

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, February 17, 2016, in the Lafayette Media Center.

Members present: Amanda Cardinal, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Linda Schultz and Superintendent James Guetter.

Members absent: Reed Engelstad

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie and Union Representative Andrea Remick.

The meeting was called to order at 7:04 PM.

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following changes: Addition: F. Contract

Schultz moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the January 20, 2016 regular meeting. MC

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$1,953,298.00, Treasurer's Report and approve the payment of checks 64170-64293 in the amount of \$220,174.36 for claims submitted and properly approved by the board. MC

Old Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Karl Kleven as Head Golf Coach for 2015-2016. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the updated Long-Term Facilities Maintenance Revenue Plan for Independent School District No. 630 (Red Lake Falls Public Schools) and submittal of such plan to the Minnesota Department of Education. MC

New Business:

The Public Tax Abatement Hearing was held.

Hanson moved, seconded by Schultz: BE IT RESOLVED to provide the issuance and sale of approximately \$3,540,000 General Obligation Facilities Maintenance Bonds, Series 2016A. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the property tax abatement for certain property located within the jurisdiction of Independent School District No. 630 and providing for the issuance and sale of approximately \$388,000 General Obligation Tax Abatement Bonds, Series 2016B. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the annual Red Lake County Collaborative Membership fee in the amount of \$500.00. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the annual membership fee for the Northwest Collaborative in the amount of \$1,350. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract for Brook Rufsvold, Special Education teacher for the 2016-2017 school year. MC

Superintendent Guetter gave an update on Phase I and Phase II projects, upcoming activities, and staff updates.

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to set Regular board meetings as the 3rd Wednesday of the month and at 6:00 PM. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:54 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk