

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, July 17, 2019 in the Lafayette Media Center. Members present: Reed Engelstad, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Josiah Hoefer. Also in attendance were Principal Chris Bjerklie and Brad Kennett.

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

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the July 17, 2019 agenda as presented. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the minutes of the June 19, 2019 regular meeting as presented. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of 534,507.04, the Treasurer's Report in the amount of \$2,036,964.83, the Student Activity Account in the amount of \$71,321.99 and approve the payment of checks 68929-69058 in the amount of \$244,941.56 for claims submitted. MC

New Business:

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to award the bid milk products to Food Services of America/Cass Clay for milk products for the 2019-2020 school year.

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to increase the cost of breakfast and lunch by .10 per meal. All other will remain the same for the 2019-2010 school year. MC

Schultz moved, Knott seconded the following motion: BE IT RESLOVED to schedule the Levy & Budget public hearing (TnT meeting) for 6:00 p.m, Wednesday, December 18, 2019 with the regular board meeting. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to designate the following people: Pam Page, Cindy Ducharme and Jim Guetter as authorized signing officers for the MSDLAF and related accounts for the 2019-2020 fiscal year. MC

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to name Superintendent James Guetter as the hearing officer to hear appeals on eligibility for free and reduced priced meals for the 2019-2020 school year. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to continue with an offer vs serve lunch program for district students for the 2019-2020 school year. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the changes in the JA Hughes and Lafayette Student Handbooks as presented for the 2019-2020 school year. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the Speech teacher contract at full time for the 2019-2020 school year. MC

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the fall coaches contracts for the 2019-2020 year as presented. MC

Johnson moved, Konickson seconded the following motion: BE IT RESOLVED to approve the 2019 Policy updates as presented. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the resolution Regarding Board Control of Extra Curricular Activities (Policy 713). For: Schultz, Johnson, Swendra, Konickson, Knott. Against: None, Absent: Hoefer. MC

Konickson moved, Englestad seconded the following motion: BE IT RESOLVED to approve the resolution for the 2019-2020 Long Term Facilities Management Plan as presented. For: Schultz, Johnson, Swendra, Engelstad, Konickson, Knott. Against: None. Absent: Hoefer. MC

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to approve the resolution for the Cooperative sponsorship agreement for Cross Country with RLCC. For: Schultz, Johnson, Swendra, Engelstad, Konickson, Knott. Against: None, Absent: Hofer. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the resolution providing for the Periodic Evaluation of the Superintendent (Policy 304). For: Schultz, Johnson, Swendra, Engelstad, Konickson, Knott. Against: None. Absent: Hofer. MC

Konickson moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignation of Trevor Page as JH/ASST Softball coach with thanks for stepping in this past year. MC

Konickson, moved, Knott seconded the following motion: BE IT RESOLVED to accept the resignation of Twyla Race as Special Education teacher with regrets. MC

Communications: Thank you note from Paula Miller.

Principals Reports: Principal Kennett gave his report on security updates for the building and staff development. Principal Bjerklie gave his report on Pre-School Screening, grant for math specialist and the Read Well program. Superintendent Report: Superintendent Guetter gave his report on the land/shed purchase on August 1, city lease meeting, bus radios, propane, operating referendum renewal, safety grant and LOR.

Other: Jason Splett from ICS presented a summary of input sessions and options for construction, budgets and tax impacts.

Meeting was adjourned at 9:10 p.m.

Mike Swendra, Chairman

Reed Engelstad, Clerk