

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

The Board of Education held their regular board meeting on Wednesday, March 18, 2015, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson Andy Knott, Mike Swendra, and Superintendent James Guetter.

Members absent: Linda Schultz

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Jason Kenfield and Jannelle Knott

The meeting was called to order at 7:02 PM.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the modified agenda as with the following changes: Add: under New Business: I. Resignation. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the February 18, 2015, regular meeting. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$966,991.28, the Treasurer's Report and approve the payment of checks 62960-63072 in the amount of \$192,271.10 for claims submitted and properly approved by the board. MC

#### Committee Reports:

Meet and Confer committee gave their report.

#### Old Business:

Superintendent Guetter gave an update on possible reductions.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the changes to the 2014-2015 budget as presented. MC

#### New Business:

The second reading of the 2015-2016 calendar was held.

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to non-renew Mrs. Cyr as the Special Education teacher on a variance at the Lafayette High School. For: Cardinal, Engelstad, Hanson, Johnson, Knott, Swendra. Against: None Absent: Schultz MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to accept the 2015-2016 contract with Interquest Detection Canine in the amount of \$315 per visit for a total of \$1,575.00 MC

Hanson, moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the hiring of Kelli Hicks; Lafayette High School Cook for 6 hours a day at the pay of \$10.57, Trap Coach Steve Philipp with a stipend of \$2,051, and Kory Baril; Assistant Golf Coach, \$2358. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to accept the donations of a used washing machine for the elementary school from Todd and Jennifer Wieland, an NW MN Arts Council art grant for \$2,310, Altru Health donation from student physicals \$360, American Legion \$100 for band/choir and NW Service Coop School Wellness grant in the amount of \$592 with appreciation. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the services contract with RLCC for James Guetter, Superintendent for the 2015-2016 school year, with the same terms and conditions. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to set the trap fee for the 2014-2015 school year at \$30.00 MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Samantha Brouillet effective at the end of the 2014-2015 school year. MC

Principal Kennett, Principal Bjerklie and Superintendent Guetter gave their monthly reports.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:58 PM. MC

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Mike Swendra, Chairman

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Reed Engelstad, Clerk