

# Cloquet Public Schools

## Regular Meeting

Monday, December 11, 2017 at 6:15 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

*5:30 p.m. Working Session*

*5:45 p.m. Cloquet High School Madrigals Performance*

*6:00 p.m. Truth in Taxation Hearing, Regular Board Meeting to Follow*

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### **I. Roll Call**

### **II. Consider Approval of Board Agenda**

1. December 11, 2017 School Board Agenda

### **III. Consider Approval of Meeting Minutes**

1. November 27, 2017 School Board Meeting Minutes

### **IV. Open Forum and Reception of Delegations, Petitions, and Communications**

1. Building and Department Reports

### **V. Consider Approval of Claims, Hand Checks, Fund 11 Checks, Wire Transfer**

1. Claims - December 11, 2017
2. Hand Checks - November 2017
3. Fund 11 Checks - August, September and October - 2017
4. Wire Transfer - \$1,375,000.00 on November 30, 2017

### **VI. Consent Items**

#### **1. Retirement and Resignation Letters**

- a. 6.5 Hours/Day Special Education DCD SP/Cafe'/Playground Paraprofessional at Churchill Elementary School
- b. Head Coach - CEC Girls' Swim Team
- c. 1.0 FTE EBD Teacher at Northern Lights Academy
- d. 6.5 Hours/Day AIE Academic Tutor at CAAEP

#### **2. Recommendations of Employment**

- a. 8 Hours/Day District Custodian
- b. 8 Hours/Day District Custodian
- c. 8 Hours/Day District Custodian
- d. 6.75 Hours/Day Cleaner at Cloquet Middle School
- e. Program Aide for Kids Corner SACC Program
- f. Targeted Services Staff for 2017-2018 School Year
- g. 4.5 Hours/Day AIE Academic Tutor at Cloquet Senior High School
- h. 6 Hours/Day (Monday-Thursday) ECSE Paraprofessional at Fond du Lac Head Start
- i. Consider Approval of CMS Future City Extra-Service Contract
- j. Other

### **3. *Permission to Post Positions***

- a. Permission to Post for 6.5 Hours/Day Special Education DCD SP/Cafe'/Playground Paraprofessional at Churchill Elementary School
- b. Permission to Post for 6.5 Hours/Day AIE Academic Tutor at CAAEP
- c. Permission to Post for 6.5 Hours/Day EBD Paraprofessional and a 4.5 Hours/Day Consistent Support Paraprofessional at Churchill Elementary School

### **4. *Permission to Withdraw***

- a. Permission to Withdraw After-School Program Tutor Position at CAAEP

## **VII. Staffing Adjustments**

## **VIII. Old Business**

### **IX. Superintendent's Report**

### **X. School Board Committee Report**

1. Student Enrollment Report as of December 6, 2017

### **XI. New Business**

1. Consider Approval of Purchase of Service Agreement with Northern Lights Academy
2. Consider Approval of Resolution for School Trust Lands
3. Consider Approval of Revised Lease between ISD #94 and Zion Lutheran Church
4. Consider Approval of Cloquet Contract for Service #18
5. Consider Approval of Cloquet Contract for Service #20
6. Consider Approval of Carlton County Green Schools Project 2017-2018 Grant Agreement
7. First Reading of District Policy #632 - Selection of Materials for School Extra-Curricular Activities
8. Consider Approval of Community Education Pay Changes
9. Consider Approval of July 1, 2017 - June 30, 2020 Secretarial Employees Agreement
10. Consider Approval of Agreement for Snow Removal with Carlton County
11. Consider Approval of Do-Bid/Oberfoell Auctioneers Contract

### **XII. Agenda Addendums**

### **XIII. For Your Information**

### **XIV. Upcoming Events/Meetings**

1. Tuesday, December 12th @ 2:00 p.m., Non-Certified Administrative Support Association Negotiations, Board Room
2. Thursday, December 14th @ 2:30 p.m., Custodial Negotiations, Board Room

\* 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.