

# Cloquet Public Schools

## Regular Meeting

Monday, December 12, 2016 at 6:00 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

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- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Consider Approval of Board Agenda**
- IV. **Consider Approval of Meeting Minutes**
  1. Consider Approval of the November 28, 2016 School Board Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
  1. Building and Department Reports
- VI. **Consider Approval of Claims, Fund 11 Checks, Treasurer's Reports, Investment's Report, Hand Checks, and Wire Transfers**
  1. Claims - December 12, 2016
  2. Fund 11 Checks - October 2016
  3. Treasurer's Report - Final June 2016
  4. Treasurer's Report - Final July 2016
  5. Treasurer's Report - Final August 2016
  6. Treasurer's Report - Final September 2016
  7. Treasurer's Report - October 2016
  8. Investment's Report - October 2016
  9. Hand Checks - November 2016
  10. Wire Transfer - \$300,000.00 on November 30, 2016
  11. Wire Transfer - \$1,100,000.00 on November 30, 2016
- VII. **Consent Items**
  1. ***Acceptance of Resignation Letter***
    - a. Kids Corner Program Aide
    - b. Dance Advisor for Community Education
  2. ***Recommendations of Employment***
    - a. 5:45 Hours/Day Consistent Support Paraprofessional at CAAEP
    - b. 6.5 Hours/Day AIE Academic Tutor at Cloquet Senior High School
    - c. .256 FTE Ojibwe Language Teacher at Cloquet Middle School
    - d. 6 Hours/Week Homebound Services at Cloquet Middle School
    - e. 6.25 Hours/Day Consistent Support Paraprofessional at Washington Elementary School
  3. ***Permission to Post Positions***
    - a. .2 FTE Ojibwe Language Teacher at Cloquet Middle School

b. Long-Term Substitute Teacher for Second Grade at Washington Elementary School

4. *Other*

**VIII. Staffing Adjustments**

1. Consider Approval of Paraprofessional Increase in Hours and Hire at Cloquet Senior High School
2. Permission to Post for Increase in Hours for Paraprofessional Positions at Churchill Elementary School

**IX. Old Business**

**X. Superintendent's Report**

**XI. School Board Committee Report**

1. Student Enrollment Report as of December 7, 2016

**XII. New Business**

1. Consider Approval of Bid for Commissioning Services for the Cloquet Middle School and ECFE Addition Contract Award Recommendations
2. Second Reading of District Policy #509 - Enrollment of Nonresident Students
3. Cloquet Faculty Staffing Considerations for the 2017-2018 School Year

**XIII. Agenda Addendums**

**XIV. For Your Information**

1. Churchill Elementary School Health and Wellness Newsletter, December 2016
2. District Holiday Office Hours

**XV. Upcoming Events/Meetings**

1. Tuesday, December 13, 2016 - District Insurance Committee Meeting, 3:45 p.m., Board Room
2. Tuesday, January 3, 2017, POC Meeting, 4:00 p.m., KA Trailer - CMS Construction Site

**XVI. Adjournment**

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.