

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 Monday, October 14, 2019 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefer, Brad Johnson, Lacey Konickson, Linda Schultz , Mike Swendra, and Superintendent Guetter

Members absent: Andy Knott. Also in attendance were Principals Brad Kennett and Chris Bjerklie, and Amanda Scanson from Brady Martz.

The meeting was called to order 6:00p.m.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the agenda for Monday, October 14, 2019 with the following additions: G. Special Education Resolution. MC

Schultz moved, Hoefer seconded the following motion: BE IT RESOLVED to approve the minutes of the regular board meeting held September 18, 2019 as presented. MC

Hoefer 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 \$758,548.83, the Treasurer's Report \$1,932,712.58, Student Activities report \$73,364.25 and approve the payment of checks 69292-69405 in the amount of \$122,382.47 for claims submitted and properly approved by the board. MC

Old Business:

City Lease agreement.

Johnson moved, Hoefer seconded the following motion: BE IT RESOLVED to accept the last lease agreement offer presented from the City of Red Lake Falls. MC

New Business:

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the FY19 audit as presented with the correction of Linda Schultz as treasurer. MC

There was a discussion of the Commissioner's Review and Comment on Proposed Building Bonds.

Konickson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the donations for corporate sponsorships: Valley Plains Equipment \$500, RLF Federal Credit Union \$500, Eagle Square \$500, \$97,638.58 USDA computers and \$210 from Altru for student physicals. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the Assurance of Compliance report for 19-20. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the application for the MSHSL Foundation grand type A. MC

Schultz moved, HOefer seconded the following motion: BE IT RESOLVED to hire Shirley Johnson to provide speech services until the new teacher is licensed. MC

Konickson moved, Hoefer seconded the following motion: BE IT RESOLVED to hire Adam Houghtaling as a night cleaner at the high school. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve a wage adjustment for Wendy Breiland due to more responsibilities. MC

Engelstad moved, Konickson 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 for the 2019-2020 school year. MC

Principal Kennett gave his report on homecoming week, manufacturing day with 15 students going, parent/teacher conferences numbers increasing, November 11th Veteran's Day program, drug dog and no violations. Principal Bjerklie gave his report on ACCESS program, MVP breakfast, student teacher, parent/teacher conferences and Nancy Bray finishing her long-term teaching position.

Superintendent Guetter gave his report on enrollment 383, levy update, speech online, safe schools dollars and data breach.

Meeting was adjourned at 7:19

Mike Swendra, Chairman

Reed Engelstad, Clerk