

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, October 19, 2016 in the Lafayette Media Center.

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

Absent: Brad Johnson

Also in attendance were Union Representative Andrea Remick, Karl Clark-FJJ Inc., Brian Opsahl- Brady Martz, Principal Brad Kennett and Principal Chris Bjerklie.

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

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to modify the agenda as presented with the following change: Add: report from Karl Clark on construction project and C. Brady Martz Audit- Brian Opsahl. MC

Schultz moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the minutes of the September 21, 2016 regular meeting as presented. MC

Engelstad 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 \$3,486,081.07, the Activities Report, the Treasurer's Report \$2,232,941.27 and approve the payment of checks 65095-65237 in the amount of \$234,594.57 for claims submitted and properly approved by the board. MC

New Business:

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the lease between the City of Red Lake Falls and Independent School District 630 for ball fields and community gym. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the the cooperative agreement between ISD 564, 2906, 2176 and 561 for Girls Hockey 2016-2017. MC

Hanson moved, Schultz seconded the following motion: BE IT RESOLVED to approve the 2016 audit from Brady Martz as presented. MC

The principals and superintendent gave their monthly reports.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:01 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk