

Unofficial Minutes

3079

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 Tuesday, November 13, 2018 in the Lafayette Media Center.

Members present: Wayne Hanson, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra, Lacey Konickson and ex officio Superintendent Guetter. Members absent: Reed Englestad. Also in attendance were Union Representative Linda Johnston, Principal Brad Kennett, Principal Chris Bjerklie, and LeAnn and Kurt Ellefson.

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

Visitors Comments: LeAnn and Kurt Ellefson discussed bus drop offs.

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the November 13, 2018 agenda as presented. MC

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to approve the October 17, 2018 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 \$648,765.51, the Student Activities Report \$123,906.63 the Treasurer's Report \$1,953,612.53, and approve the payment of checks 68141-68198 in the amount of \$77,213.54 for claims submitted and properly approved by the board. MC

Old Business:

Information and discussion on facilities and enrollment.

New Business:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

Johnson moved, Konickson seconded the following motion:

BE IT RESOLVED by the School Board of Independent School District No.630, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 1,563 voters of the district voted at said election on the election of (four) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Josiah Hoefer	665
Linda Schultz	663
Lacey Konickson	538
Andy A. Knott	534
Chris Cardinal	481
Wayne Hanson	458
Nichole Holt	132
Other	8

3. Josiah Hoefer, Linda Schultz, Lacey Konickson, and Andy A. Knott, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

In favor: Hanson, Johnson, Konickson, Knott, Schultz, Swendra. Opposed: none Absent: Engelstad. MC

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES

Hanson moved, Johnson seconded the following motion:

WHEREAS, the board has canvassed the general election for school board members held on November 6, 2018

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.630, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.630 to the following candidates:

- a. Josiah Hoefer
- b. Linda Schultz
- c. Lacey Konickson
- d. Andy A. Knott

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto (see APPENDIX 57 and 58 for samples).

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto (see APPENDIX 59 for sample forms).

In favor: Hanson, Johnson, Konickson, Knott, Schultz and Swendra. Opposed: none Absent: Engelstad. MC

Johnson moved, Hanson seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District 630. MC

Knott moved, Konickson seconded the following motion: BE IT RESOLVED to approve the contracts of Jennifer Wieland as Drama Director and Brook Rufsvold as assistant director for the 2018-2019 school year. MC

Johnson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the contract of Wyatt Casavan as assistant hockey coach. MC

Johnson moved, Knott seconded the following motion: BE IT RESOLVED to approve the donation of \$360,680 from the Lois Ludwig estate to be used for the Lois Ludwig Memorial Scholarship. MC

Principals Reports: Principal Kennett gave his report on Ramp-Up conference, end of quarter with good honor roll numbers, Northern Valley Career Expo, RLF 82 graduate author Scott Cameron presentation to Juniors and Seniors, new Math curriculum and Robotics competition.

Principal Bjerklie gave his report on American Education Week, Grub with Grandparents, Winter Program and Book Fair, and Penny War for Marysville, NC Elementary School.

Superintendent Report: Superintendent Guetter gave his report on Region 1 board candidates, Trust Lands and school funds, ITV equipment grant, Sate Legislative outlook, Federal outlook, MSBA Policy 714, MSBA trainings and winter leadership conference, negotiations training, bus routes and bus driver shortage.

Hanson moved, Johnson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:58 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk