



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, July 24, 2023

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. Title Programs Indicator Report

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. Principal Report - Cohasset Elementary
6. **EFFECTIVE AND EFFICIENT SYSTEMS**
 - a. Approve minutes of 6/21/23 regular school board meeting
 - b. Approve minutes of 7/13/23 school board workshop
 - c. Approve minutes of 7/14/23 special school board meeting
 - d. Approve June 2023 claims
 - e. Approve resolution to accept gifts and donations for April, May, and June 2023
 - f. Approve Consent Agenda
 1. Cynthia Aho, Food & Nutrition retirement
 2. Joseph Anselmo, Teacher resignation
 3. Joseph Anselmo, Basketball Coach resignation
 4. Kent Baril, Bus Driver retirement
 5. Margo Butcher, Volleyball Coach replacement hire
 6. Anne Campbell, Community Educ. Safe Routes to School Coordinator replacement hire
 7. Zachary Erickson, Teacher resignation
 8. Kelly Hanson, Girls Basketball Coach resignation
 9. Cheryl Louis, Teacher resignation
 10. Toby Morse, Custodian replacement hire
 11. Benjamin Panchychyn, Part-Time ESL/ELL Teacher replacement hire
 12. Megan Pehrson, Facilities Secretary resignation
 13. Amanda Rutanen, Teacher replacement hire
 14. David Scally, Special Education Teacher replacement hire
 15. Logan Schlader, ESP resignation
 16. Matthew Sheppard, Custodian resignation
 17. Katie Simmons, ESP resignation
 18. Kaylee Stangland, ESP resignation
 19. Shane Williams, dissolution of employment
 20. Simon Wilson, Special Education Teacher replacement hire
 21. Angela Zebro, Volleyball Coach resignation
 - g. Approve recommendation from Fringe Benefits Committee for 2023-24 health insurance premiums and plan

- h. Accept first reading of policy 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instructions
- i. Accept first reading of new policy 419.8 Smudging and Pipe Ceremonies
- j. Accept first reading of new policy 516.5 Overdose Medication
- k. Accept second reading and approve policy 705 Investments

7. PARTNERSHIPS

- a. Approve Purchase of Services Agreement with ISD 002 Hill City for shared Music Teacher
- b. Board Reports
- c. Superintendent Report
- d. Meeting Announcements
 - 1. School Board Special Meeting 7/31/23 6:00 p.m. Admin Board Room
 - 2. IASC Board 8/1/23 5:00 p.m. WebEx
 - 3. Facilities Steering Committee 8/3/23 10:00 a.m. Admin Room 135
 - 4. MSBA Summer Leadership Seminar 8/7/23 8:30 a.m. Minneapolis Marriott Northwest, Brooklyn Park, MN
 - 5. School Board Open Forum / Work Session 8/8/23 6:00 p.m. Admin Board Room
 - 6. School Board Regular Meeting 8/8/23 6:30 p.m. Admin Board Room
 - 7. Wellness Committee 8/10/23 2:00 p.m. Admin Board Room
 - 8. School Board Workshop 8/14/23 5:30 p.m. Admin Board Room
 - 9. Boys & Girls Club 8/15/23 12:00 p.m. Boys & Girls Club (formerly Murphy School)
 - 10. Reif Board 8/15/23 12:00 p.m. Reif Board Room
 - 11. Policy Review Committee 8/17/23 10:00 a.m. Admin Room 135
 - 12. School Board Open Forum / Work Session 8/21/23 6:00 p.m. Admin Board Room
 - 13. School Board Regular Meeting 8/21/23 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