

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 27, 2015, in the Lafayette Media Center.

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

Members absent: None

Also in attendance were: High School Principal Brad Kennett, Elementary Principal Christopher Bjerklie and Brian Remick. The meeting was called to order at 6:00 PM.

Presentations from InGensa Inc. for facility improvements and from Red Lake County Insurance.

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

Hanson moved Knott seconded the following: BE IT RESOLVED that the minutes of the April 15, 2015 Regular Meeting and the April 29<sup>th</sup>, 2015 Special Board Meeting be approved as presented. MC

Knott 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 \$981, 365.61, the Treasurer's Report and approve the payment of checks 63166-63356 in the amount of \$138, 673.38 for claims submitted and properly approved by the board. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the proposal from the Red Lake County Insurance for the 2015-2016 school year. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the tenure of Eric Biermaier and Jenny Schmitz for the 2015-2016 school year. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the summer school contract for Ben Hanson, Community Education Director. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to hire Geraldine Cyr as a special education teacher at Lafayette High School with a variance from the Minnesota Board of Teaching for the 2015-2016 school year if approved by the state. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the coaching assignments as presented. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the annual agreement with the state high school league. MC

Cardinal moved, Schultz seconded the following motion: BE IT RESOLVED to approve the following donations: Pheasants Forever \$500, Plummer Lions \$100, and Johnson Funeral Home \$100 to the Trap Club; and \$2, 815.00 from various businesses to Prom and Post Prom. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the 2016-2018 technology plan as presented. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to approve the following health insurance plans, 100 CMM, 1300 HSA, 6350 MVP, HSA plan for the Northwest Service Co-op/Blue Cross Blue Shield of Minnesota.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:55 PM. MC