

The regular meeting of the ISD #318 School Board was called to order by Chair Peltier at 7:35 p.m. on January 16, 2007 in the Board Room of the ISD #318 Administrative Services Building. The Pledge of Allegiance followed.

Members present: Meyer, Hietala, Olson, Schroeder, Peltier, Ross.

Members absent: None

Student Representatives: Ian Godfrey and Dillon Bengtson

Moved by Schroeder, supported by Hietala, to approve the agenda for the 1/16/07 School Board meeting with the below listed addition. Motion carried without dissent.

1. Approval of 2007/08 Early Release Professional Development Days.

All reports, budget information, bids, etc., may be viewed and/or questions answered at the ISD #318 Superintendent's Office, 820 NW 1 Ave., Grand Rapids, MN, (218) 327-5704.

HIGHEST STUDENT ACHIEVEMENT

Student Board Representative Reports:

- GRHS-Godfrey: Yearbooks
 - End of first semester activities
 - Martin Luther King Day Program
 - Testing
 - 2007/08 Course Registration
 - Winter Homecoming - Feb. 5-9
 - IB Dine and Dance for Darfur
- RJEMS-Bengtson:
 - 8th Grade registration
 - Parent night
 - National Assessment of Progress
 - Youth Council Penny Drive

Lora Mathison presented the Systems Accountability Indicator Report which included "Our School's Report Card." She reported on the results of the parent surveys. This information is used to set both building and district goals. The survey can be completed both on paper and electronically.

EFFECTIVE & EFFICIENT SYSTEMS

Moved by Olson, supported by Ross, to approve the minutes of the January 2, 2007 School Board meeting with one wording change. After discussion, motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve the December 2006 claims as presented below. Motion carried without dissent.

Month	Dec			
Date Ending:	12/31/2006			
FUND	BILLS	PAYROLL	INVESTMENTS	FUND TOTALS
General	\$1,117,980.47	\$1,807,882.81	\$0.00	\$2,925,863.28
Food Service	\$72,267.25	\$48,517.15		\$120,784.40
Transportation	\$38,378.02	\$120,188.12		\$158,566.14
Community Service	\$46,935.84	\$49,306.12		\$96,241.96
Capital Expenditure	\$98,478.46	\$4,221.37		\$102,699.83
Building				\$5,397.68
Construction	\$2,837.18	\$2,560.50		
Debt Redemption				\$0.00
Trust and Agency	\$0.00			\$0.00
Totals	\$1,376,877.22	\$2,032,676.07	\$0.00	\$3,409,553.29

Moved by Ross, supported by Meyer, to approve the consent agenda as presented by Joe Silko which included the two below items. After discussion, motion carried without dissent.

1. Travis Schultz, custodian – replacement hire
2. Susan Wass, custodian – replacement hire

Moved by Meyer, supported by Olson, to approve the retirement of Sheryl King, teacher. Motion carried without dissent.

Moved by Hietala, supported by Schroeder, for approval and acceptance of the Pay Equity Implementation Report. After discussion, motion carried without dissent. Every 5 years, local governmental jurisdictions are required to submit a Pay Equity Implementation Report to the Department of Employee Relations. Tests that have been run indicate that District #318 is in compliance.

Moved by Hietala, supported by Meyer, for acceptance of the annual review of the Out-of-State Travel by School Board members' policy. After discussion, motion carried without dissent.

Moved by Meyer, supported by Ross, to approve the annual Indian Education Parent Committee Resolution. After discussion, motion carried without dissent. This resolution shows that ISD #318's Indian Education Parent Committee does concur with ISD #318's district programs for American Indian students at the elementary, secondary and special education levels for school year 2006/07.

Moved by Hietala, supported by Olson, to approve the 2005/06 audit as presented at the 1/2/07 School Board workshop by Ben Hawkins. Motion carried without dissent.

Moved by Schroeder, supported by Olson, to approve the hiring of an additional .5 FTE science position at the Area Learning Center for the second semester of school year 2006/07. After discussion, motion did not pass with members Meyer, Peltier and Ross voting no and members Hietala, Schroeder and Olson voting yes.

Moved by Ross, supported by Meyer, that District #318 does not sponsor Eagleview as a charter school. After discussion, motion carried without dissent.

Moved by Hietala, supported by Ross, to approve that District #318 keep Eagleview open, provided that cost overruns can be reduced to a level that is acceptable to the Board; and further, that this motion directs the administration to study the cost and economizing measures of keeping Eagleview open and bring that information to the Board as soon as it is practicable. After discussion, motion carried unanimously.

Moved by Hietala, supported by Meyer, to approve three early release dates for the 2007/08 school year for staff development purposes. After discussion, motion carried without dissent. The Board further requested that they be provided information on the goals and successes of the 2006/07 early release staff development opportunities.

PARTNERSHIPS

Board reports:	Meyer:	MSBA Convention
	Schroeder:	MSBA Convention IASC
	Hietala:	MSBA Convention District Shared Decision Council
	Olson:	MSBA Convention RAMS Annual meeting 2/8/07
	Ross:	MSBA Convention
	Peltier:	MSBA Convention Intergovernmental Planning Board

Superintendent report:

Silko:

MSBA Convention
Schedule Workshop for 1/29/07 5:15 p.m.
MREA Legislative Platform
RAMS Annual meeting 2/8/07
MSBA Awards to Ross and Olson
Wayne Pender - Minnesota AA Activities Director of the Year
Alternative Learning Task Force
Intergovernmental Planning Board

OTHER BUSINESS: None

PUBLIC INPUT: None

Hearing no further business and no public input, Chair Peltier adjourned the meeting at 9:20 p.m.

Paul Meyer, Clerk