

The regular meeting of the ISD #318 School Board was called to order by Chair Peltier at 7:30 p.m. on September 17, 2007 in the Board Room of the ISD #318 Administrative Services Building. The Pledge of Allegiance followed.

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

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 Olson, supported by Ross, to approve the agenda for the September 17, 2007 regular School Board meeting with the correction of one name spelling. Motion carried without dissent.

HIGHEST STUDENT ACHIEVEMENT

Student Board Representative Reports:

Ian Godfrey - GRHS: 9th grade transition, H.A.W.K.S. Plan, homecoming activities, college in the schools, band competition, choir fundraiser, testing.

Parker Havel – RJEMS: Youth council agenda, school dance 10/12/07, 8th grade golf, MAP testing, annual book sale.

Beth Bily presented the annual Systems Accountability Indicator Report. The Systems Accountability Committee is an advisory board of teachers, staff, parents, students and community members that has the overall goal of improving curriculum and academic instruction. Moved by Meyer, supported by Hietala to accept the Systems Accountability Report. Motion carried without dissent.

Charlene DeLawyer presented the annual Assessment Indicator Report. This report included an overview of grades K-12 assessments given in District #318 including ACT, MAP, MCAIIs. Also included was the Adequate Yearly Progress data for the 2006/07 school year.

EFFECTIVE & EFFICIENT SYSTEMS

Moved by Hietala, supported by Schroeder, to approve the minutes of the 9/4/07 School Board meeting. Motion carried without dissent.

Moved by Olson, supported by Meyer, to approve the August 2007 claims. Motion carried without dissent.

Moved by Ross, supported by Hietala, to approve the August 2007 gifts and donations. Motion carried without dissent.

Moved by Ross, supported by Olson, to approve the consent agenda as presented by Superintendent Silko and listed below: Motion carried without dissent.

1. Brenda Agurkis, .3 FTE Teacher - new hire

Moved by Hietala, supported by Schroeder, to accept the retirement of Bill Layman, carpenter. Motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve the revised extra curricular academic eligibility policy for Bigfork grades 7 -12. After discussion, motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve 2007 payable, 2008 maximum levy as presented by Ben Hawkins. After discussion, motion carried without dissent.

Moved by Meyer, supported by Olson, to approve the cancellation of the Truth in Taxation hearing dates as presented by Ben Hawkins. After discussion, motion carried without dissent.

As required after a closed session, Chair Peltier did rise and report on the closed session at the 9/4/07 School Board meeting. This closed session was to discuss a personnel issue. No action was taken as a result of the closed session.

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| <u>PARTNERSHIPS</u> Board reports: | Meyer: | Negotiations Systems Accountability Referendum Strategies |
| | Schroeder: | Edge Center |
| | Hietala: | District Shared Decisions Council District Staff Development Fringe Benefits Health Partners |
| | Olson: | Negotiations |
| | Ross: | Labor Management |
| | Peltier: | Labor Management |
| | Superintendent report: | |
| | Silko: | United Way Campaign Construction Update Referendum Update |

Meeting Announcements:

- (1.) Eagleview Open House 9/17/07 8:00 a.m. Eagleview
- (2.) Edge Center Board 9/19/07 5:15 p.m. Edge Center
- (3.) Endowment 9/19/07 4:00 p.m. Room 135
- (4.) Alternative Learning 9/24/07 3:45 p.m. Board Room
- (5.) Activities Committee 9/25/07 3:00 p.m. Room 135
- (6.) Southwest Elementary Open House 9/25/07 5:00 p.m. SW
- (7.) MSBA's legislative session 9/25/07 7:00 p.m. Chisholm
- (8.) Systems Accountability 9/25/07 6:30 p.m. Board Room
- (9.) RAMS 9/27/07 6:30 p.m. Buhl
- (10.) School Board Open Forum 10/2/07 7:00 p.m. Board Room
- (11.) School Board Regular Meeting 10/2/07 7:30 p.m. Board Room

OTHER BUSINESS: None

PUBLIC INPUT: None

At 8:36 p.m. Chair Peltier closed the session for discussion on contract negotiations. He will rise and report at the 10/2/07 School Board meeting.

At 9:02 p.m. Tom Peltier re-convened the meeting.

Hearing no further business and no public input, Chair Peltier adjourned the meeting at 9:03 p.m.

Paul Meyer, Clerk