

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held their special board meeting on Wednesday, May 30, 2018 in the Lafayette Media Center. Members present: Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principal Brad Kennett, Union Representative Linda Johnston, Activities Director Seth Schmitz, Brian Remick and Jason Kenfield.

The meeting was called to order 6:00 p.m.

Visitors Comments: none.

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the May 30, 2018 agenda as presented.

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the Master Agreement between Independent School District #630 and the Education Minnesota-Red Lake Falls with removal of Article XVII on signature page. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to accept the 2018-2019 coaches contract list as presented. MC

Hanson moved,

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Paula Miller as Jr. High Volleyball coach and thank her for her 13 years as a Jr. High coach. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignation from Kelli Syverson Hicks in food service and thank her for her years at the Red Lake Falls School District.

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to accept the resignation from Lacie Hovland as yearbook advisor and drama program and thank her for involvement with both programs. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation from Eric Biermaier as assistant hockey coach with thanks. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the new basketball system for the Lafayette High School gym. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the corporate sponsorship program. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to purchase food service transportation oven in the amount of \$2,461.47. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:53 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk