

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, December 21, 2016 in the Lafayette Media Center. The Public Budget meeting was held at 6:00 p.m.

Members present: Amanda Cardinal, Wayne Hanson, Reed Engelstad, Brad Johnson, Andy Knott, Linda Schultz, and ex officio Superintendent Guetter.

Absent: Mike Swendra

Also in attendance were Union Representative Andrea Remick, Principals Chris Bjerklie and Brad Kennett and Gazette reporter Acacia Reinhardt.

The meeting was called to order 5:33 p.m.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the November 16, 2016 regular meeting as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$745,783.32, the Activities Report \$75,042.48 the Treasurer's Report \$1,990,242.17 and approve the payment of checks 65332-65447 in the amount of \$180,041.40 for claims submitted and properly approved by the board. MC

New Business:

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the Certification of the 2017 Final Property Tax Levy in the amount of \$1,137,012.19. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the donation of \$354 from Daphne Harmoning from her pumpkin sales to be used as seen fit at J.A. Hughes Elementary School and to accept the donation of a Combo Dell dock station projector from the Agricultural Utilization Research Institute. MC

Engelstad moved, Johnston seconded the following motion: BE IT RESOLVED to give authority to the Area Special Education Cooperative (A.S.E.C.) to apply and spend certain special education funds for the district. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to set the Reorganization meeting to January 18th at 6:00 p.m. during the regular school board meeting. MC

Cardinal moved, Johnston seconded the following motion: BE IT RESOLVED to approve the contract for Jessica Carlson as a long term substitute teacher for Jannelle Knott from Jan. 3, 2017-May 26, 2017.

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Bridget Cardinal as C Team Volleyball Coach for the 2017-2018 school year. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the contract for Krista Friesner as Jr. High Girls Basketball Coach for the 2016-2017 school year. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Kelsy Olson as a Language Facilitator teacher for the 2016-2017 school year beginning January 4, 2017. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve Shirley Johnson's request for retirement, with appreciation for her 37 years at the Red Lake Falls School District.

Superintendent and Principals reports were given.

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:27 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk