

Minutes

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, May 18, 2016 in the Lafayette Media Center.

All members were present except for Reed Engelstad and Brad Johnson.

Also in attendance were Union Representative Andrea Remick, Principals Brad Kennett and Principal Chris Bjerklie and Carl Clark.

The meeting was called to order 6:07 p.m.

Carl Clark, project and site manager from FJJ Solutions, Inc. gave a preconstruction update.

Schultz moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as presented.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes of the April 20, 2016 regular meeting as presented. MC

Schultz 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 \$4,577,993.94, the Treasurer's Report \$4,581,051.66 and approve the payment of checks 64488-64632 in the amount of \$179,712.65 for claims submitted and properly approved by the board. MC

Old Business:

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2016-2017 ISD #630 Calendar. MC

New Business:

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to tenure Geraldine Cyr, Nicole Gullingsrud and Hannah Seeger.

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Candra Dufault as a paraprofessional at J.A. Hughes with appreciation. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to renew the membership with the Minnesota State High School League and follow all bylaws, rules and regulations of the league. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to hire Jacob Rath as an elementary teacher at J.A. Hughes Elementary School. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to hire Taylor Gunufson as an elementary teacher at J.A. Hughes Elementary School. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the contract of Brad Kennett as principal at Lafayette High School for the 2016-2018 school years. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract of Christopher Bjerklie as principal at J.A. Hughes Elementary School for the 2016-2018 school years. MC

There was no action taken on the drama coaches contracts.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to accept the NW MN Arts Council grant in the amount of \$3,000 and from Target "Take Care of Education in the amount of \$397.20. MC

Cardinal moved Knott seconded the following motion: BE IT RESOLVED to recognize and congratulate the 2016 Robotics Team and their coach Don Johanneck for receiving the Build Award at Worlds competition and also for being the 1st team to receive an award from Minnesota at World competition, and to recognize and congratulate the Knowledge Bowl Team and their coaches, Kris Kennett & Andrea Remick for placing 14th at the State tournament, and for earning the State tournament for the first time. MC

Brad Kennett was presented with a token of appreciation from Andrea Remick, Teachers Union President at the board meeting for receiving the Principal of the Year award for the 2016 school year for the Northern Division.

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to acknowledge and congratulate Brad Kennett for receiving the 2016 Principal of the Year Award for the Northern Division in Minnesota. MC

Principals Reports:

Kennett discussed local scholarship, college applications, MCA tests, Hughes moving day, High School Student of the Month breakfast, Seniors last day.

Bjerklie discussed move out prep for elementary, book give away (3500 books were collected. This was put together by elementary student Emma Knott), and outdoor track day.

Supt report: Guetter shared info on Classified staff employment updates, Bus driver shortage, Early Learning grant received for next year, MDE investigation, Insurance benefits, graduates, construction projects.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:59 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk