

The regular meeting of the ISD #318 School Board was called to order by Chair Peltier at 7:30 p.m. on April 16, 2007 in the Board Room of the ISD #318 Administrative Services Building. The Pledge of Allegiance followed.

Members present: Meyer, Hietala, Schroeder, Olson, Peltier, and Ross      Members absent: None  
 Student Representatives: Ian Godfrey

Moved by Hietala, supported by Schroeder, to approve the agenda as presented for the 4/16/07 School Board meeting with no additions. Motion carried without dissent.

*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:

Ian Godfrey - GRHS: Freshman dance, MCA IIs, Science on-line MCAs, Prom, Letter winners banquet, Night of Excellence, Spring fling, Graduation, Spring musical.

Angela Elhard, School Nurse, presented the Health Service Indicator Report. This report included information on the number of nurse contacts during the 2005/06 school year. These contacts are recorded for each district building and are made for reasons of illness, injury, medications, emergency health plans, record reviews, etc.

**EFFECTIVE & EFFICIENT SYSTEMS**

Moved by Olson, supported by Meyer, to approve the minutes of the April 2, 2007 School Board meeting. Motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve March 2007 claims as presented below. Motion carried without dissent.

Month	<b>March</b>			
Date Ending:	3/31/2007			
FUND	BILLS	PAYROLL	INVESTMENTS	FUND TOTALS
General	\$861,416.60	\$1,992,257.74	\$0.00	\$2,853,674.34
Food Service	\$106,618.68	\$47,532.75		\$154,151.43
Transportation	\$44,965.95	\$115,940.86		\$160,906.81
Community Service	\$41,242.77	\$45,766.96		\$87,009.73
Capital Expenditure	\$89,412.94	\$4,227.60		\$93,640.54
Building Construction	\$16,299.93	\$2,565.87		\$18,865.80
Debt Redemption	\$2,640.00			\$2,640.00
Trust and Agency	\$0.00			\$0.00
Totals	\$1,162,596.87	\$2,208,291.78	\$0.00	\$3,370,888.65

Moved by Ross, supported by Olson, to approve the retirement of Dawn Odden, educational support professional. After discussion, motion carried without dissent.

Moved by Hietala, supported by Meyer, to approve the posting and hiring of a .2 FTE art teacher at the Area Learning Center for the 2007/08 school year. After discussion, motion carried without dissent.

Clerk Meyer read the final resolution relating to placing Sally DeGagne on full time unrequested leave of absence. Motion by Meyer, supported by Schroeder, to approve the resolution as it applies to Sally DeGagne for full time unrequested leave of absence. Motion carried with a unanimous roll call vote as follows: Ross=yes, Olson=yes, Hietala=yes, Schroeder=yes, Meyer=yes and Peltier=yes.

Moved by Schroeder, supported by Ross, to approve the 2007/08 resolution for membership in the Minnesota State High School League. Motion carried without dissent.

PARTNERSHIPS

Board reports:	Meyer:	Endowment
	Schroeder:	IASC All District's Board meeting Reif Board Alternative Learning Task Force Eagleview
	Hietala:	Alternative Learning Task Force District Staff Development Council District Shared Decision Council
	Olson:	IASC All District's Board meeting
	Ross:	Labor / Management Committee IASC All District's Board meeting IEIC Early Childhood Alternative Learning Task Force
	Peltier:	IASC All District's Board meeting Labor / Management Committee Intergovernmental Planning Board
Superintendent report:	Silko:	Springsted Update Commitment to safety – Virginia Tech

Meeting Announcements:

- (1.) Endowment 4/18/07 4:30 p.m. Board Room
- (2.) Edge Center Council 4/18/07 5:15 p.m. Bigfork
- (3.) Alternative Learning Task Force 4/23/07 3:30 p.m. & 5/7/07 at 5:00 p.m. Public Library
- (4.) Systems Accountability 4/24/07 6:30 p.m. Board Room
- (5.) RAMS 4/27/07 6:30 p.m. Buhl
- (6.) School Board Open Forum 5/7/07 7:00 p.m., Board Room
- (7.) School Board Regular Meeting 5/7/07 7:30 p.m., Board Room

OTHER BUSINESS: Discussion was held on a procedure to assist students in completing applications and preparing them to go through an interview process.

PUBLIC INPUT: None

Hearing no further business and no public input, Chair Peltier adjourned the meeting at 8:20 p.m.

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Paul Meyer, Clerk