

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 Monday, January 14, 2019 in the Lafayette Media Center. Members present: Josiah Hoefer, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra, and ex officio Superintendent Guetter. Members absent: Reed Engelstad. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, and RLF EA President Linda Johnston.

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

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as modified adding D. Resignation. MC

#### Board Reorganization:

Election of Officers for 2019.

Board Chair: Mike Swendra, Vic-Chair: Andy Knott: Treasurer: Linda Schultz, Clerk: Reed Engelstad. Directors: Brad Johnson, Josiah Hoefer and Lacey Konickson.

#### Representatives Assignments

MSHSL: Andy Knott, MSBA: Mike Swendra, Continuing Ed.: Josiah Hoefer, ITV Board: Andy Knott, Pine to Prairie: Mike Swendra.

#### Standing Committees:

Negotiations: Reed Engelstad, Brad Johnson and Mike Swendra, Policy Review: Josiah Hoefer, Brad Johnson and Linda Schultz, Building and Grounds: Lacey Konickson, Josiah Hoefer and Linda Schultz, Meet and Confer: Lacey Konickson, Andy Knott and Mike Swendra.

#### Board Representatives to Advisory Committees:

Community Education: Josiah Hoefer and Reed Engelstad, Foundation: Josiah Hoefer, Andy Knott, Reed Engelstad, Grad. Standards/K-12 Curriculum: Josiah Hoefer and Linda Schultz, Safety: Brad Johnson and Linda Schultz, Sportsmanship/Extra-Curriculum: Lacey Konickson and Andy Knott, Staff Development: Reed Engelstad, Josiah Hoefer alternate, Technology: Reed Engelstad, Andy Knott and Lacey Konickson, Honors: Reed Engelstad and Josiah Hoefer.

Johnson moved seconded by Knott the following motion: BE IT RESOLVED to name the Red Lake Falls Gazette as the official newspaper for 2019. MC

Johnson moved, seconded by Konickson the following motion: BE IT RESOLVED to name the Unity Bank North and the Minnesota School District Liquid Assets Fund as the official depositories for school funds for 2019. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to leave the meeting compensation for board members at the 2018 rate. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to schedule the regular school board meetings on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m. in the high school library. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED that the minutes of the December 19, 2018 regular meeting be approved as presented. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$627,822.80, the Treasurer's Report \$1,777,591.65, the Student Activity Account \$118,322.46 and approve the payment of checks 68328-68403 in the amount of \$98,534.72 for claims submitted and properly approved by the board. MC

#### Old Business:

Transportation: Bus drivers: Need for more drivers and retention of current drivers.

Knott moved, seconded by Hoefer: BE IT RESOLVED to accept the donation of \$250 from Cardinal Snacking and DigiKey \$500 for high school performance. MC

Schultz introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION  
TO MAKE RECOMMENDATIONS FOR REDUCTIONS  
IN PROGRAMS AND POSITIONS AND REASONS  
THEREFOR.

\* WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

\*\* WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure\*) and (decrease in student enrollment\*\*) must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No.630 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures\*) and, (as a result of a reduction in enrollment\*\*), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Konickson and upon vote being taken thereon, the following voted in favor thereof: Josiah Hoefler, Linda Schultz, Brad Johnson, Mike Swendra, Lacey Konickson and Andy Knott

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Konickson moved, Hoefler seconded the following motion: BE IT RESOLVED to hire Jaron Bernier as a contract for services cleaner at J.A. Hughes Elementary School. MC

Knott moved, Johnson seconded the following motion: BE IT RESOLVED to accept the retirement request from Paula Miller to be effective at the end of the 2018-2019 school year and to extend their appreciation for her years of service to ISD #630. MC

Principals Reports:

Principal Kennett: Quarter/Semester ending, Honors breakfast Feb. 5 & 6, MLK Day Tech meeting, 1 ACT play and Robotics, Construction Day, Triple A winners Hunter Schmitz and Brooke Knott and Parent/Teacher conferences.  
Principal Bjerklie: Reading Training January 21, 2019, School Wide Reading Screen

Superintendent's Report:

Board recognizes Josiah Hoefler, a review of area district compensation, Paula Miller retirement, spring coaches, track facility, bus driver pay (seniority, hourly pay), MSBA training, officers workshop, negotiations, school board emails, IRS mileage, VPK application, ONEK tech grant, federal government shutdown, Lois Ludwig scholarship article, PILT, MN state centers of excellence.

Hoefler moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:00 p.m.