

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, December 19, 2018 in the Lafayette Media Center.

Members present: Reed Engelstad, Wayne Hanson, Brad Johnson, Linda Schultz, Mike Swendra, Lacey Konickson and ex officio Superintendent Guetter. Members absent: Andy Knott. Also in attendance were Principal Brad Kennett, Principal Chris Bjerklie, Jason Gums, Josiah Hoefler, Ryan and Jason Brumwell arrived at 6:35 p.m.

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

Public Budget meeting. Levy was reviewed.

Visitors Comments: Advisor Jason Gums shared that the Robotics team has qualified for the State and National tournaments with their design award. Due to planning and timelines the only path to World's would be by qualifying at State meet, not National meet, and this will be made known to the team.

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the December 19, 2018 agenda as modified adding H. Contract. MC

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the November 13, 2018 regular meeting as presented. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$623,285.80, the Student Activities Report \$111,857.92 the Treasurer's Report \$1,663,383.96, and approve the payment of checks 68199-68237 in the amount of \$147,497.48 for claims submitted and properly approved by the board. MC

Old Business: None

New Business:

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the Certification of the 2018 Final Property Tax Levy in the amount of \$953,777.73. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to set the reorganizational meeting to Monday January 14, 2019 during the regular school board meeting. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve teacher's seniority list for the 2018-2019 school year as presented. MC

Johnson move, Schultz seconded the following motion: BE IT RESOLVED to designate the RLF City Hall, 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. For: Hanson, Schultz, Johnson, Swendra, Engelstad, Konickson. Against: None. Absent: Knott

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignations of Rose Eckstein and Danielle Eckstein with regret. MC

Konickson moved, Engelstad seconded the following motion: BE IT RESOLVED to amend Policy 714: Fund Balance to read, "The School District will strive to maintain a minimum unassigned general fund balance of 20 percent of the annual budget." MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to increase the pay for regular bus routes to \$50.00 per route. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to hire Heather Wallace as a paraprofessional for J.A. Hughes Elementary School starting on or around January 7, 2019. MC

Principal Kennett gave his report on the senior class working the fundraiser event at DigiKey for Tammy Vathauer, the choir fundraiser at DigiKey, gym basket system update, MCA and ACT test prep planning and schedule, staff development (technology team meeting, math curriculum review, new science standard review, PE new standards review, etc.) and high school activities planned for the Friday before winter break. He also commented on MHS & Student Council and how the senior class are very good leaders for our school.

Principal Bjerklie gave his report on the Program and Book Fair, and how the students fundraised \$599.89 for Maysville, North Carolina.

Superintendent Guetter reported on information from ICS, Region I, MDH & Mock OSHA inspections, tenure, food service equipment grant application, Legislative outlook, minimum wage and 403b & HSA changes for 2019.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:51 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk