

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, February 18, 2015, in the Lafayette Media Center.

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

Members absent: Brad Johnson

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Gazette reporter Heidi Halvorson, 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: G. First Reading of the 15-16 Calendar and H. Recognition of Acceptance to Negotiate. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the January 22, 2015, regular meeting. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,462,394.71, Treasurer's Report and approve the payment of checks 62861-62959 in the amount of \$510, 411.54 for claims submitted and properly approved by the board. MC

Old Business:

There was discussion of the reduction of programs, a budget update, and the superintendent's position.

New Business:

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the resignation of Lois Jahnke with gratitude for her years at Lafayette High School effective February 27, 2015. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve making changes to the district policy book with state changes. MC

Hanson, moved, Knott seconded the following motion: BE IT RESOLVED to approve the pay equity report for 2014. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Red Lake County Collaborative Membership. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the Northwest Council of Collaborative Membership. MC

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

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to acknowledge the notice to negotiate from RLF ED-MN negotiations. MC

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

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:11 PM. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk