

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 Monday, August 14, 2017 in the Lafayette Media Center.

Members present: Amanda Cardinal, Reed Engelstad, Brad Johnson, Andy Knott, Linda Schultz, Mike Swendra and ex officio Superintendent Guetter. Members absent: Wayne Hanson
Also in attendance were Principals Chris Bjerklie and Brad Kennett.

1. The meeting was called to order 6:01 p.m.
2. Visitor Comments: Seth Schmitz gave a report on fall sports.
3. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the August 14, 2017 agenda as modified: Remove C. Activities Split with RLCC, 2016-2017 RLF and E. Donations. Add 7AB. Coaches Contracts. MC
4. Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the minutes from the July 19, 2017 regular board meeting as presented. MC
5. Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$666,530.11 the Activities Report \$73,951.41, the Treasurer's Report \$2,453,670.74 and approve the payment of checks 66207-66579 (minus checks 66242-66541 which were deleted) in the amount of \$235,778.65 for claims submitted and properly approved by the board. MC

Committee reports: None

6. Old Business:

Johnson moved, Engelstad seconded the following motion: BE IT RESOLVED to hire Troy Mercil for the 2017-2018 school year for snow removal including both schools and bus garage. MC

7. New Business:

Engelstad moved, Johnson seconded the following motion: BE IT RESOLVED to hire Melissa Larson as an evening cleaner at Lafayette High School. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the 2017-2018 coaches' contracts as presented. MC

Schultz moved, Cardinal seconded the following motion: BE IT RESOLVED to hire Joy Nava as a para professional at J.A. Hughes Elementary School. MC

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to hire Teshia Mugaas as a para professional at J.A. Hughes Elementary School. MC

The Crookston Maintenance Agreement was tabled until next month.

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to increase substitute teacher wages to \$110 per day increasing to \$130 per day after 30 days. MC

Knott moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the School Tax Abatement refund for the 2017 tax year for Mike and Nichole Gullingsrud for \$1,402.77, as per prior resolution and City and County review and approval. MC

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to accept the resignation from Kevin Pillion as assistant basketball coach with appreciation for his dedication to coaching. MC

Engelstad moved, Schultz seconded the following motion: BE IT RESOLVED to accept the lunch payment policy for school meal accounts as presented. MC

Principal Kennett gave his report on staff development, student handbook, ASEC annual meeting, and back to school information. Principal Bjerklie reported on the elementary gym floor, back to school packet for parents, open house change to 4:00 p.m.

Superintendent Guetter gave information on the MCA test results, bus sheds at the arena, license variances, levy info, principal evaluations, teacher lane changes, Wi-Fi, and School Readiness financing.

8. Adjournment

Knott moved, Schultz seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:57 p.m. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk