24 & 2024-25 Superintendent contract
 - l. Approve 2023-24 & 2024-25 Human Resources Director contract
 - m. Approve Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefor
 - n. Appoint School Board representatives to 2023 graduations

- o. Accept first reading of the following policies:
 - 1. 417 Chemical Use and Abuse
 - 2. 708 Transportation of Nonpublic School Students
 - 3. 709 Student Transportation Safety Policy
- p. Approve renaming Southwest Elementary

8. PARTNERSHIPS

- a. Accept American Indian Parent Advisory Committee (AIPAC) Annual Compliance report.
- b. Board Reports
- c. Superintendent Report
- d. Meeting Announcements
 - IASC Board 2/14/23 5:00 p.m. Webex
 - Endowment Committee 2/15/23 4:30 p.m. Admin Room 135
 - Boys & Girls Club 2/21/23 12:00 p.m. Grand Rapids Boys & Girls Club (formerly Murphy School)
 - Reif Board 2/21/23 12:00 p.m. Reif Board Room
 - Staff Development Committee 2/23/23 3:45 p.m. Admin Board Room
 - Facilities Steering Committee 3/2/23 10:00 a.m. Admin Room 135
 - ESP Labor Management Committee 3/2/23 3:45 p.m. Admin Board Room
 - School Board Open Forum / Work Session 3/6/23 6:00 p.m. Admin Board Room
 - School Board Regular Meeting 3/6/23 6:30 p.m. Admin Board Room

9. Other Business

10. 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.*

11. Adjournment