

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held a special board meeting on Wednesday, May 21, 2014, in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Brad Johnson, Andy Knott, Mike Swendra, Gary Thibert and Superintendent Joel S. Young.

Members absent: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie as well as the following visitors: Deb Derouin, Emily Knutson, Heather Blodgett, Brian Remick, Jennifer Wieland and Lacie Hovland.

The meeting was called to order at 7:05.

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified.

Knott moved, Thibert seconded the following motion: BE IT RESOLVED that the minutes of the April 16, 2014 regular meeting, the April 22, 2014 Special Board Meeting and the May 6, 2014 Special Board Meeting as presented. Passed by unanimous vote.

Engelstad 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 \$354,390.13, the Treasurer's Report and approve the payment of checks 61725-61910 in the amount of \$176,129.19 for claims submitted and properly approved by the board. Passed by unanimous vote.

Old Business:

The final reading of the 2014-2015 school calendar.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2014-2015 school calendar as submitted. Passed by unanimous vote.

The superintendent's position was discussed. It was decided to approve the administrative service contract for Jim Guetter as superintendent of Red Lake Falls Public Schools.

Engelstad Moved, Thibert seconded the following motion: BE IT RESOLVED TO approve the administrative service contract for Jim Guetter as superintendent of Red Lake Falls Public School. For: Wayne Hanson, Gary Thibert, Mike Swendra, Reed Engelstad and Amanda Cardinal. Against: Brad Johnson.

New Business:

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to accept Red Lake County Insurance as ISD #630's insurance carrier for the 2014-2015 school year. Passed by unanimous vote.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the tenure of Sarah Johnson for the 2014-2015 school year. Passed by unanimous vote.

The band and choir trip for the 2015 school year to St. Louis was discussed. The board agreed to the trip with the stipulation that administration would work with what dates and times would be allowed for the trip.

Contracts

Principal Bjerklie is working on staffing assignments for the coming school session. The program runs for four days per week over three weeks in the summer.

Ben Hanson has agreed to fill the Community Education Director position for 2014.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the summer school contract to the following people: Ben Hanson, Community Education Director. Passed by unanimous vote.

The custodial position for JA Hughes Elementary School has been accepted by Ben Swendra. Hanson moved, seconded by Cardinal the following motion: BE IT RESOLVED to approve the contract for Ben Swendra as building custodian for the 2014-2015 school year. For: Wayne Hanson, Gary Thibert, Brad Johnson, Reed Engelstad, Amanda Cardinal and Andy Knott. Abstain: Mike Swendra.

The board was given a 2013-2014 school budget update.

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the 2013-2015 school budget updates as presented. Passed by unanimous vote.

Resignations

Sarah Johnson has submitted her resignation as special education teacher at Lafayette High School. Lona Thode has submitted her resignation as Food Service Director effective June 13, 2014. Ashley Cardinal has submitted her resignation as a Para Professional at JA Hughes effective May 29, 2014.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignations of Sarah Johnson, Lona Thode and Ashley Cardinal with deep regrets. Passed by unanimous vote.

Thibert motioned, Cardinal seconded the following motion: BE IT RESOLVED to approve the following coaching assignments: Volleyball: Heidi Rewertz- Head Coach, Kristen Weiss: Assistant Coach, Jr. High Coaches – Paula Miller and Spencer Oland. Football: Brian Remick – Head Coach, Assistant Coaches – Steve Philipp and Trevor Page, and Jason Kenfield – Jr. High Coach. Hockey: Trevor Page – Head Coach, Eric Biermaier – Assistant Coach. Girls Basketball: Brian Remick – Head Coach, Jesse Adelman – Assistant Coach, and Ryan Brumwell – Jr. High Coach. Boys Basketball: Steve Philion – Head Coach and Kevin Philion JV/Jr. High Coach. Boys/Girls Golf: Spencer Oland – Head Coach and Chad Larson- Assistant Coach. Boys/Girls Track: Cheryl Matzke: Assistant Coach. Baseball: Chris Nelson – Head Coach and

Gary Casavan- Assistant Coach. Softball: Ben Hanson – Head Coach, Julie Buse and Eric Biermaier – Assistant Coaches. One Act Play – Jenny Schmitz. Passed by unanimous vote.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the annual agreement with the state high school league. Passed by unanimous vote.

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to accept the changes made in the non-certified faculty handbook as submitted. Passed by unanimous vote.

A donation was received of \$500 from Red Lake Electric for the softball program. Motion by Hanson, seconded by Cardinal the following motion: BE IT RESOLVED to accept the \$500 donation for the softball program. Passed by unanimous vote.

A donation of \$300 was received from the Red Lake Falls Lions Club to buy food for the Physics trip to Valley Fair. Cardinal moved, Johnson seconded the following motion: BE IT RESOLVED to accept the donation of \$300 from the RLF Lions Club for the Physics trip to the Valley Fair. Passed by unanimous vote.

A presentation was made by Principal Kennett and Principal Bjerklie about the Teacher Evaluation Union/District Joint Agreement.

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to accept Teacher Evaluation Union District Joint Agreement as presented.

The Principals gave their reports.

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to agree to staining the gym floor instead of painting it. Passed by unanimous vote.

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:47 PM. Passed by unanimous vote.

Mike Swendra, Chairman

Reed Engelstad, Clerk