

South Koochiching Rainy River ISD 363 School Board

April 18, 2017

ITV at Northome and Indus

7:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
 - ___ Carrie Claybundy
 - ___ Phil Dreher
 - ___ Ralph Lewis
 - ___ Shelly Patten
 - ___ Bob Stueven
 - ___ Terri Rud
 - ___ Jim Muckenhirn
- 3) Pledge of Allegiance
- 4) Adoption of Agenda
 - a) Additions to the Agenda
- 5) Public Comment
- 6) Consent Agenda
 - a) Approval of Minutes
 - b) Approval of Financial Report
 - c) Approval of Monthly Bills
 - d) Accept donations
 - e) Approval of Personnel
 - 1) Library/Aide Position--Nicole Pearson resignation
 - 2) Retirement of Mike Feininger
 - 3) Principal Judd Wheatley resignation
 - 4) Marti Waller, Title I beginning 2017-18
- 7) Informational Items
 - a) Report of Indus Principal
 - b) Report of Northome Principal
 - c) Report of Superintendent
 - d) Report of School Board
 - 1) Staffing 2017-18

A. Principal or Dean at Northome

8) Action Items

- a) Approve recommended food service vendor USFoods for 2017-18.
- b) Approve Northwest Service Cooperative pool health insurance bid
- c) Approve O-N Activities contract for continuation 2018 & 2019
- d) Approve transportation bid from Maggert Transportation Inc.

9) Adjourn