

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, June 21, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Wayne Hanson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Absent: Brad Johnson.

Also in attendance were Union President Linda Johnson, RLC Insurance Rep. Deb Derouin, Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:01 p.m.

2. No visitor comments

3. Engestad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the June 21, 2017 agenda with the following addition: Old Business: A. Graduation Move. MC

4. Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve the minutes from the May 17, 2017 regular board meeting as presented. MC

5. Engestad 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 \$2,051,217.00, the Activities Report \$74,598.87, the Treasurer's Report \$3,172,641.81 and approve the payment of checks 66036-66128 in the amount of \$62,994.05 for claims submitted and properly approved by the board. MC

6. Committee reports: None

7. Old Business:

Cardinal moved, Hanson seconded the following motion: BE IT RESOLVED to change the graduation date for the 2017-2018 school year to May 18th at 6:30 p.m. MC

8. New Business:

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to call for bids for milk products for the 2017-2018 school year to be received in the superintendent's office by 1:00 p.m. on July 7, 2017. MC

Hanson moved, Engelstad seconded the following motion: BE IT RESOLVED to purchase fuel for vehicles and bus garage heat at the lowest price available at the time of purchase for the 2017-2018 school year. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to accept the statewide bid from the NWSC and with Bimbo Bakeries for the 2017-2018 school year for bread products. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the changes to the FY17 Budget as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the preliminary 2017-2018 District Budget as presented. MC

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to approve the memberships for MSBA, MREA and NW Service Co-op for the 2017-2018 school year. MC

Engelstad moved, Hanson seconded the following motion: BE IT RESOLVED to approve the renewals for property, liability and workers comp insurance from Red Lake County Insurance, Continental Wester and RAM, respectively. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the new mandatory LTD Insurance Plan for Teachers & Principals. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to approve a \$250 annual increase in the District's contribution to 9 month employees and bus drivers insurance that qualify at the price of \$3,750. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the resignation of Anne Sullivan as an elementary teacher and wish her the best in her future endeavors. MC

Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to accept the donation from Tulsa Communications (ONEOK) in the amount of \$2,190 to purchase iPads for the elementary school. MC

Schultz moved, Knott seconded the following motion: BE IT RESOLVED to accept the donation from Monsanto in the amount of \$2,500 to purchase iPads for the elementary school. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to accept the donation of computers from USDA for 77 computers valued at \$109,638.56. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept the donations from Unity Bank, \$50, Thrifty White \$20, RLC Insurance \$50, Muldoon Law \$25, Wilcox Plumbing and Heating \$25, Johanneck Plumbing \$100, Garden Valley \$50, and the RLF Vet Clinic \$50 for the elementary summer reading program. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to change the August 2017 meeting from Wednesday August 16th to Monday August 14th, 2017 at 6:00 p.m. MC

Cardinal moved, Engelstad seconded the following motion: Be it resolved to accept the Read Well by 3rd Grade Plan as presented. MC

9. Communications: Thank you note from Shirley Johnson and Senior Scholarships with NWMN Foundation.

10. Principals Reports:

High School Principal: Chromebook Update and letter for parents, graduation success (all seniors graduated), foreign exchange student FYI, and calculator purchase with NWMNF funds, fall staff development plan for 2017-2018 school year and para hires for high school and elementary school.

Elementary School Principal: Read Well by 3rd Grade plan and data, end of the year wrap up, elementary teacher applications, 17-18 school year planning.

11. Superintendent Report:

Snow Removal, 2 % increase state funds, Early Learning Grants awarded for next two years at \$15,000 per year, water pipe break in tunnel, advertising for paras, bus drivers, cleaner and elementary teacher, hiring of interpreter and ASEC reimbursing for costs, van for driver's education needs repair or purchase a different one, FJJ project, elementary floor redo, gym floor refinishing, Rewriting the Rural Narrative, June 28th in Crookston.

12. Hanson moved, Cardinal seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:14 p.m. MC