

The regular meeting of the ISD #318 School Board was called to order by Clerk Harvey Hietala at 7:00 p.m. on March 3, 2008 in the Board Room of the Administrative Services Building. The Pledge of Allegiance followed.

Members present: Harvey Hietala, Cliff Schroeder, Tom Peltier, and Lynda Ross.

Members absent: Mary Ann Olson and Paul Meyer.

Student Representatives: Sarah Stejskal and Parker Havel.

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.

Motion by Ross, supported by Peltier, to approve the amended agenda for the March 3, 2008 regular School Board meeting with one addition as listed below: Motion carried without dissent.

6.g. Approval of hiring of Michelle Johnson, Transportation Route Specialist.

HIGHEST STUDENT ACHIEVEMENT

Student Board representative reports:

Parker Havel – RJEMS: school dance, math competition, 8th grade lock-in, collections on display, 8th grade registration.

Sarah Stejskal – GRHS: math team to state, sports update, musical tryouts, choir activities, decision making speaker, career day, last day of quarter March 19 and future workers program.

Jim Smokrovich, principal of the GRHS, presented the Indicator Report on the International Baccalaureate program at the Grand Rapids High School. This is an internationally designed curriculum that is internally and externally evaluated around the world. This program has been in place at GRHS since 1983, when it was awarded the significant approval of being the first school in the state's history to offer IB programming.

Jim Smokrovich also presented the College in the Schools (CITS) Indicator Report. This program allows high school students to earn credits toward high school graduation and college degree completion through UMD. This concurrent enrollment option provides academically prepared juniors and seniors the opportunity to earn UMD credit while continuing their high school experience and activities at the high school.

EFFECTIVE & EFFICIENT SYSTEMS

Superintendent Silko requested the Board set a School Board workshop to discuss the 2008/09 proposed budget reductions. Tuesday, March 11th at noon was scheduled.

Moved by Schroeder, supported by Peltier, to approve the Series 100 MSBA policies as listed below. Motion carried without dissent.

1. 101 Legal Status of the School District
2. 101.1 Name of the School District
3. 102 Equal Educational Opportunity
4. 103 Complaints - Students, Employees, Parents, Other Persons
5. 104 School District Mission Statement

Moved by Peltier, supported by Schroeder, to adopt and accept the Series 100 administrative rules as listed below. Motion carried without dissent.

1. 101-AR Legal Status of the School District
2. 102-AR Equal Educational Opportunity
3. 103-AR Complaints - Students, Employees, Parents, Other Persons
4. 104-AR School District Mission Statement

Moved by Ross, supported by Schroeder, to rescind ISD #318 Section A policies as listed below. Motion carried without dissent.

1. AA School District Legal Status
2. ABA Physical Description
3. AD Educational Philosophy
4. AE School District Goals and Objectives

Moved by Peltier, supported by Ross, to approve May 29, 2009 at 7:00 p.m. at the IRC Civic Center for the 2009 Grand Rapids High School graduation. After discussion, motion carried without dissent.

Moved by Schroeder, supported by Peltier, to approve May 30, 2009 at 2:00 p.m. at the Bigfork gymnasium for the 2009 Bigfork High School graduation. After discussion, motion carried without dissent.

Moved by Ross, supported by Schroeder, to approve the hiring of Michelle Johnson as the transportation route specialist. This is a replacement. Motion carried without dissent.

PARTNERSHIPS

Board Reports

Peltier:	Negotiations
Ross:	Negotiations
Schroeder:	Edge Center Board Negotiations Reif Board
Hietala:	Fringe Benefits

Motion by Hietala, supported by Schroeder for the Board to send a letter to Wendy Zeleznikar for her hard work in watching out for the interest of all the subscribers in the health program and for guiding the work of the fringe benefit committee in overseeing that operation. Motion carried without dissent.

Superintendent Report

Silko:	Thanked School Board for work on negotiation teams State Budget deficit 2008/09 Budget reductions
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OTHER BUSINESS: None

PUBLIC INPUT: None

Hearing no further business, Clerk Hietala adjourned the meeting at 8:00 p.m.

Harvey Hietala, Clerk