

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, September 18, 2019 in the high school Media Center.

Members present: Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, and Mike Swendra, and Superintendent Guetter

Members absent: Reed Engelstad and Linda Schultz. Also in attendance were Brad Kennett, and Brook Rufsvold.

The meeting was called to order 6:05p.m.

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the agenda for Wednesday, September 18, 2019 with the following additions: H. Policy Revisions and I. Designations of Identified Authority. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the regular board meeting held August 21, 2019 as presented. MC

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$701,164.25, the Treasurer's Report \$1,921,119.81, Student Activities report \$76,597.56 and approve the payment of checks 69176-69291 in the amount of \$359,983.74 for claims submitted and properly approved by the board. MC

Old Business:

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to reject the lease proposal from the City of Red Lake Falls and meet with the school board, City of RLF and the Blue Line to discuss expenses and lease options. Reed Engelstad, Brad Johnson, Andy Knott and Linda Schultz as alternate will be on the committee for the school. MC

New Business:

Knott moved, Hoefler seconded the following motion: BE IT RESOLVED to set the proposed 2019 Payable 2020 Levy at \$MAXIMUM. For: Knott, Hoefler, Johnson, Swendra and Konickson. Against: None MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to hire Deb Derouin (head election judge), Cindy Ducharme, Bev Phillion, Margaret Toulouse as election judges and Gloria Peterson as an alternate for the upcoming November election. MC

Konickson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the board meeting date be changed to the 14<sup>th</sup> for the month of October 2019. MC

Hoefler moved, Konickson seconded the following motion: BE IT RESOLVED to approve the board meeting date be changed to the 13<sup>th</sup> for the month of November 2019 due to election canvassing. MC

Konickson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept Jenny Schmitz's resignation as Junior Advisor and thank her for all her hard work making prom a success. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to accept the resignation from Linda Johnston as Art Teacher with regret and best wishes. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to hire Timothy Manning as a night cleaner for Lafayette High School. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to accept the highest bid from Joel Lehrer for the drill press, disc/belt sander and the horizontal board saw and Wes Largis for the jointer. MC

Johnson moved, Hoefler seconded the following motion: BE IT RESOLVED to accept the policy revisions for the 400,500,600,700, and 800 series as presented. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to designate Superintendent James Guetter as the MDE Identified Official with Authority to authorize user access to MDE secure websites for the local education agency and allowing responsibility of assigning job duties to local education agency staff for the Red Lake Falls School District. MC

Principal's Report: Principal Kennett gave his report on day one sessions for safety and drills, test scores and state average, 23 students taking online college courses with 32 classes being taken, 10<sup>th</sup> grade career expo and homecoming.

Superintendent's Report- Levy, City lease, election and micro site, participants in fall sports & cross country update.

Meeting was adjourned at 7:22 p.m.

---

Mike Swendra, Chairman

---

Reed Engelstad, Clerk