SUCCESS FOR EACH, RESPECT FOR ALL

The Cook County School District is committed to academic excellence. We promote success for each student through high expectations and responsiveness to the individual student's needs.

Our culture fosters respect for all members of the school community, recognizing and welcoming our diversity. We provide a safe environment in which mental and physical health is a priority.

We honor collaboration with student, family, and community stakeholders in the educational process. We work together to set and meet goals that will fulfill our vision.

In a mutual effort of vigilance we will monitor and adapt our performance.

SISSY LUNDE School Board Member

RENA ROGERS School Board Member

DAN SHIRLEY
School Board Member

CARRIE JANSEN
School Board Member

DEBRA WHITE School Board Member

DR. WILLIAM CRANDALL Superintendent

Cook County School District - ISD 166

January 2, 2020

5:00 PM Organizational Board Meeting Jane Mianowski Conference Center 101 W 5th St., Grand Marais, MN

AGENDA

1.0	Call to	o Order
2.0	Pledg	e of Allegiance
3.0	Recog	gnition of Visitors
4.0	Appr	ove Meeting Agenda
5.0	<u>Orgar</u>	nization of the Board
	5.1	Oath of Office
	5.2	Elect Chair of Board
	5.3	Elect Clerk of Board
	5.4	Elect Treasurer of Board
	5.5	Approve School Board Fiscal Agents
	5.6	Approve Staff Eligible to Conduct Electronic Funds
		Transfers
	5.7	Appoint and Approve Committee Assignments
	5.8	Review, Discuss and Approve School Board
		Meeting Calendar for 2020
	5.9	Discuss and Approve School Board Member
		Compensation Rates
	5.10	Approve Financial Institutions
	5.11	Approve Official Newspaper
	5.12	Approve Legal Representation

6.0 Adjourn

I.S.D. 166 Guidelines for Community Comments Revised 1/16/2018 Approved 2/15/2018

- 1. Anyone indicating a desire to speak will be acknowledged by the Board Chair. When called upon to speak, please state your name and topic.
- 2. All remarks shall be addressed to the board as a whole, not to any specific member(s) or to any person who is not a member of the board.
- 3. If there are a number of individuals present to speak on the same topic, please designate a spokesperson to summarize the issue.
- 4. Please provide at least 8 copies of any documents that you plan to share.
- 5. If you need electronic equipment or other assistance setting up, please contact the District Office and the district will try to accommodate your request(s).
- 6. Please answer the following questions (if appropriate) within your presentation:
 - a. What agenda item does the proposal relate to?
 - b. How would students benefit from the proposal?
 - c. How does the proposal impact the future educational services and financial responsibility of the district?
 - d. What data or research supports the proposal?
- 7. Please limit your comments to three minutes. Longer time may be granted at the discretion of the Board Chair.
- 8. If you have written comments, the board would like to have a copy, which will help them better understand, investigate and respond to your proposal.
- 9. During *Community Comments* the board and administration listen to comments. Responses will be shared at the next regularly scheduled board meeting. Board members or the Superintendent may ask questions of you in order to gain a thorough understanding of your concern, suggestion or request.
- 10. Please be aware that disrespectful comments or comments of a personal nature, directed at an individual either by name or inference, will not be allowed. Personnel concerns should be directed first to the principal, then to the superintendent and then in writing to the board.
- 11. Please refrain from making comments at other times during the board meeting.
- 12. If you have a concern which arises after Community Comments have been presented, please make note of your concern and share it with the board chair following the meeting.
- 13. After Community comments have been heard refrain from interrupting the meeting. Personal comments, opinions, grammatical corrections, etc. should not be made during the meeting.

I.S.D 166 school Board Member Committee Descriptions

Committee List

Community Education Advisory Committee

Meets quarterly (4 times/year) to advise the Community Education Director on issues related to Community Education planning and budget.

Contact: Community Education Assistant

Local Indian Education Committee (LIEC)

Meets approximately 12 times a year in Grand Portage. Focus on issues impacting the success of American Indian students.

Contact: LIEC Education Coordinator (Maria Burnett)

Meet and Confer

Meets monthly. Superintendent and two school board members meet with for the Teachers' Union to discuss non contractual issues.

Contact: Superintendent

Negotiators-Agency Agreements

Prior to May 30, 2019 two board members will meet with representatives from the Grand Marais Playhouse and North Shore Music Association to update both user agreements with the district.

Contact: Superintendent

Negotiators-CCEA

This negotiation team (2 board members) focuses strictly on negotiations with faculty.

The current contract expires on June 30, 2021.

