

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held a regular board meeting on Monday, August 4 , 2014, in the Lafayette Media Center.

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

Members absent: Brad Johnson.

Visitors: Janelle Knott and Brian Remick.

The meeting was called to order at 7:02 PM.

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda as presented/modified with the following additions: G. Resignation, H. Resolution, I. Accept Donations, J. Sub Pay, and K. Meeting Dates. MC (motion carried).

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED that the minutes of July 2nd, 2014 regular meeting and the July 15, 2014 special meeting be approved as presented. MC

Engelstad 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 \$408,511.02, the Treasurer's Report and approve the payment of checks 62118-62204 in the amount of \$83,628.51 for claims submitted and properly approved by the board. MC

Committee Reports:

Gary Thibert and Superintendent Guetter gave a update on storage at the bus barn.

Old Business:

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to approve the changes made in the Lafayette High School and J.A. Hughes Elementary handbooks as presented. MC

New Business:

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to approve the School Board Goals for the 2014-2015 school year as follows: 1.Student Achievement 2.Accountability, 3.Technology MC

Thibert moved, Knott seconded the following motion: BE IT RESOLVED to approve the changes made in the Red Lake Falls School District 2014-2015 Faculty Handbook. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to approve the transportation maintenance contract with Crookston Schools for 1 year beginning immediately. MC

Knott moved, Engelstad seconded the following motion: BE IT RESOLVED to approve the activities split with RLCC for the 2013-2014 school year as presented. MC

Engelstad moved, Cardinal seconded the following motion: BE IT RESOLVED to approve the contract for Brad Kennett as Athletic Director for the 2014-2015 school year. MC

Engelstad moved, Thibert seconded the following motion: BE IT RESOLVED to approve the contract of Marshall Mickelson as a J.A. Hughes Elementary teacher. MC

Knott moved, Hanson seconded the following motion: BE IT RESOLVED to accept the resignation of Patricia Olson as an elementary paraprofessional with thanks. MC

Engelstad moved, Cardinal seconded the following motion to verify the district sold land back to the City in 2000: BE IT RESOLVED to sell Block Four (4) in Railroad Addition the City of Red Lake and Block Thirty-two (32) of Champagne and Dow's Addition and that part of State Ave lying between Bocks 31 and 32; then alleys in Blocks Thirty-one (31) and Thirty-two (32) of Champagne and Dow's Addition to Red Lake Falls and therefore, Independent School District No. 630 shall sell the above described Real Property to the City of Red Lake Falls and that the Chairperson and Clerk are authorized to sign the deed on behalf of Independent School District No. 630. MC

Cardinal moved, Knott seconded the following motion: BE IT RESOLVED to accept donations from RLE Cooperative for \$1,000 and from C0-Bank for \$1,000 for the softball complex. MC

Thibert moved, Cardinal seconded the following motion: BE IT RESOLVED to increase teacher sub pay to \$100 and then to \$120 after 30 days of sub teaching for the school year. MC

Hanson moved, Knott seconded the following motion: BE IT RESOLVED to change the regular September board meeting to September 15th at 7:00 p.m. MC

Communications: A thank you card was received from Carly Kleven.
Principals reports were given by Brad Kennett and Chris Bjerklie.
Superintendent Guetter gave his monthly report.

Thibert moved, Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:25 PM. MC

Mike Swendra, Chairman

Reed Engelstad, Clerk