

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, January 24, 2018 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: none. Also in attendance were Principals Brad Kennett and Christopher Bjerklie, Union Representative Linda Johnston, Nichole Holt, Sandy Derosier, Madison Derosier, Heather Dufault, Gary Halvorson, Jozi Halvorson Mark LaCrosse, Melanie LaCrosse, Ashley LaCrosse, Megan LaCrosse, Kelsey Landman, Tandra Landman and Nyssa Renner.

1. The meeting was called to order 6:03 p.m.

2. Visitors Comments:

3. Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the January 24, 2018 agenda as modified with E. Northwest MN Council of Collaboratives Dues, F. Jr. High Track Coach, G. Pay Equity Report, H. Family Leave. MC

4. Board Reorganization:

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to elect the following as school board officers for the 2018 school year: Mike Swendra- Chairperson, Andy Knott- Vice Chairperson, Wayne Hanson- Treasurer, Reed Engelstad- Clerk, Directors- Amanda Cardinal, Brad Johnson and Linda Schultz. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to elect the following as Representatives 2018: Minnesota State High School League- Amanda Cardinal. Minnesota School Board Association Legislative Representative- Mike Swendra. Continuing Education Committee- Wayne Hanson, ITV Board Representative- Andy Knott. Pine to Prairie Representative- Mike Swendra. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to elect the following as Standing Committees for 2018: Negotiations: Reed Engelstad, Brad Johnson and Mike Swendra. Policy Review Committee: Wayne Hanson, Brad Johnson and Linda Schultz. Building and Grounds: Amanda Cardinal, Wayne Hanson and Linda Schultz. Meet and Confer: Amanda Cardinal, Andy Knott and Mike Swendra. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to elect the following for the Board Representatives to Advisory Committees for 2018: Community Education: Reed Engelstad and Wayne Hanson. Foundation: Wayne Hanson, Andy Knott and Reed Engelstad. Grad. Standards/K-12 Curr.: Wayne Hanson and Linda Schultz. Safety: Brad Johnson and Linda Schultz. Sportsmanship/Extra-Curr.: Amanda Cardinal and Andy Knott. Staff Development: Reed Engelstad and Wayne Hanson/alternate. Technology: Amanda Cardinal, Reed Engelstad, Andy Knott. Honors: Wayne Hanson and Reed Engelstad. MC

Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2018. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Funds for 2018. For: Cardinal, Hanson, Johnson, Knott, Schultz, and Swendra. Against: none. Engelstad abstained from vote. MC

Johnson moved, Cardinal seconded the following motion: BE IT RESOLVED to keep the per meeting rates as follows: Chair- \$200, Regular Meeting- \$175, Special Meeting- \$50, Committee Meeting- \$25 MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to set the school board regular meetings on the 3<sup>rd</sup> Wednesday of the month at 6:00 p.m. with the exception of January as the 4<sup>th</sup> Wednesday of the month. MC

5. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from the December 20, 2017 regular school board meeting and the January 10, 2018 special board meeting board meeting as presented. MC

6. 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 \$412,725.84, the Student Activities Report \$89,952.47, the Treasurer's Report \$1,453,384.87 and approve the payment of checks 67060-67171 in the amount of \$178,360.97 for claims submitted and properly approved by the board. MC

7. Committee reports: None

8. Old Business:

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to change the 2018 graduation date to May 25, 2018 at 6:30 p.m., Lafayette High School Robert Matzke gymnasium. 1<sup>st</sup> role call: For- Hanson and Knott.

Against: Cardinal, Engelstad, Johnson, Schultz and Swendra. After a long discussion ensued the vote was taken again. 2<sup>nd</sup> role call: For- Cardinal, Hanson, Knott, and Schultz. Against: Engelstad, Johnson and Swendra. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to set the 2019 and after graduation date as the Friday of Memorial weekend. MC

9. New Business:

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donation of \$113 to the Industrial Tech. class from Cheryl Matzke.

Knott moved, seconded by Schultz, BE IT RESOLVED to approve the piano grant from the NW MN Arts Council in the amount of \$3,000. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the donation of \$500 to the high school choir for their performance at Digi Key in December. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the Resolution Directing the Administration to Make Recommendation for Reduction of Programs and Positions and Reasons Therefore. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to amend the previous location and designate the Red Lake Falls City Hall, 108 2<sup>nd</sup> St. SW, Red Lake Falls, MN 56750 as the combined polling place and will remain open for voting for school elections not held on the same day as a statewide election between the hours of 4 o'clock p.m. and 8:00 o'clock p.m. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract of Samantha Shotts as a substitute teacher for music when Lacie Hovland is on family leave. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the payment of \$1,350 for membership dues to the Northwest Minnesota Council of Collaboratives for 2018. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to advertise the position of Jr. High Track Coach. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the pay equity report for 2017. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the request for family leave for Jessica Carlson from approximately May 8<sup>th</sup>, 2018 until the end of the school year. MC

11. Principals Reports

Principal Kennett reported on Lafayette High School upcoming honors breakfast, end of the 2<sup>nd</sup> quarter, the Robotics meet, Para Professional week, Triple A winner Megan LaCrosse and taking a tour of the shop with Trevor Page after the meeting.

Principal Bjerklie reported on MLK day training in TRF, Learning to Read Day, and skiing and skating.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:19 p.m. MC

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Mike Swendra, Chairman

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Reed Engelstad, Clerk