Contact: Superintendent

Negotiations Confidential Employees

This negotiation team (2 board members) meet with all non-union, non-Community Education district employees. Work agreements ending June 30, 2019 include: District Office/Comm Ed Administrative Assistant, Food Service Specialist, Media Specialist, Data Specialist, Preschool Teachers, Business Manager, and Facility/Transportation Supervisor.

Contact: Superintendent

Negotiations-Teamsters

This negotiation team (2 board members) meet with both the paraprofessional and drivers/ custodians/office support staff. Contracts expire June 30, 2022.

Contact: Superintendent

North Shore Collaborative-

Meets quarterly (4 times/year). Meet with various agencies from Cook and Lake Counties, focusing on mental health, poverty, and other issues that impact students and families. Involves travel to Tofte and Beaver Bay. Contact: North Shore Collaborative Coordinator (Karen Tucker)

Quality Oversight Committee

Meets monthly. Provides oversight and planning for the districts Q-Comp program. Stipend with this position funded through the Q-Comp program per program guidelines. Contact: PK-12 Principal.

YMCA Advisory Council

Meets monthly. The YMCA Advisory council meets once a month to discuss YMCA programming, finances and cooperation with school and county. Historically the school board representative has been the school board chair. Contact: Superintendent

<u>Communication and Collaboration Committee-</u>Administration has formed a committee that meets regularly to discuss communication.

YSAT

Meets monthly. School Administration, YMCA Administration and School Board Chair meet to discuss school and YMCA cooperative programming.

I.S.D 166 school Board Member 2019 Committee/Team Assignments Assigned 1/3/19

Committee List

Community Education Advisory Committee-Carrie Jansen

Meets quarterly (4 times/year) to advise the Community Education Director on issues related to Community Education planning and budget.

Contact: Community Education Assistant

Local Indian Education Committee (LIEC)-Deb White

Meets approximately 12 times a year in Grand Portage. Focus on issues impacting the success of American Indian students.

Contact: LIEC Education Coordinator (Maria Burnett)

Meet and Confer-Carrie Jansen & Dan Shirley

Meets monthly. Superintendent and two school board members meet with for the Teachers' Union to discuss non contractual issues.

Contact: Superintendent

Negotiators-Agency Agreements-Rena Rogers w/Sissy Lunde as an alternate

Prior to May 30, 2019 two board members will meet with representatives from the Grand Marais Playhouse and North Shore Music Association to update both user agreements with the district.

Contact: Superintendent

Negotiators-CCEA-Carrie Jansen & Dan Shirley

This negotiation team (2 board members) focuses strictly on negotiations with faculty.

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Contact: Superintendent

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Contact: Superintendent

Negotiations-Teamsters-Carrie Jansen & Deb White

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Contact: Superintendent

North Shore Collaborative-Dan Shirley

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Quality Oversight Committee-Sissy Lunde

Meets monthly. Provides oversight and planning for the districts Q-Comp program. Stipend with this position funded through the Q-Comp program per program guidelines. Contact: PK-12 Principal

YMCA Advisory Council-Sissy Lunde

Meets monthly. The YMCA Advisory council meets once a month to discuss YMCA programming, finances and cooperation with school and county. Historically the school board representative has been the school board chair. Contact: Superintendent

<u>Communication and Collaboration Committee-</u>Administration has formed a committee that meets regularly to discuss communication.

YSAT-Sissy Lunde

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Proposed-2020 School Board Meeting Dates

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Current Financial Institutions	
Grand Marais State Bank	General banking, payroll direct deposit, activity accounts and checking account
MN Trust with PMA	Investments, payments from MN Dept of Education
MSDLAF	Payments from Cook County Auditor
North Shore Federal Credit Unio	



P.O. Box 757, Grand Marais, MN 55604 (218) 387-1025 • FAX (218) 387-9500

BIDS FOR SCHOOL DISTRICT #166 2020

- Price per column inch for legals & display ad legals = \$9.00 per column inch. (Column inch is 1.53" wide by 1" deep)
- Price for Calendar of event ads = \$8.00 per 1-20 words and \$1.00 per 10 words after.
- Price for Classified line ads = \$8.00 per 1-20 words and \$1.00 per 10 words after.
- Price for regular block display ads = \$9.00 per column inch. (Column inch is 1.53" wide by 1" deep)
- Price for Classified block regular display ads = \$9.00 per column inch. (Column inch is 1.53" wide by 1" deep)
- Second color price = \$25 extra
- Third & fourth color price = \$85 extra
- Cook County Community Education \$9.00/column inch.
- * Same prices as last year

Hal and Deidre Kettunen, Publishers