



Independent School District 318

Regular Meeting of the School Board

ISD 318 Educational Services Center

Board Room

601 SW 7th Street, Grand Rapids, MN 55744

Monday, January 22, 2024

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

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

6:30 p.m. 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 -West Rapids Elementary
6. **EFFECTIVE AND EFFICIENT SYSTEMS**
 - a. Approve minutes of 1/8/24 organizational meeting
 - b. Approve Resolution to accept donations and gifts for October, November, December 2023
 - c. Approve Consent Agenda
 - i. Glenda Green, ESP Nurse resignation
 - ii. Thomas Imgrund, Bus Driver replacement hire
 - iii. Sandy Matzdorf, ESP resignation
 - iv. Pamela Myers, Teacher retirement
 - v. Nicholas Rae, Computer Technician transfer replacement hire
 - vi. Samantha Thoennes, Custodian resignation
 - d. Approve ESP Unit Earned Sick and Safe Time Memorandum of Understanding for 2023-2025
 - e. Approve Memorandum of Understanding (MOU) with Education Minnesota Local 1314 (Teachers Unit) regarding unrequested leave of absence
 - f. Approve Memorandum of Understanding (MOU) with Education Minnesota Local 1314 (Teachers Unit) regarding flexible duty day language
 - g. Approve updated lease agreement with City of Grand Rapids for Yanmar Arena
 - h. Approve Fiscal Host Agreement with IASC
 - i. Approve Permission to Post a Controller position and Human Resources Coordinator position
 - j. Referendum discussion
 - k. Accept first reading of policy 416 Drug, Alcohol, and Cannabis Testing
 - l. Accept second reading and approve policy 506 Student Discipline
7. **PARTNERSHIPS**
 - a. Approve Bigfork School Advisory Committee Charter
 - b. Board Reports
 - c. Superintendent Report
 - d. Meeting Announcements
 - i. World's Best Workforce Committee 1/23/24 5:00 p.m. Admin Board Room
 - ii. IASC Regional Advisory Council 1/25/24 11:00 a.m. Admin Board Room
 - iii. IASC Board 1/30/24 5:00 p.m. WebEx
 - iv. Facilities Steering Committee 2/1/24 10:00 a.m. Admin Room 196
 - v. School Board Workshop 2/5/24 5:30 p.m. Admin Board Room

- vi. Policy Review Committee 2/8/24 10:00 a.m. Admin Room 196
- vii. Wellness Committee 2/8/24 3:30 p.m. Admin Room 196
- viii. School Board Open Forum / Work Session 2/12/24 6:00 p.m. Admin Board Room
- ix. School Board Regular Meeting 2/12/24 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