

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 3, 2014, in the Lafayette Media Center.

Members present: Wayne Hanson, Andy Knott, Mike Swendra, Gary Thibert, and Superintendent Jim Guetter.  
Members absent: Amanda Cardinal, Reed Engelstad

Also in attendance were: Principal Brad Kennett, Principal Chris Bjerklie as well as the following visitors: Andrea Remick and Linda Schultz.

The meeting was called to order at 7:00 PM

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the agenda as modified with the following additions: D. Donations E. MREA election F. Region 1 Joint Powers Board Election G. Superintendent position and G. Stage Lighting. MC

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to approve the minutes of the November 10, 2014 regular meeting as presented. MC

Johnson 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 \$358,863.00, the Treasurer's Report and approve the payment of checks 62585-62709 in the amount of \$141,613.42 for claims submitted and properly approved by the board. MC

Chairman Swendra presented Gary Thibert with a plaque in appreciation of his 16 years of service as a school board member. Thanks Gary!

New Business:

Thibert moved, Johnson seconded the following motion: BE IT RESOLVED to set the 2014 payable 2015 levy at \$866,038.57 MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the resolution directing the administration to make recommendation for reduction in programs and positions and reasons therefore. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to set the reorganizational meeting for January 21<sup>st</sup>, 2015 at 7:00 p.m. in the media center at Lafayette High School. MC

Knott moved, Thibert seconded the following motion: BE IT RESOLVED to graciously accept the donation of technology equipment from Country Oaks Computing valued at \$6,2145. MC

Ballots for the MREA "At Large" and Region I Joint Powers Board election ballots were completed.

The superintendent position was discussed and will be decided in January, 2015.

Hanson moved, Thibert seconded the following motion: BE IT RESOLVED to spend up to \$13,000 on a stage light system. MC

Superintendent Guetter, Principal Kennett and Principal Bjerklie gave their monthly reports.

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:10 p.m. MC.

---

Mike Swendra, Chairman

---

Reed Engelstad, Clerk